

WHITEWATER LANDMARKS COMMISSION

Wednesday, November 3, 2010

- I. Call to Order & roll call
 - a. Meeting called to order at 5:08 p.m. by Chair Mariann Scott.
 - b. All active members present: Linda Loomer (5:15), Carol Christ, Mariann Scott, Marilyn Kienbaum, David Sachs, Richard Helmick, and Brandon VerVelde.
- II. Welcome new Commissioners David and Richard.
- III. Approval of Agenda and rearrangement.
 - a. Richard moved to approve the agenda, Marilyn seconded. Agenda was approved by a voice vote.
- IV. Approval of the minutes.
 - a. Richard moved to approve the minutes from October, Marilyn seconded. The minutes were approved by a voice vote.
- V. Next Meeting
 - a. The next meeting was set for December 1 at 5 p.m.
- VI. No citizens present.
- VII. Announcements
 - a. Whitewater Historical Society Meeting on November 17 at 7 p.m. to review Depot alterations.

OLD BUSINESS

- VIII. Updating the Architectural and Historical Survey
 - a. Page 88 there is an addition.
- IX. Municipal Record Search regarding Effigy Mounds
 - a. City attorney Wally McDonald has discussed the buffer zone size. Clerk Michelle Smith will dig up old minutes from the committee.
- X. Effigy Mounds Task Force
 - a. Richard Helmick reported that the contract was given for the maintenance of the mounds, and the staff there will work with city officials to get grants to support the maintenance. The burn is still scheduled to take place in Spring.
- XI. Friends of the Mounds
 - a. The large maintenance proposal was broken down price by price, and service by service for the committee to review.
- XII. Birge Fountain Figures
 - a. No Update
- XIII. Future information programs on historic districts and local landmarks
 - a. Starin Historical Neighborhood interested in the programs. It was suggested that a date be set for December and the members invited.

NEW BUSINESS

- XIV. Historical and Archeological Preservation Month
 - a. May
 - b. Church Crawl (possible name change)
 - c. What is the city planning?

- d. Activities should be planned around UW-Whitewater Spring Commencement
- e. The planned activities should be publicized more for the community.

XV. No Discussion

XVI. Future Agenda Items

- a. Whitewater Historical Society Survey Recommendations
- b. New Provisions of Chap. 17 – criteria and list
- c. Possible grants – Jeffris Family Foundation and CLG
- d. Plaques for Whitewater sites that are on National Register of Historical Places
- e. Rockefeller house moving or demolition
- f. UWW Stone Pillar relocation
- g. Future Local Landmark Designations
- h. Pescheret House
- i. Vivian Henderson’s House
- j. Yasko House
- k. Ambrose House
- l. Starin Park Historic Neighborhood
- m. Leaflets and other materials
- n. Carol Christ’s possible changes to house

XVII. Adjournment

- o. Carol moved to adjourn at 6:20 p.m., 2nd by Linda. Meeting adjourned.

Respectfully submitted,

Brandon VerVelde

Secretary – Whitewater Landmarks Commission