

HISTORIC PRESERVATION COMMITTEE MINUTES

March 16, 2010

12:00 Noon

City Hall-Council Chambers

MEMBERS PRESENT:

Dave Riese, Chair

Dave Haroldson, Vice Chair

Sue Disch, Sec.

Jan Lefevre

Rudolph Regez

Marshall Zwygart

Meeting called to order by Chair Riese

Motion by Zwygart seconded by Disch to approve minutes of February 16, 2010 . Motion carried.

BUSINESS:

C1) Minhas Craft Brewery COA, 1208 14th Ave.: Motion by Zwygart, seconded by Lefevre to approve COA for a 6' wide and 15' high non lighted sign for Minhas. Sign to be illuminated from above. Motion carried.

C2) Review final bills for Green Door façade grant: Postponed until April meeting in order to check for available funds.

C3) Poncho & Lefty's ATM sign: Motion by Regez, seconded by Haroldson to approve allowance of ATM sign as long as non-flashing. Motion made due to mitigating circumstances because of small storefront window. Motion carried.

C4) Discuss & recommend to Judiciary and Ordinance Committee an Ordinance amending Section 5-17-2 of the Monroe City Code: Definition in Historic Preservation Regulations: City Attorney Rex Ewald presented the ordinance for the committee's consideration. Motion by Regez, seconded by Zwygart to have Ewald proceed ordinance but removing words "stream bed or lake bed" from STRUCTURE definition. Motion carried.

C5) Set next meeting for April 20, 2010, noon, City Hall Council Chambers.

D. Business by members: Members wish to discuss at next meeting:

***discuss Burington Shoe Store painted full window signs**

***Mike's Bike "Shop window sign**

Since this meeting is open to public Ray Kneller, Monroe Glass, spoke about Sinners project at 1129 17th Ave and asked to be on April's agenda.

E. Motion to adjourn by Lefevre, seconded by Zwygart,. Motion carried.