

AGENDA

**Whitewater Landmarks Commission
Thursday, February 6, 2013 – 6 PM
City Manager's Conference Room
312 Whitewater Street, Whitewater, WI 53190**

Call to Order

- Call to Order and roll call
- Approval of Agenda
- Approval of Minutes – December 5, 2013
- Set date and time of next meeting – Thursday, March 6, 2014 - 6:00 PM
- **Hear Citizen Comments:** No formal Landmarks Commission Action will be taken during this meeting although issues raised may become a part of a future agenda. Participants are allotted a three minute speaking period. Specific items listed on the agenda may not be discussed at this time; however citizens are invited to speak to those specific issues at the time the Commission discusses that particular item.

Reports

- Friends of the Mounds (Helmick)
- Whitewater Passenger Depot, closed for season (Marshall)
- Birge Fountain, turned off for season (Kienbaum)
- Whitewater Effigy Mounds Preserve – Preservation and Maintenance Plan (Helmick)

Unfinished Business

- Discussion of possible recommendation to the City Council for landmark status of historical items. (Birkeland)

New Business

Future Agenda Items

Good of the Order

Adjournment

Minutes
Whitewater Landmarks Commission
Thursday, December 5, 2013 – 6 PM
City Manager's Conference Room
312 Whitewater Street, Whitewater, WI 53190

Call to Order

- Call to Order and roll call
Chairman Kienbaum called the meeting to order at 6:04 PM.
Present: Ken Kienbaum, Carol Christ, Suzanne Haselow, Suzanne Popke, Alan Marshall, Richard Helmick
Absent: Sarah Bregant
Staff present: Latisha Birkland, Michelle Withey – Park and Rec intern
Others present: Hayden Poke
- Approval of Agenda and possible rearrangement
The agenda was approved as posted.
MSC Marshall/Helmick.
Ayes: Kienbaum, Christ, Haselow, Popke, Marshall, Helmick
Nays: None
Abstain: None
- Approval of Minutes – November 7, 2013
The minutes were approved as presented.
MSC Marshall/Haselow.
Ayes: Kienbaum, Christ, Haselow, Popke, Marshall,
Nays: None
Abstain: None
- Set date and time of next meeting – Thursday, January 2, 2014 - 6:00 PM.
MSC Helmick/Christ to cancel the January Landmarks meeting.
Ayes: Kienbaum, Christ, Haselow, Popke, Marshall, Helmick
Nays: None
Abstain: None
The next scheduled meeting will be held February 6, 2014 at 6:00 PM.
- Hear Citizen Comments: No formal Landmarks Commission Action will be taken during this meeting although issues raised may become a part of a future agenda. Participants are allotted a three minute speaking period. Specific items listed on the agenda may not be discussed at this time; however citizens are invited to speak to those specific issues at the time the Commission discusses that particular item.
There were no citizen comments.

Reports

- Friends of the Mounds (Helmick)
A new brochure has been prepared by students at UW-Whitewater. Copies of the brochure were distributed. Discussion ensued.
- Whitewater Passenger Depot (Marshall)
The society is still organizing its main exhibit entitled “A Woman’s Work.” The center will be closed until the middle of January, 2014.
- Birge Fountain (Kienbaum)

No report.

- Landmarks Commission website updates (Christ)

No report

- Whitewater Effigy Mounds Preserve – Preservation and Maintenance Plan (Helmick)

No report.

Unfinished Business

- Request for Landmarks Designation – 302 South Prince

No information was available.

MSC Haselow/Marshall to remove this item from the agenda until information is available.

Ayes: Kienbaum, Christ, Haselow, Popke, Marshall, Helmick

Nays: None

Abstain: None

New Business

- Allan Lutke made copies of Joe DeRose's presentation to the commission. The copies were distributed to commissioners.
- Popke contacted the UW-Whitewater Art Department to discuss the possibility of students creating plaques to identify local landmarks.

Future Agenda Items

- Designation of local landmarks – city or private property

Birkland distributed an edited list of property. The next step is to decide which items to designate as historically significant property. Discussion ensued.

Good of the Order

Adjournment

MSC Marshall/Haselow to adjourn the meeting.

Ayes: Kienbaum, Christ, Haselow, Popke, Marshall, Helmick

Nays: None

Abstains: None

The meeting was adjourned at 6:42 PM.

Respectfully submitted,
Richard Helmick, Secretary

Historically Significant Person Property as of 12/6/2013

- *Maid of the Mist – one in the White Building (original).
- *Bricks from WW Street – At garage – about 6-12 pallets
- *Starin Park pillars (located on Starin, at former main entrance)
- *Horse Fountain in front of depot –located there.
- *Old watertower – Starin Park – Make this a landmark?
- *Veterans Memorial (Flat Iron Park)
- *Viet Nam Vet Memorial – Starin Park
- *All Worlds War Memorial – Corner of W. Main and North Street.
- *Pescheret drawings – some are at the library.
- *Free Library Letters - have been re-installed on White Memorial Building.
- *Frieze - inside White Building (architectural)
- *Bookcase from Latisha's office – Armory. Bookcase still in Doug's office.
- *Hitching post- in front of Smith Allen House on Center Street
- *Rooster Crossing sign (picture of it published in Life Magazine 1965)- Chuck's office.
- *Lithograph (in possession of City Administration office)