

LAKE GENEVA HISTORIC PRESERVATION COMMISSION
MEETING AGENDA
AUGUST 13, 2020 – 6:30 P.M.
LAKE GENEVA CITY HALL,
626 GENEVA STREET, LAKE GENEVA, WI 53147

1. Meeting Called to Order
2. Roll Call
3. Approval of minutes from previous *Historic Preservation Commission Meeting*. No minutes due to meeting being cancelled.
4. Comments from the public and correspondence.
5. Reports on the *Geneva Lake Area Museum* upcoming events including *Tuesdays @ Two* programs and news from the *Maple Park Homeowners' Association*.
6. Updates regarding news on *Black Point Estate & Gardens*, *Horticultural Hall*, and *Historic Lake Geneva Walking Tours*.
7. Update on restoration work at *The Riviera*, programs at the *1928 Geneva Theater*, and local news items relating to the *Lake Geneva Historic Preservation Commission*.
8. Review of recent bills and invoices and updated current balance in the *Lake Geneva Historic Preservation Commission 2020 City Budget*.
9. Update previous discussion with Stephanie Klett at *Visit Lake Geneva / Lake Geneva Chamber of Commerce* and Lake Geneva City Administrator David Nord on how the LGHPC can help promote tourism in Lake Geneva.
10. Discussion regarding *Historic Preservation Design Review* rules for building projects within *National & State Historic Districts*, the creation of a *Local Historic Landmark Ordinance*, and current potential building projects including the status of the *1902 Frank Johnson Residence / Bricks & Mortar Building at 832 Geneva Street* and the *Douglas House at 322 Madison Street*.
11. Update regarding the *Lake Geneva Historic Railroad Site*, including information from the Park Board regarding the future bench in memory of Ed Yaeger.
12. Report regarding status of corrections and updates by Josh Sullivan to the *I-phone app* and *Android app* of *A Historic Lake Geneva Walking Tour*, how to better promote the apps, and future presentations to the Lake Geneva City Council. *Sandra Bleser submitted invoice for \$300 for 5 signs added to existing large LGHPC signs advertising link to I-phone and Android apps. This invoice was forwarded to Karen Hall at City Hall on 7/15/20.*
13. Discussion regarding new projects for the LGHPC, including future "*Tales of Lake Geneva*" and status of our website www.historyoflakegeneva.org.

14. **Review the status of recent *Historic Plaque Program* applications, including the cost of plaques from *Timberline Signs* now at \$226.83 each (including sales tax), application forms, ongoing updating the list of past plaque recipients and repair of existing historic signs. Two new plaques were recently delivered for 302 Maxwell Street (c. 1896) & 1310 Dodge Street (c. 1913). In addition, two applications are pending for 515 Madison Street (c. 1890) and 315 Cook Street (c. 1912).**
15. **Update by Patrick Quinn regarding status of the *National Register of Historic Places* nomination by Gail Klein for *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* and City Street Department repairs to tombstones.**
16. **Update on information from the *Wisconsin Historical Society*, *National Trust for Historic Preservation*, the *Society of Architectural Historians*, and the *Wisconsin Association of Historic Preservation Commissions*.**
17. **Adjournment**