

MINUTES
PRESERVATION COMMISSION
JULY 19, 2017
CITY HALL COUNCIL CHAMBERS

MEMBERS PRESENT: Leigh Ayers, Brent Bogen (5:10), Paul Fessler (5:05), Elizabeth DeLong, Linda Anderson, Robert Braun, Sue Swords

MEMBERS ABSENT: Margaret Morse, John Daly

ASSOCIATE MEMBERS: Jeff Dismer, Diance Oestreich, Wendy Rowand

STAFF PRESENT: Ryan Berger

CALL TO ORDER: Chair DeLong called the meeting to order at 5:00 PM.

INTRODUCTION OF NEW ASSOCIATE MEMBERS

New associate member Wendy Rowand introduced herself to the Commission.

AN ORDER APPROVING THE WRITTEN AGENDA

Swords made a motion to approve the written agenda. Ayers seconded the motion. **The motion carried by a vote of 7-0.**

AN ORDER APPROVING THE MINUTES OF THE PREVIOUS MEETING

Anderson made a motion to approve the minutes of the June 21st meeting. Swords seconded the motion. **The motion carried by a vote of 7-0.**

HAUBERG JENS JENSEN LANDSCAPE PRESENTATION

Todd Linscott representing The Friends of Hauberg gave a presentation showing the progress of landscaping rehabilitation on the Hauberg Mansion grounds.

NEW BUSINESS

1. Case 2017 -3: Certificate of Appropriateness Application for removal of Vestibule on South Façade of Denkmann-Hauberg Mansion.
 - The applicant spoke about the need to remove the vestibule on the South Façade explaining that the addition is not original to the building. The door has been removed to the vestibule and the structure is failing. Once removed there may be holes in the brick. Ayers asked about the condition of the door located inside the vestibule that will be exposed once removed. Oestreich responded that the security of the door will be analyzed. Anderson made a motion to approve the Certificate of Appropriateness. Fessler seconded the motion. **The motion carried by a vote of 7-0.**

2. Case 2017-4: Certificate of Appropriateness Application for Grading of Landscape Northwest of Denkmann-Hauberg Mansion
 - The applicant spoke about the need to grade the land on the North West side of the house. Currently drainage goes towards the house and into the basement which effects the organ mechanisms and pipes. Bogan made a motion to approve the Certificate of Appropriateness. Swords seconded the motion. **The motion carried by a vote of 7-0.**

OTHER BUSINESS

1. All possible ordinance changes were presented to the Commission. The Commission will review the changes and provide comments back to staff by August 8th to be presented at the August 16th meeting.
2. The County Courthouse Landmark nomination application was passed out to members of the Commission. There was discussion about having a subcommittee review the application and make a recommendation regarding a preliminary determination at the August 16th meeting. Members Oestreich, Anderson, DeLong and possibly Dismar agreed to participate on the subcommittee.

ADJOURNMENT:

Chair DeLong asked for a motion to adjourn. Bogen moved to adjourn. Ayers seconded the motion. **The motion carried on a vote of 7-0.** The meeting was adjourned at 6:15 PM.

Minutes submitted by Ryan Berger.