

HISTORIC PRESERVATION COMMISSION MINUTES

The Menomonie Historic Preservation Commission held its March, 2013, meeting at City Hall on Monday, March 11, 2013, at 5:00 p.m. Members present: Sue Beety, Linda Chase, Tom Twohig and Peggy Terry. Also present: Joanie Dulin and Kenneth E. Schofield.

It was moved and seconded that the minutes for the January 14, 2013, meeting be approved, with two (2) corrections: 1) as of the January 14, 2013, meeting, Matt Carter had been named the interim executive director and not the new executive director and 2) Mr. Carter had been named the interim executive director of the Dunn County Historical Society, not the Dunn County Humane Society. This motion passed unanimously. There was no February, 2013, meeting held so no minutes thereof exist.

There were no Certificates of Appropriateness or Sign Approval presented for consideration to the Commission.

Joanie Dulin gave a brief overview of changes coming in the downtown. The Store, (Sandy Gilbert, proprietor) an upscale resale establishment will be locating on April 1, 2013, to the Coffin's location (200 block of Main Street). The proceeds thereof would be going to the Refuge Farm. Since Cogitare has closed, the space in the 700 block of 3rd Street is available (Town & Country may be expanding into that location). The former radio station located in the 300 block of Main Street may be sold within the week. The Milavitz building in the 400 block of Main Street is being sold to Bob and Heidi Grundvig. They anticipate a significant renovation of the exterior.

Ms. Dulin announced that Matt Carter would be doing a historic walking tour, during Summer Daze, with a commencement time and date of June 11, 2013, at 5:00 p.m. This will be the second annual historic walking tour put on by Mr. Carter.

The downtown walking tour book received a significant amount of discussion. The Commission decided that the book should proceed as previously outlined with the following recommendations:

1. The document should have a thorough going-over during the editing process so as to improve sentence structure, spelling, word order and punctuation.
2. The discussion about the two (2) Pabst signs on the building that houses the Silver Dollar should be modified. (Alderperson Beety believes that the Pabst signs were installed in the 1980's).
3. The glossary and architectural style sections should be moved to the end of the book, e.g. pages 7-19 to be moved to the end of the book.
4. A map of the downtown should be located somewhere in the book. Mr. Schofield indicated that he would attempt to find an appropriate map for insertion, possibly taken from the downtown historic district boundaries.

The next regular meeting of the Historic Preservation Commission shall be held on Monday, April 8, 2013, at 5:00 p.m. at City Hall.

Respectfully submitted,

Kenneth E. Schofield
Recording Secretary