



MINUTES OF THE HISTORIC PRESERVATION COMMISSION

**FRIDAY, JUNE 15, 2018, 4:15 PM
CITY HALL, ROOM 207**

A. ROLL CALL.

I. Members: Ald. Mark Steuer- Chairperson, Dave Boyce, Susan Ley, and Dennis Doucette
Present: Ald. Mark Steuer, Dennis Doucette, Susan Ley and David Boyce, Excused: None

B. APPROVAL OF THE AGENDA.

I. Approval of the agenda for the June 15, 2018, meeting of the Historic Preservation Commission.
Moved by Dennis Doucette, seconded by David Boyce to approve. Motion carried.
Yes- Ald. Mark Steuer, Susan Ley, Dennis Doucette and David Boyce, No- None, Abstain- None

C. APPROVAL OF MINUTES.

I. Approval of the minutes from the May 14, 2018, Historic Preservation Commission meeting.
Moved by Dennis Doucette, seconded by Susan Ley to approve. Motion carried.
Yes- Ald. Mark Steuer, Susan Ley, Dennis Doucette and David Boyce, No- None, Abstain- None

D. REGULAR BUSINESS.

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

Moved by Dennis Doucette, seconded by Susan Ley to approve. Motion carried.
Yes- Ald. Mark Steuer, Susan Ley, Dennis Doucette and David Boyce, No- None, Abstain- None

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

Moved by Dennis Doucette, seconded by David Boyce to approve. Motion carried.
Yes- Ald. Mark Steuer, Susan Ley, Dennis Doucette and David Boyce, No- None, Abstain- None

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

Moved by Dennis Doucette, seconded by Susan Ley to approve. Motion carried.
Yes- Ald. Mark Steuer, Susan Ley, Dennis Doucette and David Boyce, No- None, Abstain- None

E. INFORMATIONAL.

1. Review May 2018 Building Activity Report.

Moved by Dennis Doucette, seconded by Susan Ley to receive and place on file. Motion carried.
Yes- Ald. Mark Steuer, Susan Ley, Dennis Doucette and David Boyce, No- None, Abstain- None

2. Review City Raze/Repair Orders and Demolitions.

Moved by Dennis Doucette, seconded by David Boyce to receive and place on file. Motion carried.
Yes- Ald. Mark Steuer, Susan Ley, Dennis Doucette and David Boyce, No- None, Abstain- None

3. Staff Project Update

No action taken.

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

F. PUBLIC HEARINGS.

G. ADJOURNMENT.

Moved by David Boyce, seconded by Susan Ley to adjourn. Motion carried.

Yes- Ald. Mark Steuer, Susan Ley, Dennis Doucette and David Boyce, No- None, Abstain- None

VERBATIM MINUTES

- Good.
- Okay, hello. Welcome to Historic Preservation Commission. Today is... June 15th. 2018. We are... It's 4:32, room 207, City Hall. Roll call. We have all our members here, other than Mark Steuer. We have Dave Boyce. We have Susan Lee. And we have Dennis Doucette. Approval of the agenda. Do we have a motion to that effect?
- Motion to approve the agenda.
- Okay, do we have a second?
- Second.
- Second to vote on the board from Mr. Boyce. All in favor?
- Aye.
- Aye.
- All opposed? That passes. Next. Approval of the minutes from the May 14th, 2018 Historic Preservation Commission meeting. Do I have a motion?
- Motion to approve the minutes from the last meeting.
- Dennis Doucette. Do we have a second?
- Second.
- Susan Lee. All in favor? All in favor?
- Aye.
- Alright, all opposed? That passes. Next, we have regular business. Consideration with possible action on a design review for a new roof at 716 South Jefferson Street. Now we spoke, we spoke with all his folks, we just couldn't vote on it.
- Okay.
- Um, you know, without going into... I had no issue with this. I don't know if--
- I reviewed it. I have no issue with it, either.
- Okay. And, Dave? David or Susan? Did you have any issue with it at all?
- No.
- No.
- I thought, you know, we went forward with this so I want to entertain a motion.

- Motion to approve the 716 South Jefferson roof.
- Okay, do we have a second?
- Second.
- Susan Lee. All in favor?
- Aye.
- Aye. All opposed? That passes. Next one we have, uh... Consideration with possible action on a design review for a chimney removal at 915 South Quincy. We talked about this for some time and, uh... Stephanie, I kind of went off on your description that, you know... It was the taller chimney, but it really had no effect for ventilation or where it needed to be... So we followed on that. I was good with that. I think the rest of the committee was. Do you guys have any concerns?
- No.
- Anyone entertain a motion?
- Motion to approve the design.
- And then, let's do second.
- Chimney removal at 915 South Quincy.
- Okay, approval for motion by Dennis Doucette. Do we have a second?
- Second.
- That was a wait. By Mr. Boyce. Any other discussion? All in favor?
- Aye.
- Aye.
- All opposed? That passes unanimously. Last, we have the consideration with possible action on a design review for a sign permit at 412 Dousman Street. I was very impressed with the sign. I like the fact... Well, the folks came up from the pier and they like what's going on in the Broadway District so we talked about that for a while. And, you know, from what I saw, I liked what they were doing, and the sign looked really nice.
- It does look nice. The red fish?
- Yes. It'll blend in well with the neighborhood. So I have no issue with that. And the rest of the committee? Does anybody have anything else? Otherwise, I would entertain a motion.
- Motion to approve the design for a sign permit for 412 Dousman.
- And do I...
- Second.
- By Susan Lee. We have any other discussion? All in favor?
- Aye.
- Aye.

- All opposed? That passes. Informational, we have the May building report. I think we only have one item. I believe. I'm just looking at it. Trying to look it up. You know, if there was any questions?
- No, it's just that house on 9th.
- Right. And I would entertain a motion to receive this and place on file?
- Motion.
- Wonderful. Motion to place on file?
- Right.
- Mr. Doucette. Do we have a second?
- Second.
- Second by Susan Lee. All in favor?
- Aye.
- Aye. All opposed? That passes unanimously. We have review city raze and repair orders and demolitions.
- We're not--
- We haven't seen anything there, yet.
- So, we still need to receive and place on file?
- Yes, please.
- Okay. Would you clear to do that?
- Motion to approve to raze and--
- Receive and place on file.
- Receive and place on file.
- Okay. Do we have a second?
- Second.
- Second by Dave Boyce. All in favor?
- Aye.
- Aye.
- All opposed? That passes. Staff project project update.
- We will be bringing the HPC Ordinance update to the Planning Commission on our July meeting. So that will be the same night that we have our July meeting so we should be able to switch that over to the next meeting.
- Segue right in.
- For that.

- Okay.
- So that's scheduled for July. Then I'll go to it's first reading at Council the week after and then the next one in August. So that'll be finalized in August if we have enough support.
- Okay, so July...
- Ninth.
- So it'll be at Plan Commission July 9th.
- Yep.
- Okay, so that'll be a big day.
- Yep. So we'll send a lot of emails and information out prior. I just want you guys to have a heads up that's what we're doing.
- Okay, good, if there's anything else that we can have in advance to that, or... That would be great.
- Okay.
- But I'll stay in touch with you. But that'll be a big moment, so, you know, call us if you want. Alright, anything else, Stephanie?
- Nope, that was it.
- Okay, thank you. Uh, let's see. Next meeting day will be Monday, July 9th, 2018 at 4:15pm. And we will be in room 3... Third floor?
- 310.
- 310. Alright, public hearings? Nothing?
- No.
- Adjournment. I ask for a motion to adjourn.
- Motion to adjourn.
- By Dave Boyce. Do we have a second?
- Second.
- Second by Susan Lee. All in favor?
- Aye.
- Aye.
- All opposed? Thank you very much. Thanks for your patience.