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**Community Development
MINUTES
Historic Preservation Commission Meeting
September 14, 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, David Reese and Heidi Rushmann

Members absent: Kirby Symes (excused)

Staff present: Tony Steiner, City Planner

Others present: Manny Kenney, Stacy Johnson Meyers

APPROVAL OF MINUTES –

MSC Most/Geister to approve the minutes of the July 13, 2011 meeting- Unanimous.

PUBLIC COMMENTS-

Manny Kenney and Stacy Johnson Meyers representing the River Falls School Board spoke on the upcoming referendum in November. Formal decision will be made by School Board on Monday September 19th. The referendum will have three questions.

1. Question 1 covers energy efficiency, sustainability, safety security and accessibility.
2. Question 2 addresses educational deficiencies, i.e., class room updates and additions.
3. Question 3 deals strictly with the Academy Building.

A citizens committee is being formed to help inform public and School Board Member Kenney stated it would be appropriate for a member of the HPC to serve.

OLD BUSINESS –

Review Progress on Plaques

The Commission reviewed the language for the three plaques they are currently working on. The final language for all three will be reviewed once more at the October meeting. Pictures for the plaques will also be chosen. Dan will bring pictures for Commission consideration. The goal is to have plaques ready for casting before the end of the year. Staff will get estimates of cost for each before plaques are ordered.

HPC Member Reese left meeting at 7.25 p.m

Restoration and Preservation of Glover School House

In August the Commission was scheduled to tour the building and site. There was no quorum. The Commission will coordinate with Park Board to discuss their role in furthering the development and use of the school house.

City of River Falls Historic Preservation Commission Bylaws and Rules of Procedure

The Commission reviewed the draft and after a brief discussion saw nothing of concern in the draft. Minor changes were made per the recommendation of Staff.

MSC Most/Rushmann to adopt Bylaws and Rules of Procedure for the River Falls Historic Preservation Commission

NEW BUSINESS –

Agenda Items for October 12, 2011

1. Final Review of Language and Pictures for Plaques
2. Background Information on Grant Research Process
3. Disposition of Historic Plaque for Lunds Hardware

ADJOURNMENT – Meeting adjourned at 7.55 p.m.

Respectfully submitted,

Tony Steiner, City Planner