



City of Racine

City Hall
730 Washington Ave.
Racine, WI 53403
www.cityofracine.org

Meeting Minutes - Draft Landmarks Preservation Commission

Alderman Krystyna Sarrazin
Tony Veranth
Chris Flynn
John Monefeldt
Roger Lacock
Don Schumacher

Monday, May 12, 2014

4:00 PM

City Hall, Room 106

Call To Order

Vice-Chairman Lacock called the meeting to order at 4:06 p.m.

PRESENT: 5 - Tony Veranth, Chris Flynn, Roger Lacock, Don Schumacher and Krystyna Sarrazin

EXCUSED: 1 - John Monefeldt

Others present:

Matt Sadowski, Assistant Director of City Development
Michelle Cook, Secretary of City Development

Approval of Minutes for the March 10, 2014 Meeting

A motion was made by Commissioner Schumacher, seconded by Commissioner Veranth, to approve the minutes of the March 10, 2014 meeting. The motion PASSED by a Voice Vote.

Election of Chairperson and Vice-Chairperson for 2014-2015

Assistant Director Sadowski opened up the nominations.

Commissioner Veranth volunteered for the Chairperson position. Alderman Sarrazin made a motion to accept the nomination, Commissioner Schumacher seconded. The nomination passed by a voice vote.

Commissioner Lacock volunteered for the Vice-Chairperson position. Commissioner Schumacher made a motion to accept the nomination, Alderman Sarrazin seconded. The nomination passed by a voice vote.

Correspondence

Assistant Director Sadowski went over an email he received from the Wisconsin Historical Society (WHS). He stated that the WHS will be sponsoring a Museum on Wheels event in Racine in September. He stated they are also looking for members to join the WHS.

Chairman Veranth requested Mr. Sadowski obtain more information regarding the

Museum on Wheels.

Buildings being razed

Assistant Director Sadowski stated that the raze permit was received for the Porters building. He stated the Chapter 106 was submitted however, no comments were received from the state.

Commissioner Lacock asked about the Premier Sales building on the corner of Sixth Street, across the street from Robert's Roost, which was razed some time ago.

Sadowski stated concept plans were shown for development of the location last Fall; however, no formal plans have been submitted.

Old Business

Ald. Sarrazin stated that an owner of an old carriage house garage on College Avenue that was close to being razed, has a neighbor on Wisconsin looking to rent garage space and may possibly be able to rent and restore the carriage house garage. Ald. Sarrazin stated she will keep the Commission informed.

New Business

[14-10160](#)

Subject: (Direct Referral) Request from the Assistant Director of City Development to accept from the Wisconsin Historical Society a \$4,000 increase to a Certified Local Government sub-grant for the preparation of a nomination of a property to the National Register of Historic Places. (Grant Control Number 2013-33) (Res No. 14-0254)

Recommendation of the Landmarks Preservation Commission on 5-12-14: That the acceptance of the \$4000 increase to a Certified Local Government sub-grant for the preparation of a property to the National Register of Historic Places be approved.

Recommendation of the Finance & Personnel Committee on 6-9-14: Authorize the Assistant Director of City Development to accept from the Wisconsin Historical Society a \$4,000 increase to a Certified Local Government sub-grant for the preparation of a nomination of a property to the National Register of Historic Places. (Grant Control Number 2013-33)

Fiscal Note: There is no city match required. (Grant Control #2013-33)

Attachments: [14-10160](#)

Assistant Director Sadowski explained the request. He stated the Wisconsin Historical Society would like to add another \$4,000 to the grant for the nomination of a property to the National Register of Historic Places. He went over the suggested properties for potential designation (Golden Rondell – 1525 Howe Street, D P Wigley – 234 Wisconsin Avenue, Case Building – 700 State Street, and the Fire House –

1412 Racine Street). He stated the designation would be a federal designation and is approximately a year long process.

Discussion ensued regarding the potential properties for designation.

He stated there is no match required for accepting this grant.

Discussion ensued.

Commission members recommended that 234 Wisconsin Avenue, D P Wigley, be submitted for designation.

Assistant Director Sadowski stated that there would be a Consultant interviews at either the June or July meeting for the Manree Park Study. He stated Request for Proposals will be sent to six consultants from the State's recommended list.

A motion was made by Alderwoman Sarrazin, seconded by Commissioner Lacock, to recommend approval of the item accepting the \$4,000 from the WHS. The motion PASSED by a Voice Vote.

A motion was made by Commissioner Lacock, seconded by Alderwoman Sarrazin, to recommend 234 Wisconsin Avenue, D P Wigley, for nomination to the National Register of Historic Places. The motion PASSED by a Voice Vote with Commissioner Flynn abstaining from voting.

Administrative Business

List of Markers

Alderwoman Sarrazin asked about the list of markers that was talked about at the last meeting and if this is something that can be obtained.

Assistant Director Sadowski stated there is not a comprehensive list of markers in the city, however, he will look into possibly obtaining one.

Commission Vacancy

Assistant Director Sadowski informed members that the Commission currently has one vacancy. Chairman Veranth asked members to reach out to anyone they think might be interested in serving on the Commission.

Adjournment

A motion was made by Commissioner Lacock, seconded by Alderwoman Sarrazin, to adjourn the meeting. The meeting adjourned at 4:50 p.m.