

## **VILLAGE OF GRAFTON**

### **HISTORIC PRESERVATION COMMISSION MEETING MINUTES**

**MARCH 20, 2014**

The Historic Preservation Commission meeting was called to order by Chair David Liss at 5:00 p.m.

Chair Liss introduced the newly appointed Commissioner Thomas Krueger.

Commissioners present: Trustee David Liss, Ted Warwick, Sue Hass, Sheldon Sepstead, Thomas Krueger, Matt Zipter, and Norbert Studelska, Sr.

Commissioners excused: Trustee David Antoine

Staff/Officials present: Director of Planning and Development Jessica Wolff and Administrative Secretary Deborah Brown

#### **APPROVAL OF MINUTES**

Motion by Commissioner Hass, seconded by Commissioner Zipter to approve the minutes of the December 19, 2013 Historic Preservation Commission as present. Motion carried.

#### **HEAR PERSONS REQUESTING TO BE HEARD**

None

#### **SELECTION AND CONSIDERATION OF THE 2014 WALK OF FAME INDUCTEES**

Chair David Liss gave background on this year's Walk of Fame inductees. He stated that this year's inductees are Edward "Kid" Ory and Meade "Lux" Lewis.

Commission members discussed the existing inductee listing and the criteria that were developed in the past by HPC members.

Commissioner Tom Krueger asked about the game plan in the future when all the inductee names are used up. Chair Liss indicated that the Commission could research names for the future or possibly have Angela Mack Reilly consider researching additional names.

Chair Liss also suggested that Angela Mack Reilly attend the next meeting and give some background on the existing inductees and the criteria that committee members used in the past. Administrative Secretary Deborah Brown responded that she would check into the possibility of having Angela Mack Reilly attend.

Chair Liss also informed the Commission members that this year's Blues Festival is being held on September 5-6. He will be out of town that weekend and is looking for a volunteer to do the presentation for him. Commissioner Hass offered to fill in for him.

Motion by Commissioner Warwick, seconded by Commissioner Hass to approve the 2014 Paramount Plaza Walk of Fame inductees – Edward "Kid" Ory and Meade "Lux" Lewis. Motion carried.

## **OLD BUSINESS**

### **A. Update on Historic Preservation Commission brochures**

Chair Liss stated that this item should be addressed when Trustee Antoine returns. Trustee Antoine was the Commission member that was looking into the brochure development. Commissioner Krueger had spoken briefly with Trustee Antoine and stated that he thought the brochure was going to be assembled more like book on the history of the historic homes. Chair Liss explained that in the past, the HPC had prepared a pamphlet of the historical sites in the Village of Grafton. Commissioner Studelska Sr. and Commissioner Sepstead shared the past brochures and pamphlets with the Commission at the last meeting.

### **B. Update on long-time current and former Grafton residents interviewing process**

Commissioner Warwick gave an update on the progress he had made with coordinating efforts to interview Grafton residents. He stated that he had made contact with the Grafton High School to help produce interviews and record by way of videos. He indicated that he was in contact with Melissa Staude at the High School that would help coordinate efforts with the student's roll in the interview process.

He further noted that the Grafton Multi-purpose Senior Center would be the first choice to possibly hold these interviews. He would like to contact Karin Sevener for the use of the Senior Center as well as checking out the Public Library. He would like to move forward with the scripted questions for the interview as well. Commissioner Warwick also indicated that there would be some costs involved with this project and was asking for direction on this as well.

Chair Liss responded that there were no funds available at the Village level but felt that donations could be sought out for the DVDs and refreshments available during the recording sessions.

It was the consensus of the Historic Preservation Commission to have Commissioner Warwick move forward with this project and possibly have a sample of the questions to review and fine tune for the interviewing process at the next meeting.

Commissioner Warwick said he would coordinate updates through Administrative Secretary Deborah Brown and she would then disburse any new information to the other Commission members.

**NEW BUSINESS**

**A. Hand out on updated Historic Preservation Commission members list**

Commission members reviewed the updated HPC member listing.

**ADJOURN**

Motion by Commissioner Sepstead, seconded by Commissioner Zipter to adjourn at 5:45 p.m. Motion carried.