

CITY OF MARINETTE HISTORIC PRESERVATION COMMISSION MEETING MINUTES FROM 10/4/2021

Dr. Daniel Kallgren, Commission Chairperson, **called** the City of Marinette Historic Preservation Commission meeting **to order**, at 2:02 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; Mike Minzlaff

COMMISSIONERS ABSENT & EXCUSED: James Martel

OTHERS PRESENT: Maya Shimizu-Harris, Shawn Katzbeck

2. **APPROVAL OF MINUTES.**

Commissioners LaMalfa moved/ Davenport seconded and all concurred, to **approve, as presented**, the August 2, 2021 regular Historic Preservation Commission meeting minutes.

3. **Update regarding the restoration of the Ike Stephenson Statue.** Discussion only no action.

4. **Update from the recent Façade Improvement meeting.** Discussion only no action.

5. **Discussion and possible action regarding the maintenance of Queen Marinette and First Sawmill monuments on Riverside Avenue and the Soldier monument on Stephenson Island.** No action. The Committee will have Cricket Harbeck who restored the Ike Stephenson statue, visit the monuments and develop a restoration plan and cost proposal.

6. **Discussion and possible action to recommend to the Planning Commission approval of a historic marker at Stephenson Public Library per MMC 13.3509(2)(h).** Commissioner Behrendt moved/LaMalfa seconded and all concurred, to approve the historic marker at Stephenson Public Library.

7. **Discussion and possible action on additional HPC informative videos for city social media.** No action discussion only.

8. **ADJOURNMENT.**

Commissioner Davenport moved/LaMalfa seconded and all concurred, to adjourn at 2:30 PM.

Louise Stemper/Legal Assistant

Next scheduled City of Marinette Historic Preservation Commission meeting will be November 1, 2021.