



156 East First Street
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August 13, 2015

TO ALL MEMBERS OF THE HISTORIC PRESERVATION COMMISSION

**Scottie Ard
Mary Sather
Esther Wentz
Jon Hailey**

**Sarah Skinner
Tara Van Eperen
Kyle Hinrichs**

There will be a meeting of the Historic Preservation Commission on Thursday, August 20, 2015 at 4:30 p.m. in the E.D. Lab of the Civic Center, 156 East First Street, New Richmond.

AGENDA:

- 1. Roll Call**
- 2. Adoption of Agenda**
- 3. Approval of Minutes of the Previous Meeting, August 10, 2015**
- 4. An Application for Façade Renovation Grant from Devon Driscoll at 251 South Knowles Avenue**
- 5. Communications and Miscellaneous**
- 6. Adjournment**

BOARD MEMBERS - NOTIFY ME AT 246-4268 IF YOU ARE UNABLE TO ATTEND.

**Tanya Reigel,
City Clerk**

A majority of the members of the New Richmond City Council may be present at the above meeting.

Pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2nd 408 (1993) such attendance may be considered a meeting of the City Council and must be noticed as such, although the Council will not take action at this meeting.

**Copies:
The News
Northwest Communications
City Website**

**HISTORIC PRESERVATION COMMISSION
AUGUST 10, 2015, 4:30 P.M.**

Members Present: Mary Sather, Scottie Ard, Tara Van Eperen, and Kyle Hinrichs.

Members Absent: Sarah Skinner, Esther Wentz and Jon Hailey

Others Present: Tanya Reigel and Devon Driscoll

Tara Van Eperen called the meeting to order and roll call was taken.

Jon Hailey moved to adopt the agenda as presented, seconded by Mary Sather and carried.

Scottie Ard moved to approve the minutes of the previous Historic Preservation Commission meeting, June 2, 2015 as presented, seconded by Mary Sather and carried.

Application for Façade Renovation Grant from Devon Driscoll

There was discussion regarding the application for Façade Renovation Grant from Devon Driscoll at 251 South Knowles Avenue. The application includes adding an awning to the existing space where wood is visible, replace and repair rotted wood, and install signage above the awning made of Plexiglas painted with name, glazed and hung parallel to façade, restored brick will be glazed with copper paint. The awning will be made of stained wood and anchored with steel or wire cables. The sign itself will not be lighted but will be illuminated. Kyle Hinrichs asked about the type of wood to be used and the stain color. It was the consensus of the Commission to have Devon provide pictures or samples of the following:

- Type of wood to be used
- Stain color
- Wire material
- Façade material
- Substructure and framing materials
- Glaze to be used on the brick

The Commission will meet on August 20, 2015 to review the products and make a final decision on the grant.

Scottie Ard moved to adjourn the meeting, seconded by Kyle Hinrichs and carried.

Meeting Adjourned at 4:53 p.m.

Tanya Reigel,
City Clerk