MINUTES
HISTORIC PRESERVATION COMMISSION
JANUARY 8, 2020 at 6:00 pm
Council Chambers

HPC Members Present: Heidi Heinze, Jayne Hoffman, Michael Page, Jeff Bjork, Pam Friede (arrived at 6:35)
HPC Members Absent: Denton Anderson, Mark Anderson
Staff Present: Brandy Howe
Others Present: Judie Foster-Babcock

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

APPROVAL OF MINUTES OF DECEMBER 11, 2019
Hoffman made a motion to approve the minutes.

M/Hoffman, S/Page – motion carried 4-0

PUBLIC COMMENTS
Heinze reported that she will be attending History Day in the Capitol in Madison on the next regular HPC meeting date. She requested, and the HPC approved, that the next meeting be scheduled on February 19th.

Heinze reported that Judie Foster-Babcock had requested to speak to the HPC to report on activities of the Kinni Corridor Collaborative. It was determined that Ms. Babcock will be invited to the February HPC meeting.

DISCUSSION ITEMS

1. 2020 HPC Workplan
   The Commission reviewed the draft 2020 work plan and made some minor additions/revisions. Page moved to approve the work plan as amended.

   M/Page, S/Hoffman – passed 4-0

2. 2020 HPC budget review
   Howe shared the 2020 HPC budget with the Commission. There was some discussion on future spending for The Glen interpretive sign and giveaways that might take place of the postcards
from previous years. Howe noted that spending on a giveaway should be delayed until such time that the cost estimate for The Glen sign is known.

3. Glen Park pavilion photo board image descriptions
   The HPC continued review of draft descriptions for the seven selected historical images for display on the pavilion. Hoffman has spearheaded this effort and will bring revisions back to the HPC in February for final review/approval. Once this piece is complete, Howe will work with operations staff in selecting a vendor and placing an order for the photo boards.

4. The Glen interpretive sign
   The HPC continued discussion on the draft sign. It was suggested that the images of the bridges be grouped together and that each image should have a title and/or caption. It was also suggested that the stereoscopic image be replaced with a similar image that Page has in his personal collection.

CALENDAR

ADJOURNMENT
Friede made a motion to adjourn at 7:00.

M/Friede, S/Page – motion carried 5-0