



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Minutes HISTORIC PRESERVATION COMMISSION

ANN PIEPER EISENBROWN, CHAIR

Randy Bryant, Vice-Chair

Sandra Ackerman, Patricia Balon, Ald. Robert Bauman, Matt Jarosz, and Allyson Nemec

**Staff Assistant: Linda Elmer, 286-2232,
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**HPC Planners: Carlen Hatala, 286-5722,
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Monday, May 17, 2010

4:00 PM

Room 301-A, City Hall

Meeting convened: 4:08 P.M.

Present: 7 - Nemec, Balon, Pieper Eisenbrown, Jarosz, Ackerman, Bauman, Bryant

1. Review and approval of the minutes of the April 19th meeting.

Ms. Balon moved, seconded by Ms. Nemec, for approval of the minutes. There were no objections.

2. Communication from the Deputy City Clerk relating to Chapter 320, Milw. Code of Ordinances, and Bylaws of the Commission.

Jim Owczarski appeared before the Commission and spoke on the issue relating to staff approval of Certificates of Appropriateness. At a future meeting, the Commission will review proposed changes to its bylaws. The Commission supported having the proposed bylaws discussed at that meeting line-by-line.

3. 100018 Resolution relating to a Certificate of Appropriateness for a rear addition at 1945 N. 1st Street for Jaime and Patrina Hurtado in the 6th Aldermanic District, (Brewers Hill Historic District). PTS #65293

Sponsors: THE CHAIR

Mr. Jakubovich presented the staff report. The staff report does support the owner's request.

Derek Maul, contractor for GMA Structural, present and testifying at the table as to the condition of the property.

Approve, with staff approval of the back door and any other information they may need, by Mr. Jarosz. Seconded by Ms. Ackerman. Prevailed. 7-0

A motion was made by Matt Jarosz, seconded by Sandy Ackerman, that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 7 - Nemec, Balon, Pieper Eisenbrown, Jarosz, Ackerman, Bauman, and Bryant

No: 0

4. 100127 Resolution relating to a Certificate of Appropriateness for a new iron fence on the front and side lawns at 2006 E. Lafayette Place in in the 3rd Aldermanic District (North Point South Historic District).

Sponsors: THE CHAIR

Mr. Jakubovich presented the staff report. The staff report does support the request of the owner.

Richard Sherer, Deep River Partners, designer is present at the table.

The only concern of staff is where the fence connects to the neighbor's lower fence.

The designer explained the rationale for the height differential.

Mr. Jarosz moved, seconded by Ms. Nemec, for approval. There were no objections.

A motion was made by Matt Jarosz, seconded by Allyson Nemec, that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 7 - Nemec, Balon, Pieper Eisenbrown, Jarosz, Ackerman, Bauman, and Bryant

No: 0

5. 100128 Resolution relating to a Certificate of Appropriateness for a new musical performance stage to replace the existing stage at the north end of Lake Park in the 3rd Aldermanic District (North Point North Historic District).

Sponsors: THE CHAIR

Mr. Jakubovich presented the staff report. The staff report does support the request of Lake Park Friends.

Present at the table:

Tom Cheney - Lake Park Friends

Kevin Haley - Milwaukee County Parks staff

James Dallman - La Dallman Architects

The architects are still examing various building materials, potential proposed raising of the stage and other ideas to minimize vandalism to the structure.

The stage will be up year-round, which leaves fabric out as a durable material, as well as being easily cut or damaged by graffiti.

Mr. Bryant moved, seconded by Ms. Balon, for approval of the siting of the stage. There were no objections.

The matter will be scheduled before the Commission as it relates to the building materials and the maintenance of the stage.

A motion was made by Randy Bryant, seconded by Patricia Balon, that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 7 - Nemec, Balon, Pieper Eisenbrown, Jarosz, Ackerman, Bauman, and Bryant

No: 0

6. Discussion relating to the Cream of the City category of the Mayor's Design Award.

Ms. Hatala reported that this Thursday, May 20th, is the program for the Mayor's Design Award, which will be held at the University of Wisconsin-Milwaukee. The Commission voted on 8 projects, but the list had to be cut to 6 to meet the Mayor's

standard. All the recipient categories were reduced by the Mayor's Office. One of the goals is to find an award recipient in each aldermanic district. Ms. Balon was concerned that the preservation awards will not be in the spotlight as much as the new projects. Ms. Hatala said that the awards can be changed next year.

7. Discussion relating to the Commission's response to development on the Veteran's Administration property.

Ms. Hatala said that this issue was discussed at last month's meeting. Local historic groups are providing written responses to the plan. Ms. Hatala is seeking input from the Commission as to whether it wishes to submit a letter and the contents of said letter. Ms. Hatala can draft a letter and circulate it to members or the Commission can form a subcommission to draft the letter. Ms. Balon said that the proposed changes to the grounds should be done in an appropriate manner following all regulations and rules. Ms. Hatala will provide the information she's received on this issue to the staff assistant, who will refer it to members.

Ms. Balon and Mr. Jarosz will meet with Ms. Hatala to assist in drafting this letter. Ms. Nemecek moved, seconded by Ms. Balon, to authorize staff to write this letter and distribute it to members for approval and for signature of the chair. There were no objections.

8. Discussion relating to the Coalition for Full Funding regarding federal funding of historic preservation (<http://www.fullyfundhpf.org/home>).

Ms. Hatala asked members if the Commission would support full funding of historic preservation. The Commission would need to join the Coalition. Mr. Jarosz moved, seconded by Ms. Balon, to authorize Ms. Hatala to write a letter on behalf of the Commission in support of full federal funding.

9. 100015 Substitute resolution relating to Certificates of Appropriateness approved at the Historic Preservation Commission meeting of May 17, 2010.

Sponsors: THE CHAIR

A motion was made by Randy Bryant, seconded by Patricia Balon, that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 7 - Nemecek, Balon, Pieper Eisenbrown, Jarosz, Ackerman, Bauman, and Bryant

No: 0

*Meeting adjourned: 5:16 P.M.
Linda M. Elmer
Staff Assistant*