

HISTORICAL COMMISSION REGULAR MEETING

December 3, 2020

1. Call to order at 7:00pm
2. Roll Call – Laura Myers, Ben Ridderbos, Robert Senn, Chris Schroer, Jill Keller, Janie Gundlach
3. Approval of agenda – Moved Myers, seconded Schroer, all ayes
4. Public Comment - none
5. Approval of Minutes – regular meeting of October 22, 2020, moved Senn, seconded Keller, all ayes.
6. Financial Report – No updates
7. Warner Mansion Activities:
 - a. Video recording of Santa has been produced this year in leui of in-person visits to Santa at the gazebo due to COVID. Video will be available on the Historical Commission and City website
8. New Business
 - a. Mansion back porch railing: Originally, there were screened panels enclosing the back porch entry. The enclosure was removed so the porch needed a railing for code and safety requirements. The commission noted that the new railing was not approved by the Historic Commission and does not follow the historic character or detail of the mansion. David Murphy explained to the commission that the railing installed was intended to be temporary and was meant to be a quick fix for safety reasons. The city intends to enlist feedback from the commission once a more permanent solution has been designed, possibly deferred until Spring.
9. Old Business
 - a. Warner Mansion Fountain Repair – No updates.
 - b. Historical Commission Annual Report. Myers noted that there hasn't been many meetings this year due to lack of projects presented to the commission and Covid.
10. Correspondence and Communications – No updates to report.
11. Commission Comments
 - a. Happy Birthday to Sharon Burnett! (founder of the Warnerettes).
 - b. Next meeting fourth Thursday in January.
 - c. Happy Holidays!
12. Adjournment – 7:32pm