

Lake Geneva Historic Preservation Commission Meeting Minutes

October 13, 2016 7:00 p.m. at Lake Geneva City Hall

President Ken Etten called the meeting to order at 7:00 p.m. at Lake Geneva City Hall

Present: Ken Etten, Mary Tanner, Patrick Quinn, Louise Rayppy, Jim Davis. Jackie Getzen and Elizabeth Chappell were absent. Guests: Ed Yaeger, David Desimone.

Approval of minutes of Historic Preservation Commission Meeting of September 8, 2016.

Comments from the public: None

Reports from the Geneva Lake Area Museum and the Maple Park Homeowners. Maple Park Homeowners had a meeting on October 7th. David Desimone was there discussing different ways the Walking Tour could expand. The museum had a good turnout for their fundraiser, which was held at the Lake Geneva Yacht Club on Wednesday, September 14th. Fall Craft Fair at the museum will be held on November 26th from 10-4—Free Admission.

Update on the restoration of the historic 1928 Geneva Theater Building. Restoration is going on, will open by end of year. The Friends of the Theater have a meeting scheduled for October 18th.

Review of recent bills, invoices and the current balance in the LGHPC account. The Commission so far this year has spent \$673.00. Our budget for next year has been submitted to the City Council for their approval.

Report regarding the status of the new I-phone app version of A Historic Lake Geneva Walking Tour currently being created by Dr. Alana Platt and the staff at UW-Whitewater Innovation Center. Nothing has been resolved concerning this since our last meeting. App needs to have city sign off on this. Will get in contact with Dr. Platt and ask for her opinion concerning this situation, and if she could attend our next meeting.

Update re: A Historic Lake Geneva Walking Tour booklet, including any new information regarding future walking tours or programs at Black Point from David Desimone and/or

Michael Rehberg. The Black Point Walking Tour is over with for this year. Next year it will remain on Thursdays, but will start at 6:30 instead of 6:00 p.m. We received \$50.00 from the Black Point Walking Tour. We received from the Chamber \$79.00, as part of our share of selling our Walking Tour booklets. Lake Geneva Oral & Maxillofacial Surgery bought 100 books for \$100.00.

Update regarding proposed Lake Geneva Historic Railroad Park proposed by Ed Yaeger at May LGHPC meeting. He informed us that the members on the City Council knew nothing about his proposal. Ed brought a copy over to the Council. The clerk assured Ed that she would put a copy in each council member's box. Still waiting to hear from Dan Draper concerning the discrepancy in the north lot line.

Report regarding the nomination of Oak Hill Cemetery as a National and/or Local Historic Site, including any additional research information and input on Oak Hill Cemetery and H.W.S. Cleveland. No new information.

Discussion re: potential new projects and promotional ideas for the LGHPC, including updating sign on Dunn Lumber Building, future "Tales of Lake Geneva", educational programs, and updates on our website www.historyoflakegeneva.org. No new information.

Review of recent Plaque Program applications, and information from the Wisconsin Historical Society, National Trust for Historic Preservation, the Society of Architectural Historians, the Wisconsin Association of Historic Preservation Commissions and Traditional Building & Period Homes magazines. The wrong plaque was made for Mary Weeden's house. Instead of 1920, it read 1930. It has been corrected and will be delivered to her. Patrick Quinn informed us that the owners at 915 Dodge St. would like to have a plaque. He will get their phone number so we can get in contact with them concerning this. The date on plaque will be 1880.

Meeting adjourned at 8:30 P.M.

Respectfully submitted,

Louise M. Rayppy