

WHITEWATER LANDMARKS COMMISSION

July 7, 2010

Chair, Mariann Scott called to order the monthly meeting of the Whitewater Landmarks Commission at 5:12 P.M. in the City Manager's Conference Room of the Whitewater Municipal Building.

Roll Call

Roll call was taken with the following members present: Mariann Scott, Linda Loomer, Kimberly Krebs, Marilyn Kienbaum, Brandon Vervelde and Carol Christ. Kathleen Haas Lashley was absent.

Approval of Agenda

The agenda was approved as printed.

Approval of Minutes

Kim moved to approve the June 7, 2010 minutes with the following corrections: Incorrect meeting date. Change from June 9 to June 7 and correct spelling of Brandon's name. Seconded by Linda. Motion approved.

Next Landmark's Commission Meeting

The next meeting is set for August 4, at 5 P.M in the City Manager's Conference Room at the Whitewater Municipal Building.

OLD BUSINESS

Whitewater Depot Renovation

No report. Kim moved to take off agenda. Carol Christ seconded. Motion approved.

James and Ella Rockefeller House

No report.

Certified Local Government Reports

Mariann and Michelle Smith are working on these reports to be submitted to the state. Written up and not sent yet.

Birge Fountain figures

There is concern that the Maid of the Mist is not in a protected spot in the Cultural Arts Center. Kim moved that a plexiglass case be built to encase it. Linda seconded. Motion approved. Linda will get some quotes on price and also contact Chuck Nass.

Landmarks Commission By-Laws

It was agreed that we work on this at the September 2010 meeting. Review bylaws for August meeting.

Friends of the Mounds

Last meeting was on Thursday, June 10th. Members also joined the Bus Tour on Saturday, June 12 (see below).

Indians Mounds Task Force

The joint Indian Mounds Task Force, Park and Rec Board and Landmarks Bus Tour was on Saturday, June 12. Mounds visited were the Kingsley Mounds in the Dells and the Lakeshore Nature Preserve in Madison. The Whitewater Mounds are catalogued so they have the highest protection. Mariann contacted John Broihahn, state archeologist regarding the removal of the fence posts and he replied that cutting them off at ground level was acceptable and an archeologist does not have to be present as long as no ground disturbance is involved.

Whitewater Historic Preservation Day

No report. Plans for next year's tour will be made in October.

NEW BUSINESS

Designation of future local landmarks

The Pescheret house had previously been considered for local landmark status and since we have all of the paperwork, Mariann will contact Mercy Medical Center to see if they are still interested

Linda will contact Vivian Henderson, owner of a historic home at the corner of Gault and Harper to pursue her interest in local landmark status.

NEW BUSINESS

Future Agenda Items

- A. Whitewater Historical Survey Recommendations
- B. Leaflets and educational materials
- C. Report on new provisions of chapter 17

Kim moved for adjournment. Seconded by Linda Loomer. Motion carried. Meeting adjourned at 6:05.

Respectfully submitted,

Carol Christ
Secretary