



Historic Preservation Commission

Regular Meeting

335 South Broadway
De Pere, WI 54115
<http://www.de-pere.org>

Final Minutes

Monday, August 20, 2018

6:00 PM

De Pere City Hall Council Chambers

Call to Order

The meeting was called to order at 6:00 PM by Chairperson Mike Fleck

Attendee Name	Title	Status	Arrived
Scott Crevier	Alderperson	Present	
Mike Fleck	Chairperson	Present	
Gene Hackbarth	Commissioner	Present	
Brian Netzel	Vice Chairperson	Present	
Sue Sands	Commissioner	Present	
Adam Turriff	Commissioner	Present	
Joanne Vomastic-Muka	Commissioner	Present	

Also present: City Planner Peter Schleinzi.

2. Approval of the minutes of the June 18, 2018 Historic Preservation Commission meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Crevier, Alderperson
SECONDER:	Gene Hackbarth, Commissioner
AYES:	Crevier, Fleck, Hackbarth, Netzel, Sands, Turriff, Vomastic-Muka

3. Twelfth Annual 2018 Local History & Historic Preservation Conference in Elkhart Lake, WI on October 26-27, 2018.

City Planner Peter Schleinzi reviewed the remaining funds left in the 2018 budget for conferences and travel expenses, which is approximately \$625. He stated that the costs for the spring conference were a bit higher than normal, which is why there is less money left in the budget. Registration for the conference is \$100 per person for the two day conference with the early bird registration discount, which expires on Friday, August 24. Mike Fleck and Gene Hackbarth both indicated that they would like to attend the conference, which leaves approximately \$425 for hotel and travel expenses. Gene added that he would be willing to ride-share to save on mileage expenses. Gene Hackbarth moved, seconded by Scott Crevier, to approve two HPC members attending the conference, not to exceed \$625.15 in reimbursement. Upon vote, motion carried unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gene Hackbarth, Commissioner
SECONDER:	Mike Fleck, Chairperson
AYES:	Crevier, Fleck, Hackbarth, Netzel, Sands, Turriff, Vomastic-Muka

4. Future Agenda Items.

Gene Hackbarth remarked that the pool building at Legion Park is historically significant and potentially eligible to be listed as a historic building. He would like to consider the nomination of the building to be added to the sub-grant submittal for 2019. Scott Crevier suggested that staff check with Marty Kosobucki, the Parks Board Director to see if his department could attend the HPC meeting. City Planner Peter Schleinzi added that this action should possibly be initiated by the Parks Board since Legion Pool is part of the

Parks Department. Adam Turriff asked if the Parks Board is even aware of the building showing up on the Intensive Survey. Gene replied that they were made aware of it at the Parks Board meeting on August 16. Scott Crevier suggested putting this item as a discussion item at the next HPC meeting. Peter added that the Council's actions at their August 21 meeting regarding a possible referendum could impact this item. It was decided to wait and see what the outcome of the Council's vote was before proceeding with this item.

RESULT:	DISCUSSED
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Adjournment

Scott Crevier moved, seconded by Brian Netzel, to adjourn the meeting at 6:10 PM. Upon vote, motion carried unanimously.

Respectfully submitted,
Kelly Barker