

## Lake Geneva Historic Preservation Commission Meeting Minutes

June 14, 2018 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. Mary Tanner was absent.

Approval of minutes of Historic Preservation Commission Meeting of May 10, 2018.

Comments from the public and correspondence. None.

Reports from the Geneva Lake Area Museum and Maple Park Homeowners. Maple Park will have their Block party on June 30th. The Museum will have a new exhibit featuring maps. They obtained one map from Black Point, dated 1840. Tuesdays @ Two: Presidential Panorama—July 10th; Purple Martins in Lake Geneva—July 17th.

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. City is still in negotiations concerning Riviera contract. Cindy will find out where it stands.

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. Woodland Garden Opening Celebration—July 22.

Review of recent bills, invoices and the current balance in the Historic Preservation Commission City 2018 Budget. Our annual budget is: \$3,500.00. So far this year we renewed our membership in the Wisconsin Association of Historic Preservation Commissions with \$40.00. We received a check from Nancy Yaeger for \$1,000.00. And \$21.00 from sell of Walking Tour booklets.

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. Mark Polyock informed us that the pavers are at their yard. Let him know when they should deliver. Juan Aceves could start work the week of June 18. Tom Earle said he will help Juan with laying out the pavers. Jackie has been in contact with the Park Board concerning a tree to be planted at the site to honor Ed Yaeger.

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. Jackie contacted Dr. Platt concerning finding someone else to develop the Android version. Probably will have to wait until next year when school is in session. Chris and Jackie are adding information on some of the houses on the app that are without.

Discussion regarding potential 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](http://www.historyoflakegeneva.org), and restoration of the wall signs at the Dunn Lumber Warehouse Building on North Street. Need to contact Jeff Miskie concerning our website. Names need to be updated. There was a question concerning the city website, nothing much on it. Cindy checked website for city and there is a link to the historic website, you just have to go to the Historic Preservation Commission's page. Our app should be on Visit Lake Geneva. On City Website-- Should inform people about our walking tour app and booklet. Cindy will put on agenda that our banners should be displayed. Fred Walling still had questions about the Historic overlay commission review. Ken sent a E-mail explaining our purpose. Cindy will also check with Fred about houses that are being remodeled. "Tales of Lake Geneva" will be rescheduled for Fall. Patrick talked to Mike Dunn about the wall signs, cannot do it now.

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. Patrick Quinn has not heard back from Carol Cartwright yet.

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. Having two plaques being made: 1856—518 Maxwell Street, Russ and Shirley Kube. And 1875—406 Haskins Street.

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. We reviewed the information.

Meeting adjourned at 7:40 P.M.

Respectfully submitted,

Louise M. Rayppy