

STOUGHTON LANDMARKS COMMISSION  
Meeting Minutes  
Tuesday, February 2  
City Hall Stoughton Wisconsin

MEMBERS PRESENT: Alan Hedstrom, Art Wendt, Kurt Byfield, Tom Majewski, and Debbi Harris

MEMBERS ABSENT: Jeanne Dunbar, Lois Pieper, Greg Jenson, and Kathleen Kelly

1. CALL TO ORDER: Alan Hedstrom called the meeting to order at 7:30 p.m.
2. Discussion: Last month's minutes are missing. Will look for and turn in.
3. 2009 historic preservation award for 325 Oak Street will be awarded to Hugh and Melva Emerson on Saturday, February 6 at 11:00AM.
4. 2010 Historic Preservation Award: Kurt proposed changing the award time frame so that the property is chosen in June and the award will be presented in August. This will hopefully avoid weather related problems with the award in the future. Alan will look for and email the criteria for the awards to commission members. We are encouraged to bring nominations to the next meeting.
5. Historic Picture project: Art presented prints of 145 photographs, sorted by category. He has also researched the location where many photos were taken and, in some cases, has been able to identify people as well.

The cost of 11 X 14 photos mounted on styrene is just under \$15 per photo. Art suggests that we explore the possibility of a grant to offset printing costs for about 100 of the new photos. He also suggests reprinting our existing photos on styrene so they will hold up better than our current matted photos.

Art is discussing the possibility of doing a presentation on the new photos with the Stoughton library staff and will keep us updated. Art will review photos and come back with proposal for what would be needed to produce more photos.

6. Landmark nomination: Debbi will work with Sara Lenz on the nomination form for the Lenz home on Page Street.
7. There is no update on the website.
8. Budget:
  - a. Alan presented a proposed 2010 tentative budget.
  - b. Debbi proposed that our commission support the Coalition for Full Funding.Kurt seconded. Motion carried.

9. New Members: Due to Chris Erickson's resignation, there is an opening for a new commission member. Jeannie previously nominated Elizabeth Boone. Kurt seconded the motion. Alan will call Ms. Boone to see about interest.

10. ADJOURNMENT Tom moved that the meeting be adjourned: seconded by Kurt and carried.

Respectfully Submitted,  
Debbi Harris