Lake Geneva Historic Preservation Commission Meeting Minutes

December 14, 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, Patrick Quinn, Jackie Getzen, Louise Rayppy. Mary Tanner, Jim Davis, Chris Brookes and Elizabeth Chappell were absent.

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

Comments from the public and correspondence. None.

Reports from the Geneva Lake Area Museum and Maple Park Homeowners. Tuesday @ Two programs: The History of Gordy's –January 9th, 100 years of White Sox – January 16th.

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.

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. Black Point has started their winter, once a month, programs at Horticultural Hall.

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: $1,882.12.

Update regarding the Lake Geneva Historic Railroad Site proposed by the late Ed Yaeger and the plan for the Proposed Historic Railroad Site for review, status of project approval by the City of Lake Geneva, and costs and proposed expenditures prior to the end of 2017. We voted to go ahead with buying the pavers and the installation by both Lakes Brick & Block and Aceves Landscaping for a total of $4,560.00. It has been approved by the City and will be included in this year's budget. Tom Earle has started to clean up the property.

Discussion regarding 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, potential photo additions

and upgrades, and the cost of creating of an Android version. The Android version is being worked on.

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. We decided to wait until Spring to have the "Tales of Lake Geneva".

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. No new information.

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 7:05 P.M.

Respectfully submitted,

Louise M. Rayppy