MINUTES
HISTORIC PRESERVATION COMMISSION
June 21, 2023, at 6:00 pm
RIVER FALLS PUBLIC LIBRARY

HPC Members Present: Heidi Heinze (chair), Jayne Hoffman, Mark Anderson, Julie Huebel, Casie Radford, Pam Friede, Alyssa Mueller – Council Rep

HPC Members Absent:

Staff Present: Sam Burns – Planner

Others Present: Max Greenberg, Dan Geister

CALL TO ORDER
Meeting convened at 6:00 p.m.

HPC MEMBER VOLUNTEER HOUR REPORT
Heinze- 30 hours
Hoffman - 40 hours
Huebel – 35 hours
Anderson – 1 hour

APPROVAL OF MINUTES OF THE May 10, 2023, MEETING
M/Hoffman S/Friede – Unanimous

PUBLIC COMMENTS – Non-Agenda Items
Dan Geister shared information on an upcoming genealogy event and encouraged all to attend.

MEETING DISCUSSION ITEMS
1. University Alliance
Planner Burns shared that the City had been selected for a partnership with the University of Wisconsin Madison. A PHD student, Max Greenberg, would be working to answer some pre-established questions on the history of the city and surrounding area. Greenberg introduced himself and shared some of the scope of his work and the deliverables the program hoped to provide. Greenberg provided some history of the area that he had uncovered already in preliminary research. Committee members thanked Max for the work that he would be doing this summer and asked for updates at future meetings.

2. Glen Park Anniversary details
Heinze shared the Glen Park Anniversary promotional post card. The committee provided feedback on the post card and the group agreed to order 1000 from a local vendor. The committee also discussed the location of the large sidewalk sticker on to advertise the event on location.

3. HPC Budget Update
Heinze talked about recent expenditures on the Glen Park Celebration and the Library Exhibit. Heinze noted that the budget was in good shape for where it was in the year.

4. CLG Grant work
Planner Burns gave an update on work the city had done getting the final approval needed from the state to actually use the grant money. A discussion was had on consultant selection funded by the CLG Grant.

**ADJOURNMENT**
HPC adjourned at 6:43 pm.

M/Huebel S/Hoffman – Unanimous