

Lake Geneva Historic Preservation Commission Meeting Minutes

March 9, 2017 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, Mary Tanner, Patrick Quinn, Louise Rayppy. Jackie Getzen, Jim Davis and Elizabeth Chappell were absent.

Approval of minutes of Historic Preservation Commission Meeting of February 9, 2017.

Comments from the public and correspondence. No new information.

Reports from the Geneva Lake Area Museum and the Maple Park Homeowners.
Shoe La La—Exhibit Opens April 6th. Tuesdays @ Two programs: Chicago Stockyard Fire of 1910—April 4th, Ed O'Brien is Eddie Rickenbacker—April 11th. Annual Meeting--Sun. April 30th at 1:30 P.M.

Update on the restoration and reopening of the historic 1928 Geneva Theater Building. The theater opened for business on March 1st. There were 27 people who showed up for the opening and watched the movie "Logan". A Grand Opening will probably happen the end of March.

Update regarding future programs at Black Point or Horticultural Hall and Historic Lake Geneva Walking Tour booklet from David Desimone and/or Michael Rehberg. No new information.

Review of recent bills, invoices and the current balance in the 2017 Historic Preservation Commission City Budget. We renewed our membership in the WAHPC for 2017, \$40.00. So far this year, we have spent \$1,083.32.

Update regarding proposed Lake Geneva Historic Railroad Site proposed by Ed Yaeger and creation of a plan for Proposed Historic Railroad Site for review and comment by the City of Lake Geneva. We want to do ghost foot prints on railroad site—dotted lines where the engine house, turntable was. Ken Etten brought to our meeting examples of blocks we could use. We will approach City Council again to see if they will approve of

this plan.

Update regarding the status of the I-phone app version of A Historic Lake Geneva Walking Tour created by Dr. Alana Platt and the staff at UW-Whitewater Innovation Center and discussions with City Attorney Dan Draper re: getting the app in the Apple App Store. As far as we know Dan Draper is O.K. with this. Blaine Oborn will put this on the agenda for next Council meeting. Dr. Platt will go ahead with the Android app. and send copy directly to Blaine Oborn.

Discussion regarding restoration of the wall signs at the Dunn Lumber Warehouse Building on North Street and discussion re: potential new projects and promotional ideas for the LGHPC, including future "Tales of Lake Geneva", educational programs, and updates on our website www.historyoflakegeneva.org. Jim Davis and Patrick Quinn will meet with Mike Dunn later. Mike seems to be O.K. with this. He was afraid that at some time in the future if he wanted to tear down the building that he wouldn't be able to—but that's not true.

Update 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.

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. Mary Tanner received a call from Martha Cucco concerning a missing plaque at the McCullough/Kokodynski house on Geneva St. Ken Etten contacted Ms. Cucco and she confirmed that she ordered a new plaque from Jim Sherrin. Ken told her ordering plaques usually goes through our Commission, but in this case it was O.K. Ken was contacted by Stewart Mathison, 1011 Main St. During research, he found out that his house was built by P.H. Moore in 1911. So we had to order a new plaque for him, as the plaque he has is incorrect. Will replace at our expense. So now we have extra plaques for 1862, 1902 and 1930. Patrick Quinn informed us that the Newcombs that live on Dodge, between Cook and Madison are interested in a plaque. They will have to contact Mary Tanner.

Meeting adjourned at 7:40 P.M.

Respectfully submitted,

Louise M. Rayppy