

**LAKE GENEVA HISTORIC PRESERVATION
COMMISSION MEETING AGENDA
MARCH 8, 2012 – 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 February 9, 2012.
4. Comments from the public and correspondence.
5. Reports from the Geneva Lake Area Museum and the Maple Park Homeowners' Association.
6. Update re: proposal by the Geneva Lake Area Museum to republish the James Simmons book on the History of Lake Geneva and possible Historic Preservation Commission assistance in funding.
7. Discussion re: the new Historic Railroad Depot sign at the former Lake Geneva Depot site, coordination of the placement of the sign with the Public Works Department, and the continuation of the proposed "Railroad Heritage Trail" through the City of Lake Geneva with a proposed new sign near Simple Café.
8. Report re: the status of the Geneva Theater Building at 244 Broad Street in Lake Geneva; update from the March 6, 2012, meeting of The Friends of The Geneva Theater for the creation of a Community Cultural Arts Center; report on efforts to promote the Theater project; and updates on the www.friendsofgenevatheater.org website.
9. Discussion re: potential projects for 2012 such as preparation of a Historic Lake Geneva Walking Tour brochure, future "Tales of Lake Geneva" educational presentations and an update re: Rick Bernstein of the Wisconsin Historical Society and the proposed Cemetery Restoration program at Pioneer Cemetery and Horticultural Hall on Friday, May 18, 2012.
10. Ongoing discussion re: additional promotional ideas for the Historic Preservation Commission including programs with the National Trust for Historic Preservation and the Wisconsin Historical Society and updates on our 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