

**Minutes of the Winneshiek County
Historic Preservation Commission
Meeting
June 14th, 2003
10:00 A.M.
Old Winneshiek County Jail**

Present

Kevin Lee, Steve Johnson, Dave Stanley, Elizabeth Lorentzen, Roger Bergan, Ferneva Brimacombe.

Steve J. moved to approve the minutes from the May meeting. Ferneva seconded and the minutes were approved unanimously.

Steve J. brought up the National Register workshop that was taking place in Lansing during the month of June and wanted to know who would like to attend it. Kevin had already registered and Elizabeth and Steve J. indicated they too would like to attend.

Elizabeth provided the treasurer's report and noted that there is adequate funding for the registration fee for those members of the commission interested in attending the National Register workshop. Steve J. noted that the new architectural historian (Barbara Mitchell) was conducting the workshop and this would be a good time for the HPC members to meet her as well as familiarize us with the nomination to the National Register process.

Dave distributed a letter he drafted to submit to the committee recently formed to discuss possible uses for East Side School. This letter suggested the possibility of establishing a regional curation facility. A general discussion took place concerning the letter and how much detail it should include. Kevin indicated that it should not be too wordy but straight to the point. Kevin moved to approve the letter as written. Ferneva seconded the motion and it was approved unanimously.

Dave distributed a work plan for nominating the St. Wenceslaus Historic District in Spillville to the National Register of Historic Places. The work plan was developed by Robert Vogel, the principal historian for Robert Vogel and Associates of New Brighton, Minnesota.

Steve J. suggested that we not hold a HPC meeting in July because of everyone's busy schedule and change the time of future meetings to 8:30 A.M. on the second Saturday of the month. It was then decided that the next HPC meeting would be at 8:30 A.M. on August 9th.

Kevin indicated that he had been attending the meetings of the Three R's regarding the East Side School. He noted that they had been awarded a \$3,200 grant to deal with a variety of issues pertaining to East Side School. However in order to receive the grant matching funds would be necessary. The general consensus of the commission members is that our resources are presently stretched pretty thin given the HPC's support for the St. Wenceslaus Historic District project. Elizabeth suggested that the Three R's contact alumni of East Side School for donations.

Steve noted that we need to send copies of all the HPC minutes to the County Auditor as well as other pertinent information including the treasurer's report. Dave said he would see that this is done.

The meeting was adjourned at 11:00 A.M.

Please note...the next meeting is scheduled for August 9th at 8:30 A.M. at the Old Winneshiek County Jail.