

**AGENDA**  
**HISTORIC PRESERVATION COMMISSION**  
**Monday, April 11, 2016**  
**City Hall, Room 210**  
**4:00 p.m.**

**MEMBERS:** Chairperson Ald. Mark Steuer, Roger Retzlaff, Dave Boyce, Susan Ley, Jeanine Mead, Patti Olson, and Dennis Doucette; Jason Flatt – HPC staff person

**APPROVAL OF MINUTES:**

Approve March 14, 2016 minutes

**APPROVAL OF AGENDA:**

Modify and adopt agenda

**COMMUNICATIONS:**

1. Request by Ald. Steuer to look into inviting the 3<sup>rd</sup> US Infantry Regiment from Fort Myer, VA to Green Bay on August 7, 2016, to celebrate the 200<sup>th</sup> anniversary of the landing of American troops in the area.
2. Request by Ald. Steuer to form a sub-committee to study the intricacies and plans of and for 414 N. Maple, the last known Fort Howard military building yet on the west.
3. Request by Gail Klein, Architectural Historian, University of Wisconsin-Milwaukee, for a list of properties the HPC believes to be of potential historic and/or architectural significance.
4. Email from Don Kraft regarding the demolition of the house at 820 S. Clay Street.

**DESIGN REVIEWS:**

5. Review and discuss 505 Spring Street window replacement project.
6. Review and discuss 833 S. Jefferson Street front porch rebuild.

**CONTINUING BUSINESS:**

7. Nomination of Co-Chairman.
8. Report by Jason Flatt on projects and initiatives from March and projected for April. A schedule for future meetings with various neighborhood associations and other groups will be discussed.

9. Discussion on the March 10, 2016 Meet and Greet.
  - A. Discuss hiring a consultant for an archaeological study of 414 N. Maple Avenue for a possible purchase option.
10. Selection of HPC preservation award winners.

#### **NEW BUSINESS:**

11. Discussion of roof repair to the National Register Divine Temple Church of God In Christ at 425 Cherry Street in Green Bay (Sharon Harper)
12. Discussion of the Old Fisk Library and its long vacancy/for sale status (Tina Dettman-Beilefeldt of DB Commercial Real Estate)
13. Review February and March 2016 Building Activity Report.
14. Review City Raze/Repair Orders and Demolitions.

#### **OTHER ANNOUNCEMENTS AND NEWS**

**NEXT MEETING DATE:** May 9, 2016

#### **ADJOURNMENT**

- i). **THIS MEETING IS AUDIO TAPED:** The audio of this meeting and minutes are available online at [WWW.GREENBAYWI.GOV](http://WWW.GREENBAYWI.GOV).
- ii). **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- iii). **QUORUM:** Please take notice that it is possible additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and gathering information relative to this agenda.
- iv). **REPRESENTATION:** The party requesting the communication, or their representative, should be present at this meeting.