

Lake Geneva Historic Preservation Commission Meeting

Minutes November 9, 2017 6:30p.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, Jim Davis. Jackie Getzen and Elizabeth Chappell were absent. Provisional member: Chris Brookes.

Approval of minutes of Historic Preservation Commission Meeting of October 12, 2017.

Comments from the public and correspondence. Ken has sent all information that Bridget Leech asked for concerning dates on buildings that are in the Bid District.

Reports from the Geneva Lake Area Museum and Maple Park Homeowners. A Victorian Christmas: Saturday, December 2, 2017-12 o'clock till 3 o'clock. Free Admission. Tuesday@ Two programs: Kaye's Park, December 5th.

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. The Geneva Theater Actor's Guild will be bringing theater performances to the theater once a month from September through May.

Report regarding future programs at Black Point or Horticultural Hall and Historic Lake Geneva Walking Tours from David Desimone and/or Michael Rehberg. Black Point has started their winter, once a month, programs at Horticultural Hall. On Saturday, December 9, 2:00-3:30 P.M. --The Christmas Tree Ship, \$5.00 per person.

Review of recent bills, invoices and the current balance in the 2017 Historic Preservation Commission City Budget and proposed 2018 LGHPC Budget. The current balance is: \$1,342.67. Our budget for 2018 has been reduced to \$3,500.00.

Update regarding the status of the Lake Geneva Historic Railroad Site proposed by the late Ed Yaeger, creation of a plan for Proposed Historic Railroad Site for review and status of project approval by the City of Lake Geneva. Ken called Mark Polyock at Lakes Brick & Block to let him know that we will need to place the order for the pavers before end of year. He will send us an invoice to pass on to the City as soon as we needed one. Ken asked him if he knew anyone who

would install the pavers. He gave us the name of Juan Aceves. Ken met with him and Juan will get back to Ken with an estimate.

Discussion regarding the 1-phone app version of A Historic Lake Geneva Walking Tour created by Dr. Alana Platt and the staff at U.W.-Whitewater Innovation Center, potential photo additions and upgrades, and the cost of creating of an Android version. We are up and running concerning our Lake Geneva Walking Tour app. The Android version is about 90% finished. Dr. Platt has a student who is interested in working on it. Will work with him to come up with a mutually agreeable price.

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, and restoration of the wall signs at the Dunn Lumber Warehouse Building on North Street. Sometime in January we will have a "Tales of Lake Geneva" at the Geneva Theater. Patrick Quinn will talk with Mike Dunn in the future concerning the Wall Signs, as Mike Dunn is too busy at this time.

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. No new information.

Review of recent Historic Plaque Program applications, updating of the cost of plaques from Timberline Signs to \$145.00 each. The owners at 1013 Dodge St. are requesting a new plaque as the previous owners took the plaque with them when they moved. Jim Davis was contacted by owner and she said she would contact the previous owner to find out the date on the plaque, as we have no record of this. Mary Tanner said she would contact Jim Sherrin to ask him if he had a list of the plaques that he had made.

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

6:50P.M. Respectfully

submitted,

Louise M. Rayppy