
HISTORIC PRESERVATION COMMISSION
November, 8, 2023, at 6:00 pm
CITY HALL – TRAINING ROOM

CALL HPC MEETING TO ORDER

APPROVAL OF AGENDA/MINUTES

Minutes of the October, 11, 2023, meeting.

HPC MEMBER VOLUNTEER HOUR REPORT

PUBLIC COMMENTS – Non-Agenda Items

MEETING DISCUSSION ITEMS

1. HPC Conference feedback
2. Glover School project – including list of students contacts
3. Next sign conversation
4. River Falls History part 1
5. HPC Budget Update

CALENDAR

Next Historic Preservation Commission meeting December, 13, 2023, in the City Hall Training Room.

ADJOURNMENT

***Council members may be in attendance for informational purposes only.
No official Council action will be taken.***

NOTE: Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials to be in an accessible location or format may contact City Clerk Amy White at (715)-426-3408 or in person at 222 Lewis Street for accommodations. Requests for accommodations should be made at least three (3) business days in advance of the meeting. Every effort will be made to arrange accommodations.

HISTORIC PRESERVATION COMMISSION
October 11, 2023, at 6:00 pm
CITY HALL – TRAINING ROOM

HPC Members Present: Jayne Hoffman (Vice Chair), Alyssa Mueller, Pam Friede, Dan Geister

HPC Members Absent: –Julie Huebel, Casie Radford, Mark Anderson

Staff Present: Ellen Massey- Management Analyst

Others Present:

CALL TO ORDER

Meeting convened at 6:05 p.m.

APPROVAL OF MINUTES OF THE July 7, 2023, MEETING

M/Mueller S/Friede – Unanimous

HPC MEMBER VOLUNTEER HOUR REPORT

PUBLIC COMMENTS – Non-Agenda Items

MEETING DISCUSSION ITEMS

1. UniverCity Alliance Update/ Conversation regarding implementation
 - a. Ellen forwarded the additional documents from Max Greenfield
 - b. Jayne and Dan will work on the presented history on the RF website paragraph by paragraph and bring changes and addition to each meeting as the group begins to think about implementation on a citywide level
2. Next sign conversation
 - a. Conversation was put on hold until Mark was in attendance
 - b. Jayne asked Ellen to find the list of all signs that has been created to help guide this conversation moving forward
3. Glover School project
 - a. Jayne will work to get those photos re-backed
4. HPC Budget Update

CALENDAR

Next Historic Preservation Commission meeting November 8th, 2023, in the City Hall Training Room. Items for next agenda include: Debrief about the historic preservation conference in La Crosse, Glover School house update, Signage conversation, Review of the history paragraph 1

ADJOURNMENT: 6:30

First Friede /Second Mueller

Unanimous

HPC 2023 Budget	\$ 5,100.00	
10062000-53210	\$ 1,000.00	Conference/training
10062000-53520	\$ 2,000.00	Plaques
	\$ 2,000.00	Promotions
10062000-53220	\$ 100.00	Dues

Plaques		Notes
Glover school sign	\$ 174.00	

Total Spent	\$ 174.00
<i>Remaining</i>	<i>\$ 1,826.00</i>

Promotions/Materials		Notes
Holiday party	\$ 71.40	Pizza and Cookies
Hub 70	\$ 1,056.04	Library Exhibit materials
Color Space Art & Imaging	\$ 561.00	Map scans and print for Glover School
Glen Park Celebration	\$ 355.00	
Glen Park T-shirts	\$ 163.78	
Total Spent	\$ 2,207.22	
<i>Remaining</i>	<i>\$ (207.22)</i>	

Conference/Training		Notes
History Day (miles and per diem)	\$ 194.54	Heinze attends History day at WI capitol
Hotel stay at Hilton for History Day	\$ 85.13	
WAHPC Conference (registration)	\$ 84.00	(\$40 registration & \$44 per diem)
Marshfield hotel	\$ 90.00	
State historical conference x4	\$ 558.00	
Hotels	\$ 952.00	
Total Spent	\$ 1,963.67	
<i>Remaining</i>	<i>\$ (963.67)</i>	

Dues		Notes
WHS Dues		Membership renewal Fall 2023
Total Spent	\$ -	
<i>Remaining</i>	<i>\$ 100.00</i>	

TOTAL BUDGET	\$ 5,100.00
TOTAL SPENT	\$ 4,344.89
<i>Remaining</i>	<i>\$ 755.11</i>