

Whitewater Landmarks Commission Minutes
Wednesday, April 18, 2012 - 5 PM
City Manager's Conference Room
312 Whitewater Street, Whitewater, WI 53190

Special Meeting to Plan Historic Preservation and Archaeology Month Activities

I. Call to Order and roll call

At 5:05 PM Chair Christ called the meeting to order in the City Manager's Conference Room of the Whitewater Municipal Building. Roll call was taken. Members present: Carol Christ, Richard Helmick, Linda Loomer, Alan Marshall, Mariann Scott, Nancy Wendt. Absent: Marilyn Keinbaum. Visitor present: Whitewater Community Television Manager Alan Lockett.

II. Approval of agenda and possible rearrangement

Marshall moved the agenda be accepted as written. Helmick seconded the motion. Vote taken. AYES: Christ, Helmick, Loomer, Marshall, Scott, Wendt. NOES: None. Absent: Kienbaum. Motion passed.

III. 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.

Community TV Manager Lockett discussed the Whitewater Community station's programming for Historic Preservation Month. Information about local events will run daily. Programs of past Preservation Month tours and events will be aired throughout the month. Lockett wants to have a map of Local Landmarks on the City's website.

IV. Wisconsin Historic Preservation and Archaeology Month Events

At the May 1st City Council meeting City Manager Brunner will read proclamations declaring May Historical Preservation and Archaeological Preservation Month. Christ will present the first annual report of the Landmarks Commission's activities to the City Council.

A. Reception at City Hall on May 3rd - 5 PM

Marshall and Wendt made a list of people and organizations to invite to the reception. Marshall ordered invitations from the GMP and addressed and mailed them. City Manager Brunner approved reimbursing the commissioners for expenses.

Christ will give a power point presentation showing each Local Landmark and telling its historical significance. The owners of our Local Landmarks will receive a certificate of appreciation to recognize their efforts in preserving local history and adding to the beauty of our community. A reception will follow the presentation.

B. Whitewater Effigy Mounds Preserve - May 12th - 10 AM

Helmick reported FOTEM is organizing a talk by Wisconsin Archaeological Society President Kurt Sampson for Saturday, May 12th. Helmick is taking care of the logistics of chairs and awning.

C. Whitewater Effigy Mounds Preserve - May 26th

Still being planned is a walk discussing the oak savanna remnant and prairie,

D. Display case at Irvin Young Memorial Library

Helmick has reserved the large display case at the Irvin L. Young Memorial Library. Christ, Loomer and Scott will plan the display.

E. Whitewater Community Television

See information under item III.

F. Advertising of Events

Each members offered suggestions and volunteered to help.

V. Call to Adjourn

Chair Christ adjourned the meeting.

Respectfully submitted,

Mariann Scott, secretary