

**LAKE GENEVA HISTORIC PRESERVATION COMMISSION  
MEETING MINUTES FEBRUARY 14, 2013**

- 1. Chairman Etten calls meeting to order 6:30 PM.**
- 2. Roll call: Mary Tanner, Ed Yaeger, Patrick Quinn, Ellyn Kehoe, Jackie Getzen (absent), Dee Fiske (absent)**
- 3. Approve minutes of 1/10/2013: unanimously approved.**
- 4. Comments from public: none.**
- 5. Correspondence: letter written by Kevin M Vail, as tribute to John R Powers; Homeowner's Tax Credit Program.**
- 6. Report from Geneva Lake area Museum, planning a day for 'train show'; and Maple Park planning up-coming 'Board Meeting'.**
- 7. Chairman Etten discusses update of purchase of theater, asks if there is a motion to present to Lake Geneva City Council: Commissioner Quinn wrote a possible motion, then requested that Chairman Etten contact the CPA volunteer for FLGT as to the Business Plan.**
- 8. Chairman briefly discussed plan for naming Oakhill Cemetery an historical site.**
- 9. Commissioner Quinn wrote articles about Seminary Park and the Whiting House, to be useful for future plaques Alder Kehoe suggested that the walking tour brochures could be ready by 'Memorial Day' to complement the above plaques.**
- 10. Adjournment: All in Favor.... Next Meeting 3/21/2013**

**EK**