

Historic Preservation Board Meeting

Minutes – October 3, 2006

Present: Bill Jones, David Sundal, Zebulon Miracle, Kathy Jordan and Bill Cort

Not Present: Michael Mast and Thomas Streff

Also Present: Kristen Ashbeck, Community Development Department

2007 HISTORIC PRESERVATION MONTH: The Board discussed events for 2007 Historic Preservation Month and the redundancy with events that will be occurring in June-July 2007 for the celebration of the 125th Anniversary celebration. Several Board members are already participating in 125th Anniversary planning committees. The Board decided to do the Historic Home Tour and Historic Preservation Award in May 2007 but, instead of planning other events for Historic Preservation Month, would participate in 125th Anniversary events instead. Kristen will contact the 125th Anniversary entertainment committee to see if the Board could help sponsor a film or program (such as the annual silent film) during the 125th celebration.

RESULTS OF THE PHASE 3 HISTORIC SURVEY: Kristen reported that the consultant has completed the report and forms for the historic survey. The results include a number of recommendations on individual building as well as potential district designations within the areas surveyed. The Board discussed the possibility of sending the information to property owners and then following up with neighborhood meetings to discuss the results and possible projects that could be done in the various areas such as through the City's Neighborhood Program. Kristen will prepare a map of these areas for the November meeting for further discussion.

EXPIRING BOARD MEMBER TERMS: There are three members with terms expiring in December 2006: David Sundal, Zebulon Miracle and Bill Jones. Bill is term limited, David stated he would not seek reappointment, Zebulon will seek reappointment. Also, Michel Mast is no longer on the DDA Board, so a new representative from the DDA will need to be selected by the DDA Board. The Historic Preservation Board chair (Zebulon) was requested to send a letter to the City Council by October 26, 2006 stating any expertise lacking from the composition of the Board. The Board expressed an interest in soliciting someone from the building industry that has experience with historic preservation projects. Kristen will draft a letter for Zeb's signature to that effect.

The meeting was adjourned at 4:55 pm.