

**LAKE GENEVA HISTORIC PRESERVATION
COMMISSION MEETING AGENDA
JUNE 21, 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 May 10, 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: the Geneva Lake Area Museum Celebration on May 18, 2012, the republishing of the James Simmons book on the Annals of Lake Geneva, and the Wisconsin Historical Society Cemetery Restoration program at Pioneer Cemetery and Horticultural Hall on Friday, May 18, 2012.
7. Report re: the status of 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 Chicago & Northwestern sign near Simple Café.
8. Update re: the status of the Geneva Theater Building at 244 Broad Street in Lake Geneva; update from the June 5, 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 and future "Tales of Lake Geneva" educational presentations.
10. Suggestions re: projects and additional promotional ideas for the Historic Preservation Commission including programs with the National Trust for Historic Preservation, the Wisconsin Historical Society, the Wisconsin Association of Historic Preservation Commissions 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