

LAKE GENEVA HISTORIC PRESERVATION COMMISSION
MEETING AGENDA
JUNE 14, 2018 – 6:30 P.M.
LAKE GENEVA CITY HALL,
626 GENEVA STREET, LAKE GENEVA, WI 53147

1. Meeting Called to Order
2. Roll Call and announcement of Chris Brookes appointment to the L.G.H.P.C.
3. Approval of minutes from *May 10, 2018, Historic Preservation Commission Meeting.*
4. Comments from the public and correspondence.
5. Reports from the *Maple Park Homeowners' Association* and the *Geneva Lake Area Museum* on upcoming events including "*Tuesdays @ Two*" programs.
6. Update on the historic *1928 Geneva Theater Building*, restoration work at *The Riviera* and other local news items relating to the *Lake Geneva Historic Preservation Commission.*
7. Review of newsletter and any updates re: future programs at *Black Point* or *Horticultural Hall* and *Historic Lake Geneva Walking Tours* from David Desimone and/or Michael Rehberg.
8. Review of recent bills, invoices and the current balance in the *Historic Preservation Commission City 2018 Budget.*
9. Update regarding the *Lake Geneva Historic Railroad Site* and the plan for the *Proposed Historic Railroad Site*, discussions with the City of Lake Geneva Street Department and City Arborist, and schedule for work to proceed this year.
10. Update regarding publicizing the I-phone app version of *A Historic Lake Geneva Walking Tour* created by Dr. Alana Platt at *UW-Whitewater Innovation Center*, potential photo additions and upgrades, and update re: creating of an Android version.
11. Discussion regarding new projects for the *LGHPC*, including future "*Tales of Lake Geneva*", the possibility of using the historic Geneva Theater, updates on our website www.historyoflakegeneva.org, and restoration of the wall signs at the *Dunn Lumber Warehouse Building* on North Street.
12. Update regarding 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.*
13. Review of recent *Historic Plaque Program* applications, the cost of plaques from *Timberline Signs* at \$145.00 each, and creating a list of past plaque recipients.
14. Update on 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.
15. Adjournment