

HERITAGE PRESERVATION COMMISSION MINUTES

DATE: January 13, 2016

PRESENT: Merle Hanson, Kendall Larson, Susan Briggs, Carolyn Larson, Andy Bloedorn, Preston Lawing, and Dennis McEntaffer

ABSENT: Mary Edel Beyer and Wes Hamilton

STAFF: Myron White, Development Coordinator

VISITORS: Dave and Kathy Christianson

1. Call to Order

Kendall Larson called the meeting to order at 4:03.

2. Approval of December Minutes

Preston Lawing made a motion to approve the December 9, 2015 minutes, seconded by Andy Bloedorn. All those present voted aye.

3. National Alliance of Preservation Commissions (CAMP)

Staff presented a brief report on upcoming CAMP on February 12th and 13th and agenda was reviewed and finalized as.

4. Opportunity Winona

Myron provided a brief update on Opportunity Winona informing the commission that a newsletter was in the works.

5. Ongoing Business

A. Committee Reports

Kendall Larson asked if there was a need for a review of committee assignments and if changes were necessary.

- Web Development: Indicated they will be working on the "research and writing" component of the web site.
- Communications: Susan Briggs said they would look into a tour of historic sites that would include information on Education Village.

B. Education Village

Staff passed out information on Education Village. The Commission felt Susan Briggs's idea of a tour to include Education Village would be valuable.

C. Windom Park

Dave Christianson spoke about the neighborhood and indicated the some

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homes have new owners who seemed very open to a historic neighborhood designation. Preston Lawing indicated that perhaps for now we should concentrate on the district borders that were established in 1995. Staff provided an overview of the procedures necessary to establish the district. There was discussion on holding an open house so residents of the neighborhood might ask questions. All thought that would be a good idea.

Preston Lawing made a motion to consider a formal resolution at the February meeting. Carolyn Larson seconded the motion. All those present voted aye.

**D. Winona Athletic Club (773 East 5th)/Brewery Building (32 Walnut)
Historic Designation**

Merle Hanson stated that he had limited knowledge of the Athletic Club building. Andy Bloedorn had done some research on both buildings and shared his information. All agreed that the first step in the process would be to talk with ownership to gauge interest in being designated. It was indicated that the Athletic Club held more "culture" and helps "tell the story" of the neighborhood and its people.

Preston Lawing made a motion to begin the process to consider the Athletic Club as the next property to be reviewed for historic designation. The motion was seconded by Andy Bloedorn. All those present voted aye.

E. Certificate of Appropriateness Reports

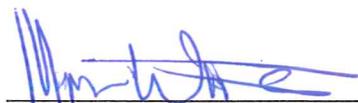
Staff indicated the Baker Shoe building on Third Street had been granted a Certificate of Appropriateness.

6. Other Business

Andy Bloedorn indicated he had been contacted by Tim Leahy of Woodlawn Cemetery. They have an interest in being designated as a National Register property. Staff will follow-up.

7. Adjournment

A motion was made by Preston Lawing and seconded by Dennis McEntaffer to adjourn the meeting. Meeting Adjourned.



Myron White
Development Coordinator