

CITY OF MENASHA
Landmarks Commission
Council Chambers, 3rd Floor, City Hall – 140 Main Street
January 13, 2015
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Grade at 4:30 PM.

B. ROLL CALL/EXCUSED ABSENCES

LANDMARKS MEMBERS PRESENT: Ald. James Taylor and Commissioners Alison Mayer, Paul Brunette, and Tom Grade.

LANDMARKS MEMBERS EXCUSED:

LANDMARKS MEMBERS ABSENT:

OTHERS PRESENT: CDD Keil, Dean Wydeven and Nick Jevne

C. MINUTES TO APPROVE

1. **Minutes of the November 12, 2014 Landmarks Commission Meeting**

Motion by Comm. Burnette, seconded by Ald. Taylor to approve the November 12, 2014 Landmarks Commission meeting minutes. The motion carried.

D. PUBLIC COMMENT ON ANY ITEM OF CONCERN ON THIS AGENDA OR ANY ITEM RELATED TO THE RESPONSIBILITIES OF THE LANDMARKS COMMISSION

No one spoke.

E. COMMUNICATIONS

1. **Columns Newsletter – Nov 2014 – Jan 2015**

F. ACTION ITEMS

1. None.

G. DISCUSSION ITEMS

1. **Future Landmarks Commission Activities/Projects**

- Placement and configuration of columns
- Disposition of columns and other architectural artifacts (CDD Keil is to review the Landmarks Commission Ordinance and provide commentary relative to the scope of activities that are within the purview of the Landmarks Commission)
- Photo contest
- Bridge Tower Museum (place some of the stone lion heads inside)
- 212 Main Street preservation
- Recognition plaque - (to be placed on the February meeting agenda)

2. **Façade Improvement Program Grant/Loan Balance**

Balance remains at approximately \$5,000.

H. PUBLIC COMMENT ON ANY ITEM OF CONCERN ON THIS AGENDA

Dean Wydeven commented on opportunities to deal creatively with the wall that is now exposed on the east side of 165 Main Street. Nick Jevne commented on the reclamation of architectural elements from the hotel and bank buildings.

I. ADJOURNMENT

Motion by Comm. Brunette, seconded by Comm. Mayer to adjourn at 5:35 PM. The motion carried.

Respectfully submitted by CDD Keil.