

TOWN OF WESTPORT
HISTORIC PRESERVATION COMMISSION
Kennedy Administration Building
Community Meeting Room
5387 Mary Lake Road
Waunakee, WI 53597

MINUTES – May 2, 2019 at 6:00 PM

Members Present: Joe Pichette, Janette Hermanson, Ray Mejia, Michelle Wing

Members Absent: Mimi Bloch

Meeting called to order at 6:05 p.m.

Motion by Ray to approve minutes for April 4, 2019, Janette second the motion with members present approval.

NEW BUSINESS:

A brief discussion with the members of HPC regarding the meeting with Tom Wilson and Dean Grosskopf.

Michelle Wing introduction: Welcome Michelle to the HPC after a brief discussion of her life and background the members of HPC are excited to have Michelle as part of the Commission.

Review of the HPC agenda items, was discussed at length. All projects presented by the HPC consultant (Rebecca Bernstein) were analyzed to determine what might be the next step. The HPC also discussed the costs related to having the HPC consultant complete some of these tasks and it was determined a few items could be taken care of by the HPC members or Town staff. Ray will be contacting Rebecca Bernstein, Historic Resource Consultant and determine what information the Town may have already paid for. After this information is gathered the HPC will make a decision on what action to take regarding the use of the HPC consultant.

Future Ella Wheeler Wilcox (EWW) Park Development Update, this is on hold until we have a direction from the county regarding site availability.

Discussed the Speaker Series at the Senior Center for the fall event. We will likely be having a small panel to discuss memories of local history. The idea would be to interact with the audience to share memories and local history. The HPC felt this would be a positive way to interact with our local seniors as memory work is critical. This will be discussed and finalized at June's meeting.

Joe discussed signage for the Military Road/Indian Trail. Joe will work on wording and have a draft completed for the June meeting for review and approval by the HPC.

The next meeting of the HPC will be held on June 6, 2019

Janette moved to adjourn, Joe seconded with all in favor. Meeting adjourned at 7:25 p.m.

Respectfully submitted by : Joe Pichette