

**Downtown Whitewater Inc., Design Committee**  
**Minutes for March 25, 2013**  
**Downtown Whitewater Office**  
**150 W. Main St., 8:00 AM**

Present: Bonnie Minette, Bruce Parker, Richard Helmick, David Saalsaa, Latisha Birkeland, Roni Telfer, Tami Brodnicki

Absent: Rick Fassl,

David Saalsaa called the meeting to order at 8:05am

Approval of Minutes: moved by Bonnie Minette, seconded by Bruce Parker; minutes approved

Grant Writing update: Richard Helmick shared a draft of the grant being pursued for UW School of Landscape Design to develop a vegetation and screen scape plan for Downtown Whitewater.

Bonnie Minette moved and Bruce Parker seconded a resolution to the DTWW board to request permission from the city council to pursue the grant. Approved.

Latisha provided an update on Make a Difference Day plans for April 19  
12:00 – 3:00 pm

Rezone committee update – Latisha indicated this is no sign ordinance change scheduled for this round of zoning review.

The issue of proposed expansion of in the number of lower level residences was discussed. Latisha will follow up.

Bonnie Minette moved and Richard Helmick seconded the following resolution to go to the DTWW board of directors:

**We as design committee request that the Downtown Whitewater, Inc. board of Directors go on record in support of maintenance of ordinance 19.30.030 subsection g, prohibiting first floor residential use in the geographical area described ( the Triangle). This is to maintain the historical and design integrity of the area.**

Motion approved

Historical tour update: David will contact Alan with brochure information.  
Need interpreters for the buildings. David will contact owners.  
Get walking tours to locations.

Meeting adjourned at 9:10 am.

