

Agenda of Whitewater Landmarks Commission
Wednesday, May 4, 2011 - 5:00 PM
City Manager Conference Room
312 Whitewater St., Whitewater, WI 53190

- I. Call to order, welcome new members and roll call
- II. Approval of agenda and possible rearrangement
- III. Approval of minutes of April 6, 2011 meeting
- IV. Set date of next meeting - Wed., June 1, 2011, at 5:00 PM
- V. Hear Citizen Comments

Old Business

- VI. Report from the Friends of the Effigy Mounds meeting – April 28 (Helmick)
- VII. Report and discussion on the Effigy Mounds Restoration Proposal progress
 1. Burn (Christ, Helmick)
 2. Boundary Marking (Scott)
 3. Paths (Helmick)
 4. Janesville Gazette article (Scott)
 5. Rob Nurre's emailed comments on strengthening the preservation portions of the Restoration Proposal (Helmick, Nurre)
- VIII. Report on the James & Ella Rockerfellow house (Christ)
- IX. Report on Yasko House, 135 Whiton Street, application for possible Local Landmark Nomination (Helmick)
- X. Report on membership in the Wis. Alliance of Preservation Commissions (Scott)
- XI. Discuss plans to celebrate Historical & Archaeological Preservation Month
 1. Church Walk – Sunday, May 15, 2011 starting at 12:30 p.m.
 2. Whitewater Effigy Mound Preserve Event
 3. Original Birge Fountain figure display in White Building (Loomer)
 4. Birge Fountain presentation (Loomer)
 5. Free Library Letters reattachment to White Building (Scott)
 6. Publicity – WFAW Morning Magazine program, Mon. May 2, 9:30 a.m.
 7. Whitewater Historical Society participation (Scott)
 8. Fundraising for research of possible intaglio

New Business

- XII. Report on Landmarks Commission 2010 Report to the Wis. Historical Society (Scott)
- XIII. Review Whitewater attendance commission, boards and committee policy. (Scott)
- XIV. Report on meeting with Hoard Museum Director Kori Oberli about educational opportunities at the Hoard Museum (Helmick)
- XV. Review possible future Local Landmark Designations
 1. Leon Pescheret House (Scott)
 2. Vivian Henderson's House (Scott)
 3. Starin Park Historic Neighborhood (Helmick)
 4. UWW Stone Pillars
- XVI. Future Agenda Items
 1. New Provisions of Chap. 17 – Criteria and List
 2. Possible amendments to Chap. 17 Ordinance – COA, annual report to council (Scott)
 3. Possible grants – Jeffris Family Foundation
 4. Plaques for Whitewater sites on the National Register of Historic Places
- XVII. Adjournment