

**LAKE GENEVA HISTORIC PRESERVATION
COMMISSION MEETING AGENDA
JULY 14, 2011 – 6:30 P.M.
LAKE GENEVA CITY HALL**

1. Meeting Called to Order
2. Roll Call
3. Approval of minutes of Historic Preservation Commission Meeting of 6/9/11.
4. Comments from the public and correspondence.
5. Reports from Geneva Lake Area Museum and Maple Park Homeowners' Association, including update on replacement of Historic Wisconsin Power & Light Sign.
6. Update re: approval and installation of New Historic Railway Sign at Sage Street and ongoing discussion on signage at former Lake Geneva Railroad Station site and continuation of proposed "Railroad Heritage Trail" through the City of Lake Geneva.
7. Update re: the future of the Geneva Theater Building at 244 Broad Street in Lake Geneva, report on the June 7, 2011, meeting of The Friends of The Geneva Theater re: creation of a Community Cultural Arts Center and new website www.friendsofgenevatheater.org.
8. Ongoing discussion re: "Tales of Lake Geneva" program on Sunday, July 31, 2011, in conjunction with 100th Anniversary of Horticultural Hall in 2011 including potential speakers. Program will run from 1:00 P.M. to 3:00 P.M. and include Harry Hartshorne, Marcie Douglass, Sue Morton, Christi Moritz and Lucy Otzen.
9. Discussion re: potential projects for the 2011 fiscal year such as additional historic signage, future "Tales of Lake Geneva" educational programs and potential program in 2012 on Cemetery Restoration at Pioneer Cemetery with Rick Bernstein and Wisconsin Historical Society.
10. Discussion re: additional promotional ideas for Historic Preservation Commission including promotions with the National Trust for Historic Preservation, updates on L.G.H.P.C website (www.historiclakegeneva.org) and link to Chamber of Commerce website.
11. Review of Plaque Program and status of recent applications and any other business, including Historic District design reviews and review of materials from the Wisconsin Historical Society and the National Trust for Historic Preservation.
12. Adjournment