

Historic Sites Preservation Council

Jefferson County Courthouse
311 S. Center Avenue, Room 202

Wednesday, October 4, 2017
8:30 a.m.

Council Members

Ed Morse, Chair; Matt Foelker, Vice Chair; Robert Birmingham, Secretary; Steve Nass; Steve M
Mode

MINUTES

1. Call to order

Morse called the meeting to order at 8:34

2. Roll call

Present: Birmingham, Foelker, Morse, Mode, Nass (@8:37am)

Absent:

Others Present: Nimm

3. Certification of compliance with open meetings law

Meeting was noticed and posted according to law.

4. Review of agenda

Agenda approved as written.

5. Public comment (*Members of the public who wish to address the Council must register their request at this time*)

No public comment

6. Approval of minutes from the August 2, 2017 meeting

Foelker/Birmingham – 5/0

7. Communications

Birmingham – spoke with Arbiture regarding the Beck Homestead and Boy Scout Camp nomination to the state registry. She was also asking about the status of the two nominations submitted by the former Committee. Birmingham will forward to the committee and questioned if it was reported by local media.

8. Work plan

Nass – ask Grabow to attend and lead a workshop for work plan development

Birmingham – historic sites should be included in County Planning

Birmingham – meet with map keepers to get GIS data of all places with historic importance – incorporating historical sites in County Comprehensive Plan

Morse – Mission statement

List below is from the August meeting.

General Objectives listed below.

Group will prioritize objectives and add tasks to each category before next meeting:

Centralize – Clearinghouse for local Historic Sites/Info/County

Education

Conference

Website

Process Landmark Nominations

Historic Tourism

Map(s) of identified sites with related info on map or in digital media

Public Designation/Marking of Sites

Back log of designated historic sites – review state and local lists for county designation consideration

State/National Historic Site designation help from County

Grants/Funding

County Designation Process/Criteria

Application, supporting documents, site inspection, certificate of designation, placement on maps

9. Design of Council web page

Nass – holding on Committee website until the re-design of the County website is completed

10. Outreach to local historical societies

Nass – invite local societies to workshop to help with work plan, become clearing house for local societies – February (2/7/17) Meeting

Nass – will invite and ask Steve Grabow to lead the meeting

Birmingham – solicit local societies for local landmarks

Mode/Birmingham – invite JC Tourism to a special meeting – historical tourism

Morse – encourage committee to attend local meetings

Birmingham – email committee agendas to the local societies

Nimm will email the Tourism Director asking for placement on the November Agenda

11. Prospective landmark sites

Nass – after receiving safety certification, committee should consider designating the Pohlmann Park Silo as a historic site

Birmingham – Beck farmstead, Boy Scout Cabin are also two candidates for JC Historic Landmark status

Birmingham – Hyer school house in Waterloo – oldest school house in Jefferson County

12. Next meeting: December date and location

December

13. Potential agenda items for Council's next meeting

a. Landmark nominations – Birmingham will forward information for sites

(December) – Pohlmann Park Silo, Indian Mound Sites

(February/March) – Beck farmstead, Boy Scout Cabin, Hyer school house

b. Work Plan.

14. Adjourn

Birmingham/Mode motion to adjourn at 9:48am. 5/0

Respectfully Submitted,

Mary Nimm, Program Assistant, Jefferson County Parks