



222 Lewis Street
River Falls, WI 54022

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**Community Development
MINUTES
Historic Preservation Commission Meeting
June 8, 2011
6:30 p.m. City Hall- Kinni Room**

CALL TO ORDER/ROLL CALL – Meeting convened at 6:30 p.m

Members present: Betty Most, Audrey Alton, Daniel Geister, Jeanne Zirbel, Dave Reese
Kirby Symes, Heidi Rushmann

Members absent: None

Staff present: Tony Steiner, City Planner

Others present:

APPROVAL OF MINUTES –

MSC Most/Symes to approve the minutes of the May 11, 2011 meeting- Unanimous.

PUBLIC COMMENTS-

None

OLD BUSINESS –

Site Visit to 811 Oak Knoll

The Commission met at 5:30 p.m. at 811 Oak Knoll to tour the Odeen residence and present a plaque to the owners in recognition of their home. After the tour the Commission adjourned to City Hall for the regular meeting.

Finalize Plans and Logistics for Ice Cream Social

The HPC decided to hold the event on Town and Country Day (June 16) the event is to be held on the Plaza at City Hall. Tony will finalize arrangements for ice cream and supplies. Historic Tour walks will be organized and a display showing pictures of homes that have been plaqued will be available for public viewing. Root Beer floats will be served from approximately 12 to 3 p.m. At 1:00 p.m there will be a dedication of the Ingram Center Plaque at City Hall.

Review of Language for Downtown Plaques

The HPC reviewed the final language for the Rossel Building and Tremont Building. Tony will prepare final language to be sent to engraver.

Historic Street Lamps

Heidi and Jeanne presented information on two River Falls street lamps circa 1870s that were discovered at a local estate sale and purchased by a local antique dealer. Jeanne discussed the possibility of purchasing the lamps and donating them to the City. Tony stated that the city will prepare a letter for the donated lamps that can be used for tax purposes of the donor(s). Tony will also find a clean and safe place to store them until the HPC and City can decide on how to properly display them.

NEW BUSINESS –

Agenda Items for July 13, 2011

1. Review progress on Plaques
2. Review and Critique Ice Cream Social
3. Update on Historic Street Lamps

ADJOURNMENT – Meeting adjourned at 7.30 p.m.

Respectfully submitted,

Tony Steiner, City Planner