



MINUTES OF THE HISTORIC PRESERVATION COMMISSION

**MONDAY, JUNE 11, 2018, 4:15 PM
CITY HALL, ROOM 310**

A. ROLL CALL.

I. Members: Ald. Mark Steuer- Chairperson, Dave Boyce, Susan Ley, and Dennis Doucette
Present: Ald. Mark Steuer, Susan Ley and David Boyce. Absent: Dennis Doucette

B. APPROVAL OF THE AGENDA.

I. Approval of the agenda for the June 11, 2018, meeting of the Historic Preservation Commission.
No business was transacted and no action was taken due to lack of a quorum.

C. APPROVAL OF MINUTES.

I. Approval of the minutes from the May 14, 2018, Historic Preservation Commission meeting.
No business was transacted and no action was taken due to lack of a quorum.

D. REGULAR BUSINESS.

I. Consideration with possible action on a design review for a new roof at 716 S. Jefferson Street.

General discussion with the applicant occurred. No business was transacted and no action was taken due to lack of a quorum.

2. Consideration with possible action on a design review for a chimney removal at 915 S. Quincy Street.

General discussion with the applicant occurred. No business was transacted and no action was taken due to lack of a quorum.

3. Consideration with possible action on a design review for a sign permit at 412 Dousman Street.

General discussion with the applicant occurred. No business was transacted and no action was taken due to lack of a quorum.

E. INFORMATIONAL.

1. Review May 2018 Building Activity Report.

No business was transacted and no action was taken due to lack of a quorum.

2. Review City Raze/Repair Orders and Demolitions.

No business was transacted and no action was taken due to lack of a quorum.

3. Staff Project Update

No business was transacted and no action was taken due to lack of a quorum.

4. Next Meeting Date: Monday, July 9, 2018, 4:15 p.m.

F. ADJOURNMENT.

VERBATIM MINUTES

- Alright, good afternoon folks, thanks for your patience.
- Is the recorder on?
- Is it recording? Is the recorders on?
- Everything's going.
- Everything's going, okay. Welcome to HPC, Historic Preservation Commission for June 11, 2018. We have role call. I am alder Mark Steuer. I am here. We have Mr. Dave Boyce over here.
- Here.
- And Miss Susan Ley over here
- Here.
- And Dennis Doucette is set as absent, cannot make it. Alright approval of the agenda for June 11, 2018.
- We can't vote on anything, so they can just skip to-
- Yeah we can't so just skip to it, and we can't approve the minutes either. Okay. Regular business. Consideration with possible action on a design review for a new roof at 716 South Jefferson Street. Anybody here for that?
- Yes.
- Do you wanna come forward? Hi, how are ya?
- Good, how are you?
- Very good. A little stressed, but good. Just state your name and address for the record.
- My name is Mark Guyer. I'm with Leafguard Gutters and Roofing.
- Okay.
- We were contracted to set the roof.
- Alright. Let's take a look at the agenda item here. So, if you could just briefly describe the project.
- It's a reroof.
- It's just a reroof, okay.
- I've got.. we do have a picture here. Alright. So we have a picture of the building, so just describe briefly what we're looking at.
- That is the shingle.
- Okay.
- That is actually the color Hickory.

- Alright.
- Yeah, and it's lookin'..
- Okay, and you've done these projects before, I'm sure, or have you worked on something like this before?
- For about 39 years, yeah.
- That's about right. Alright, can you see this.
- Yeah, I can see that, yeah.
- Okay, and the road, is in bad repair-
- Very.
- it needs repair, okay. Alright.
- So it's going asphalt.. asphalt..
- Yep, that's all it is.
- straight forward.
- Nothin' out of the ordinary.
- Okay. Alright, we're good with things on that order, so we cannot vote on it, but is it time sensitive? Do you need this in a couple of days? What we'll probably do is, I'm even thinking like Thursday, is there any possibility we could just meet for a few minutes?
- Well, unless it's like 4:15, I've got Nick driving me...
- Oh, okay. Well we could do it earlier.
- we have to be there at seven, I mean, five, I have to be there at 5 o'clock.
- It would take us three minutes to approve so 4:15 on Thursday, could you make 4:15 Thursday?
- I'm not sure that I can, I would have to.. I can schedule as far as well trying to get it as soon as possible.
- Alright, we'll do it as soon as possible.
- Yeah, I don't know if I could do it..
- Alright, we'll figure that out. Alright, well good, does anybody have any questions? Otherwise, I think it looks fine, and we'll move forward and you'll hear from us very shortly.
- Okay, sounds good.
- Alright. Thank you so much.
- Thank you.
- Alright, next we have consideration on possible action on a design review for a chimney removal at 915 South Quincy. Alright, you were hiding and now your not. Now your not. How are you?
- I'm good, how are you?

- Well good. Name and address?
- Elizabeth Paulson, 915 South Quincy Street.
- Elizabeth you said?
- Yes.
- Elizabeth Paulson...
- Yeah, P-A-U-L-S-O-N.
- Okay. Alright, just wanna look here, so, is this the one picture that we're looking at, right here?
- That's what it is going to be.
- That's what it's going to be?
- That's the proposed change.
- Alright. So photo of damage. Okay, so you just have one picture there showing that?
- Yeah, that was from the inspector and I'm selling my house and so I took him through and he said, "This chimney is going to topple over at any time."
- So it's a safety hazard as well?
- Yeah, yeah.
- And it's original to the house?
- Yeah.
- Okay, and when was your house built?
- As far as I know, 1906 according to the plaque on the..
- Okay. So, just take a look here of the picture. It's pretty extensive.
- Yeah, apparently, well I don't know, it's been around for a really long time, so it's been standing for a while. But the buyers of my house want that to happen, so.
- So how long is.. has there been other damage or anything in the past?
- Not that I know of, no. And it's only because the inspector came and looked closely at it.
- Okay. So he's basically saying that before you move forward, you need to replace..
- Yes.
- So basically, this is it, this is what you'll replace..
- That's what we're gonna, that's his proposed solution. I know it's not beautiful, but..
- Oh yeah, I did see the pictures here.
- Do you have any takes? Anybody else on that? Or I mean, it would be hard to replicate that other one by the way.

- I got a bid to do that and it was 14,000 dollars, and since I'm selling the house I just can't justify that.
- Alright. Well do you feel, in a sense, I mean, granted it's a money issue, but do you feel that it compromises the house in any way?
- Not too much, because you can barely even see it from the street, or the sides.
- So it's kind of a side..
- Yeah, it's located on the side and there's million big ole trees, so as long as the trees are there you can't really tell what's going on with the chimney.
- Okay, alright. Well, considering that we're advisory we can only handle some things. So, Susan, do you have anything, or David?
- No
- So, like we said we cannot vote on this now, but we have these thoughts. Is it time sensitive by any chance?
- Um, I close the 28th, so..
- The 28th. We'll have something within the next several days.
- That's fine, okay.
- So what we'll do is, Stephanie will get ahold of you and let you know.
- Awesome.
- Is that on the side of the house?
- It's on the side, yeah. Yeah, it's on the side and it's really close, ya know, back in the day they built them so close together, so it's really close to my neighbors property.
- Okay, well.. it's pretty amazing how they could adjust just for that and how I suppose the reason the chimney was so big to begin with, just with all the fires that they had, they just, I don't know, it was bigger than normal.
- It's way tall,
- Yes.
- so maybe that wasn't how it was originally built, maybe when they had to, maybe when they invented new codes or something, yeah it's crazy.
- Well, Stephanie, can you chime in on this at all? As far as something like that, or not?
- Well, since you can't see it from any other right of ways, you can't design or really do anything with the integrity of the home.
- Right, integrity of the house, I guess that's all I was really concerned about.
- I originally thought there was one built all the way down to the ground, to which I'd have a different opinion, but since it's only on the roof line, it's only on the side rear..
- Okay.
- I don't think it'll have any value.

- Alright, okay, thanks Stephanie. Well, Elizabeth I think we'll be fine, just give us a couple of days to officially vote on it and she'll get ahold of you.

- Okay, thank you very much.

- Thank you. Alright, we're gettin' there. Let's see, next we've got, hold on here, consideration with possible action on design review for a sign permit at 412 Dousman.

- Yes, sir.

- Last but not least, here. Hold on a second here.. Give me a second here, gentlemen.

- Just your name and.. do you need the address for that as well?

- No.

- Just your name for the record.

- My name is Dave Gagnon, and I'm the business owner that's leasing that space.

- Okay.

- at 412 Dousman.

- Okay. And, sir?

- Mark Mueller with Creative Sign.

- And Mark... M-U-E?

- Yep

- Okay Alright, good. Well thanks gentlemen for being patient. So let just take a look here real quick. Sign details.. If you can just briefly describe.. We have a picture of it here, this is Red Fish.

- Sure. Basically, what they are is..

- Do you have the pictures of..

- Mhmm.

- Okay. Okay, go ahead.

- Yeah, they're halo glow letters. And I really like the size, of what he's doing there, I mean, it's very, very attractive.

- Okay.

- And then the numbers on the side are non-lit.

- So, say what you said initially with the letters, they were what?

- They're halo glow.

- Yep.

- Okay.

- A very low-voltage LED.
- And will the back be the same, I mean, the lettering, it's that color?
- It's actually like a satin sort of aluminum.
- Okay.
- And the interior of our building we're embracing the industrial theme.
- Right.
- So we're trying to bring that out on the front of the building.
- 412 Dousman, okay, that's..
- It's right next to Glass Nickel Pizza.
- Right. Now, the Bag Lady..
- The Bag Lady was there.
- Is that still there? Okay, because there was one vacant property just a little bit from there. So you're right next to Glass Nickel.
- We were in the building that she previously occupied, and so yeah, she had a huge sign-
- That sign is gone. Yeah..
- Gone but not forgotten.
- Anyways. Well this still looks very nice... Your business?
- We're an advertising agency, and we do a lot of design, including industrial, and interior and exterior design.
- Okay, and where were you based before?
- I've been in De Pere for 17 years.
- Okay.
- There's a lot of great things happening in downtown Green Bay. I've been a member of a couple of downtown motivation programs. They used to actually have an internship here in the City Park in my early planning days.
- Well thanks for coming back, we've been looking at, ya know, kind of a warehouse development, if you will. Kind of like the old third ward. And we're hoping that all these businesses keep pulling forward with that.
- This will be part of that, absolutely.
- Well good. Well thank you for that. Do you have any questions Susan or David?
- No.
- No. Nothing, looks really great.
- Look really straight forward.

- Yep. Pretty straight forward, so Stephanie will contact you. We should meet in a couple of days. We'll get it stamped, if you will, and then you can move forward. I think we'll be fine.
- Okay.
- Alright.
- Just a question, did you go before the Broadway District out there?
- Yeah, we did actually, I forgot. I think his name is Brad?
- Brian. Brian Johnson. He was an alder for District 9, as well, so..
- Yeah, I still owe him a personal visit, we've been emailing back and forth, told him I'd like to get his input, and also his vote of confidence before I came here. And he liked everything that he saw.
- So he took a look at this already?
- Absolutely, yeah.
- Alright, well that's important.
- Yeah, he even forwarded me some paperwork because there's some grants that I can use against the signs.
- Oh, okay, well fantastic.
- We're a big supporter of them.
- Well pop down and see us sometime.
- Yeah, definitely..
- If you have a.. concern, or..
- In another month or so, but..
- We welcome it we would totally work with you. We're doing so many things on the inside.
- I think the city will like it.
- Well great. Well welcome to the area, we're very happy to have you.
- Thanks, it was a tough move, tough decision.
- Well I'm sure it was, that's never easy when you move, I mean, the pier is very historic as well. A lot of things going on and I'm familiar with a lot of the folks down there as well. But we're, I think a lot of folks are pulling for each other, and we just want to have a good downtown ethic, if you will, wherever you're at..
- Absolutely.
- Alright. Thank you gentlemen.
- Thanks for your time.
- Thanks for your patience. Okay. So the rest we have to wait wait then, right, Stephanie?
- Yes. You can review the billing activity report, if you would like, but the comments will be next time, or we can wait until next time as well.

- Should we just wait? I'm thinkin' we should just wait. Let's just see how long it is.
- Yeah, I thought there was just one thing on here.
- There's only one thing. Let's just do it next time. We'll just do it when we meet. Like I said, it'll take just a couple minutes. And I'll have to make sure we get ahold of Dennis. Do you have Dennis' phone number by any chance?
- No.. I'd be calling to rough him up for this.
- Alright. Is there anything else here? Well that's me. City raise and peer orders?
- Staff project update?
- I didn't see anything in new.
- There's nothing.. I mean, Jason is in Scotland right now. So is he working over there for us or?
- He is on retainer if I need him, but I've taken over everything else.
- Okay. 'Cause I just want to make that's all copasetic as well.
- Okay.
- Alright, I don't think there's anything else then. So.. what do we got here. Oh, we can't make a motion to adjourn.
- No. But you can tell me if you'd like to adjourn.
- I'd would, I would like that. Let's do that.