

**LAKE GENEVA HISTORIC PRESERVATION
COMMISSION MEETING AGENDA
NOVEMBER 10, 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 10/13/11.
4. Comments from the public and correspondence.
5. Reports from the Geneva Lake Area Museum and the Maple Park Homeowners' Association.
6. Update re: the proposed new Historic Railroad Depot sign at the former Lake Geneva Depot site and continuation of the proposed "Railroad Heritage Trail" through the City of Lake Geneva.
7. Report re: the status of the Geneva Theater Building at 244 Broad Street in Lake Geneva and the November 1, 2011, meeting of The Friends of The Geneva Theater re: creation of a Community Cultural Arts Center and the www.friendsofgenevatheater.org website.
8. Update re: discussions with Rick Bernstein of the Wisconsin Historical Society for the proposed Cemetery Restoration program at Pioneer Cemetery and Horticultural Hall on Friday, May 18, 2012.
9. Report re: proposed 2012 City Budget and potential projects for the balance of the 2011 fiscal year such as the Historic Railroad Depot signage, preparation of a Historic Lake Geneva Walking Tour brochure, potential future "Tales of Lake Geneva" educational presentations and attendance at National Trust "The Buck Starts Here" seminar on November 7 & 8, 2011, in Stoughton, WI.
10. Discussion re: any additional promotional ideas for the Historic Preservation Commission including promotions with the National Trust for Historic Preservation and updates on the L.G.H.P.C website www.historiclakegeneva.org.
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

Lake Geneva Historic Preservation Commission Meeting Minutes

October 13,, 2011 6:30 p.m. Lake Geneva City Hall.

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

Those present were: Dee Bark Fiske, Ken Etten, Ed Yaeger, Jackie Getzen, Marcie Douglass and Mary Tanner plus Denny Teichow who is our Web Master, Flora Dell Scarborough representing Maple Park Homeowners' Association and Jennifer Wilson of 1129 Pleasant Street.

Minutes were approved as presented. Motion by Mary Tanner, Seconded by Jackie Getzen.

Comments from the Public: none.

Report from Geneva Lake Museum and Maple Park Homeowners' Association. The Geneva Lake Museum is applying for Grants through Questers to have a large oil painting cleaned and restored, a new ice boat to be purchased and additional work on Ceylon Court. The **Lake Geneva History** book by Sills is being republished and money is need for the publication. There will be a Halloween party at the museum for the local children. There are parking issues which the museum is trying to resolve with the City. New members of the Maple Park Board are George and Karen Troupis.

Update on the proposed new Railroad Heritage Trail. Discussion of the proposed sign indicating the former location of the Railroad Station near Dunn Lumber. Ed Yaeger suggested including a photo in the sign. This would be a duplication of the oil painting that is now hanging in City Hall and would depict the arrival of the train at the Lake Geneva Station. It was recommended that the remaining dollars from this year's budget be applied to the purchase of the sign. The old brick building belonging to Dunn Lumber was also discussed and Jackie and Mary will speak to the Dunns to see if they would be willing to have a plaque on the building.

Report on the status of the Geneva Theatre Building at 244 Broad Street
The Website has been established at www.friendsofgenevatheater.org. The Community Cultural Arts Center 501C3 non profit corporation has been established and several large donations have been received.

Discussions with Rick Bernstein of the Wisconsin Historical Society for the proposed Cemetery Restoration program at Pioneer Cemetery and Horticultural Hall on May 18, 2012.

Ken Etten met with Rick Bernstein of the Wisconsin Historical Society to discuss the cemetery restoration program at Pioneer Cemetery on May 18, 2012, and the efforts by The Friends of The Geneva Theater to restore the Geneva Theatre Building. Greg Odden and the Boy Scouts would be willing to join the Pioneer Cemetery restoration program.

Report re: potential projects for the balance of the 2011 fiscal year such as the Historic Railway Depot signage, preparation of a Historic Lake Geneva Walking Tour Brochure and potential future "Tales of Lake Geneva" educational presentations.

The website has been updated by Denny Teichow.

Review of the Plaque Program and status of the recent applications.

Meeting adjourned at 8:30 p.m.

Dee Bark Fiske