



**NOTICE OF PUBLIC MEETING
OF THE
LAFAYETTE HISTORIC PRESERVATION COMMISSION
BOARD OF WORKS ROOM, CITY HALL**

Meeting: January 30, 2017 At 7:00 P. M.

CALL TO ORDER

APPROVE MINUTES

November 28, 2016 Meeting

Documents:

[11.28.16 HPC MIN.PDF](#)

NEW BUSINESS

Introduction Of New Historic Preservation Commissioners

Election Of Historic Preservation Commission Officers For 2017

STAFF REPORT

PUBLIC COMMENT AND ADJOURNMENT

**Historic Preservation Commission Minutes
November 28, 2016 at 7:00 p.m.
Board of Works Room**

Commission Members in Attendance: Kurt Wahl, John Burns, Scott Gilkey, Shawna McCully, Rick Schwarz, Julie Ginn, Kevin Klinker,

Absent: Aaron Hubner

Staff in Attendance: John Collier, Assistant Director of Economic Development, Joyce Funk, Administrative Coordinator.

Guests: Martyn Jura, Sue O'Brien

Noting a quorum, President Kurt Wahl called the meeting of the Lafayette Historic Preservation Commission to order at 7:04 pm.

Approval of October 24, 2016 Minutes

Rick Schwarz moved to approve the minutes of the October, 2016 meeting for approval, Kevin Klinker seconded. Vote: motion passed.

Public Relations Committee

Did not meet.

District Committee

Did not meet

Approval of Historic Preservation 2017 Meeting Dates

DATES

January 30 th	July 31 st
February 27 th	August 28 th
March 27 th	September 25 th
April 24 th	October 23 rd
May 22 nd	November 20 th
June 26 th	December 18 th

Commissioners reviewed the meeting dates and agreed with the dates listed.

COA requests:

920 1/2 – 926 1/2 Main Street - Mr. Martyn Jura, Titan Management Group

Sue O'Brien shared Titan's desire to install a total of eight (8) new windows, four (4) in each rental unit. Currently, the windows are boarded-up. Sue handed out two new options for window replacements in addition to the two that were listed in the COA. The new window options are the JELD-WEN brand, and Andersen Windows E-series/Eagle both are double hung windows with fully operating upper and lower sashes. Sue O'Brien would prefer to use the JELD-WEN brand, black aluminum clad, double hung windows with grids. The Commissioners agreed that the windows meet the guidelines.

Kurt Wahl motioned to amend the Certificate of Appropriateness application for 920 1/2 – 926 1/2 Main Street, to include the JELD-WEN brand double-hung windows with grids in a black aluminum clad finish. Julie Ginn moved for approval of the JELD-WEN brand windows. Kevin Klinker seconded. Vote: motion passed.

Staff Report

Mr. John Collier reviewed the end-of-term dates for each of the Commissioners and asked those whose terms are expiring on December 31, 2016, if they would like to be considered for another term on the Commission or if they would prefer to step down at the end of their terms. He also reviewed existing Commission vacancies. Mr. Collier also shared that the Common Council public meeting to discuss a possible ordinance regarding brick streets took place on November 22, 2016. Following review by Deputy City Attorney, Jacque Chosnek, a recommendation will be made to the City Council as to whether or not a brick street ordinance could/should be pursued. Finally, Mr. Collier asked the Commissioners to think about potential educational and/or PR opportunities the Commission could host or help promote, perhaps in conjunction with other historical organizations.

Public Comments and Adjournment

President Kurt Wahl asked for comments from the public; there were none. Kevin Klinker made a motion to adjourn the meeting. John Burns seconded. Vote: motion passed. The meeting of the Historic Preservation Commission was adjourned at 7:26 pm.

Respectfully submitted by Joyce Funk for the Secretary

Historic Preservation Commission