

VILLAGE OF GRAFTON

HISTORIC PRESERVATION COMMISSION MEETING MINUTES

OCTOBER 16, 2014

The Historic Preservation Commission meeting was called to order by Chair David Liss at 5:17 p.m.

Commission Members present: Trustee David Liss, Trustee David Antoine, Sue Hass, Sheldon Sepstead, Thomas Krueger, and Matt Zipter

Commissioner members excused: Ted Warwick

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

APPROVAL OF MINUTES

Motion by Trustee Antoine, seconded by Commissioner Hass to approve the minutes of the June 12, 2013 Historic Preservation Commission as present. Motion carried.

HEAR PERSONS REQUESTING TO BE HEARD

None

UPDATE ON LONG-TERM CURRENT AND FORMER GRAFTON RESIDENTS INTERVIEWING PROCESS BY COMMISSIONER TED WARWICK

Administrative Secretary Deborah Brown gave a brief update. She stated that Commissioner Ted Warwick is out of town. He emailed and stated that he would be back in town next week sometime and that he would be following up with Grafton High School in regards to the interviewing process.

UPDATE ON HPC BROCHURES BY TRUSTEE DAVID ANTOINE AND COMMISSIONER THOMAS KRUEGER

Trustee Antoine and Commissioner Krueger reviewed with the Commission past copies of brochures that were created in years past and were placed at the Grafton Area Chamber of Commerce office. As they reviewed the tour brochures with the Commission, they were also asking for direction or a new idea for current informational brochures. Commissioner Krueger was asking for goals and objections to what type of brochure this Commission would like to see and who are we trying to reach.

The Commission members held a short discussion on what types of media this brochure should reach and several ideas on proceeding forward with a master file with all past and present brochures. It was discussed on the type of format and safeguard of historic information with the Village.

It was the consensus that the Commission continue to move forward with the organizing of files and information for a future brochure.

OLD BUSINESS

A. UPDATE ON THE PARAMOUNT BLUES FESTIVAL

Commissioner Hass gave a brief summary of the past Paramount Blues Festival. She stated that she gave the presentation which was attached with the Commissioner's packet but shorten it up to keep the interest going. She stated the crowd was great and the weather held up with no rain.

The Commission thanked her for time and efforts at the festival representing the HPC Committee.

NEW BUSINESS

Director Wolff informed the Commission members that the Village of Grafton has been awarded a grant for a riverwalk project in Veterans Memorial Park. The project will include informational plaques by the riverwalk and one of them may be about Grafton's history. She indicated that the Village Board will be reviewing this project as part of the 2015 budget. This project may be on a future HPC agenda.

Trustee Antoine asked that the Planning and Development Department update the Village website listing of the HPC members. Director Wolff indicated that she would work with the appropriate staff person on an accurate list.

Commissioner Sepstead handed out correspondence congratulating the first appointed HPC members in 1997. He also pasted out an old picture of the cave located in the Milwaukee River directly across from his home in Grafton located at 1646 12th Avenue (formerly called Milwaukee Street).

ADJOURN

Motion by Commissioner Zipper, seconded by Commissioner Sepstead to adjourn at 5:55 p.m. Motion carried.