

## CITY OF MARINETTE HISTORIC PRESERVATION COMMISSION MEETING MINUTES FROM 8/2/2021

Dr. Daniel Kallgren, Commission Chairperson, **called** the City of Marinette Historic Preservation Commission meeting **to order**, at 2:00 PM, in City of Marinette's Conference Room 214, 1905 Hall Avenue, Marinette Wisconsin.

1. Upon a **call of the roll** it was determined a quorum of Commission members were present and attendance was documented as follows:

**COMMISSIONERS PRESENT:** Dr. Dan Kallgren; Mark Davenport, Brad Behrendt, James LaMalfa; Jason Flatt

**COMMISSIONERS ABSENT & EXCUSED:** James Martel; Mike Minzlaff

**OTHERS PRESENT:** Maya Shimizu-Harris

### 2. APPROVAL OF MINUTES.

Commissioners LaMalfa moved/ Davenport seconded and all concurred, to **approve, as presented**, the April 5, 2021 regular Historic Preservation Commission meeting minutes.

3. **Discussion and possible action regarding action to grant an extension of a previously granted Certificate of Appropriateness for porch work at 1857 Riverside Avenue.** Chairperson Kallgren moved/Commissioner LaMalfa seconded, Alderperson Flatt abstaining, with all in favor to issue an extension of the Certificate of Appropriateness for porch work at 1857 Riverside Ave.

4. **Discussion and possible action for a COA at 1857 Riverside Avenue to replace a rear window and seal a rear doorway.** Commissioner Davenport moved/LaMalfa seconded, Alderperson Flatt abstaining, to issue a COA to Jason Flatt at 1857 Riverside Avenue to replace a rear window and remove and seal up a rear doorway.

5. **Update regarding the restoration of the Ike Stephenson Statue.** Chairperson Kallgren stated the restoration will begin within the next few weeks. The City will provide scaffolding around the statue for the work to be done.

6. **Discussion and possible action to discuss issuing "Certificates of Appreciation" to homeowners.** Bring back this discussion at the next meeting.

### 6. ADJOURNMENT.

Commissioner LaMalfa moved/Davenport seconded and all concurred, to adjourn at 2:25 PM.

Louise Stemper/Legal Assistant

Next scheduled City of Marinette Historic Preservation Commission meeting will be determined.