

**LAKE GENEVA HISTORIC PRESERVATION COMMISSION
MEETING AGENDA
FEBRUARY 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 *January 9, 2020, Historic Preservation Commission Meeting.***
4. **Comments from the public and correspondence.**
5. **Report on the *Geneva Lake Area Museum* upcoming events including *Tuesdays @ Two* programs and news from the *Maple Park Homeowners' Association.***
6. **Update on programs at the *1928 Geneva Theater*, restoration work at *The Riviera* and local news items relating to the *Lake Geneva Historic Preservation Commission.***
7. **Review of any updates re: *Black Point Estate & Gardens, Horticultural Hall, and Historic Lake Geneva Walking Tours.***
8. **Review of recent bills and invoices and updated current balance in the *Lake Geneva Historic Preservation Commission 2020 City Budget.***
9. **Follow up on presentation by Stephanie Klett, Kathy Clothier and Deanna Goodwinn of *Visit Lake Geneva / Lake Geneva Chamber of Commerce* and discussions with Lake Geneva City Administrator David Nord on how the LGHPC can help promote tourism in Lake Geneva.**
10. **Updates on *Historic Preservation Design Review* rules and regulations 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. **Discussion regarding how better to publicize and promote the new *Android and I-phone app of A Historic Lake Geneva Walking Tour*, coordinate dates on apps and plaques, and organized future presentations to the Lake Geneva City Council.**
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* at \$152.98 each (including sales tax), application forms, ongoing updating the list of past plaque recipients, repair of existing historic signs, and any new information regarding restoration of "Pillsbury" sign.
15. Report 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