

Lake Geneva Historic Preservation Commission Meeting Minutes

January 10, 2019 6:30 p.m. at Lake Geneva City Hall

President Ken Etten called the meeting to order at 6:30 p.m. at Lake Geneva City Hall

Present: Ken Etten, Patrick Quinn, Jackie Getzen, Louise Rayppy, Jim Davis, Chris Brookes, and Cindy Flower. Grace Hanny was absent. Josh Sullivan as a guest.

Comments from the public and correspondence. None

Reports from the Geneva Lake Area Museum and Maple Park Homeowners. Tuesdays @ Two: U. S. National Snow Sculpting Championship—January 29th; Ice Castles in Lake Geneva--February 5th.

Update on programs at the 1928 Geneva Theater Building, restoration work at The Riviera and local news items relating to the Lake Geneva Historic Preservation Commission. Geneva Theatre Actors Guild: The British Connection—January 16, 7:30 P.M. and January 18, 10:00 A.M. Suggested donation of \$10.00, the proceeds will benefit Black Point Estate. The Piers and Harbor Commission will have a meeting to discuss the roof and other items relating to the Riviera, it will be open to the public.

Review of any updates re: Black Point Estate & Gardens, Horticultural Hall, and Historic Lake Geneva Walking Tours. Black Point will again have their Winter Local History Series at Badger High School this year.

Review of recent bills, invoices and the current balance in the Historic Preservation Commission City 2019 Budget and discussion regarding proposed 2019 expenditures. Last year we spent a total of \$230.00. The \$1,000.00 from the Ed Yaeger fund has been carried over to the new year. We had a discussion about how much we will pay Josh, \$1,000.00 or so came up, will discuss with Josh.

Update on Historic Preservation Design Review for building projects within National & State Historic Districts and on current potential building projects including the possible razing of the 1902 Frank Johnson Residence / Bricks & Mortar Building at 832 Geneva Street. At last Plan Commission Meeting Terence Pisano presented his plan about moving the house to 333 Center Street. He did quite a bit of work researching this. Next Plan Commission Meeting will be 1/21.

Update regarding the completion of the Lake Geneva Historic Railroad Site project and planning for dedication and memorial tree donation for Ed Yaeger in Spring of 2019. Start thinking about what we are going to do for Ed, regards to the dedication.

Update from Josh Sullivan regarding the creation of an Android version of our I-phone app of A Historic Lake Geneva Walking Tour, including potential photo additions and upgrades. Still having problems correcting the issue of renewing our I-phone app and getting it up and running. Apple support team will have to clear this up. City Clerk (owner of account) never received a renewal notice. City Clerk should have duplicate copies of our records. Jim gave Josh records of communication with Apple. Josh is making process on the Android version, much easier than Apple.

Report on rehangng the 2009 Dozen Distinctive Destinations banners including any replacements, repairs or revisions to banners and storage of banners at the Street Department. We voted to keep the year 2009 on the banners.

Discussion regarding new projects for the LGHPC, including future "Tales of Lake Geneva", and updates on our website www.historyoflakegeneva.org. No new information.

Review the status of recent Historic Plaque Program applications, including the cost of plaques from Timberline Signs at \$152.98 each (including sales tax), application forms, ongoing updating the list of past plaque recipients, and repairing existing historic signs. We voted to approve a plaque for Jamie Sanders, 1124 Park Row—1925. We have not received any further documentation in regards to a plaque for 728 Wisconsin Street.

Update from Patrick Quinn regarding meeting with Gail Klein and the nomination of Oak Hill Cemetery as a National and/or Local Historic Site, including any additional research information on Oak Hill Cemetery and H.W.S. Cleveland. The process is in motion, so far so good. Gail Klein said it should be wrapped up by Spring.

Update on information from the Wisconsin Historical Society, National Trust for Historic Preservation, the Society of Architectural Historians, and the Wisconsin Association of Historic Preservation Commissions. We reviewed the information.

Meeting adjourned at 8:05 P.M.

Respectfully submitted,

Louise M. Rayppy