

## COURTHOUSE AREA NEIGHBORHOOD ASSOCIATION

Steering Committee  
December 16, 1993  
MINUTES

Present: Frank Council, Jackie Dungar, Joyce & Bill Anderson, Mary Beth & Mark Laux, Bruce Ladewig, Sally Johnson, Ann Sager, Meg Casey, Sue Martinson, Chris Sager, Linda Muldoon, Margo Chadwick

1. The minutes of the November meeting were reviewed. Jackie made motion that they be accepted, second by Bill. Approved.

2. Reports:

A. Outagamie Property Committee/Board Meetings: Sally reported that discussion took place regarding role of this committee in decision. Noted East Central Planning Commission noted problem seen as "transportation problem" vs parking problem. They have agreed to look at as "transportation problem". There was a resolution to agree to have the study completed by the East Central Planning Commission. Ken Theine, East Central, did ask if a citizen group had been formed. Don Castonia, Post Crescent, also inquired regarding citizen/neighborhood group. Bill Brehm, County supervisor, noted need to be aware of Warren Uttecht actions. Noted it was a positive move to have formed our steering committee. Importance of keeping plight of employees in mind, too. A number of options were discussed in regard to alternatives, not only surface parking. Walter Kalata was also present, stressed need to keep the historical perspective.

B. Historical Study: Linda has spoken to Moira Thomas regarding help with preservation study. Moira can guide and direct. Linda would like to do a prototype of a "History of the Block" beginning with interviews of Tom Mullen and Harry Gage. Important to do homework regarding the homes. Noted that abstracts are available at courthouse, information through library, city directory. Linda distributed copies of an article she had completed regarding her home which notes sources for information, directives for research.

C. East Central Planning Commission: Bill noted more information is coming. Will be speaking to Don DeGroot. Ken Theine is completing the study. Harlan Kiesow, member of Wisconsin Trust, will also be involved.

D. Petition: Joyce has distributed it to many remaining on the list. She has a few more contacts to make.

E. Organization Committee: Frank distributed information to members of this committee. A meeting has not been scheduled yet. This will wait until we hear from our legal contact in Milwaukee. There is a filing fee of \$300 so need to weigh the options of official non-profit or growing into that. Noted that incorporation protects our liability. Once organization documents are drafted all members of the steering committee will receive copies for approval.

3. New Business:

a. Noted that press coverage has been good.

b. A letter received from Van de Hey dated December 3, 1993, was reviewed by Linda. This included a listing of five (5) goals with objectives from the county. These were to be forwarded to the East Central Planning Commission. However, it did not note who had drafted them or if they had been approved by the Property Committee. Linda will forward a copy of this to Bill Brehm for his review and she will also check to see if she can find out who drafted this.

Noted need for establishing goals and forwarding these to the planning commission. Again, importance of creating historical district was noted.

c. Some concerns regarding Alderman Whitman's continued support. Suggestion was made to invite him to a meeting and update him regarding actions being proposed. Noted that initiative has been primarily Alderman Kalata's.

4. Posters: Bill/Joyce will have these printed tomorrow. If not possible, Joyce will contact Meg. Meg will distribute copy to the individual on State Street who had requested one.

5. Frank reviewed process for nomination for registry. Home would need to have had a significant person in residence and/or a significant architectural style, design, or use of usual building materials. In matter of historical district, the exterior of the home would be taken into consideration.

6. Next meeting is scheduled for Tuesday, January 11, 1994, at 5:30 PM. We will meet at Frank Council's home.

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