

## **AGENDA FOR March 7th, 2022**

### Meeting called to order at

In attendance: Katy B, Carol G, Todd A

By teleconference: Joyce E

Absence: Joe E

Guests: 9

Minutes from February 8th approved with correction of date for Book Release Fair and Ice Cream Social to 6/18/22.

### **Design applications:**

Ann & Jeff Bolin - Presentation of rehab designs for their garage 29055 Garrard (St. Hubert's Lodge). Design approved with review of guidelines and Standards

Presentation of dog fence addition to 29055 Garrard (St. Hubert Lodge). Design approved with review of guidelines. Unanimous vote with Todd A abstaining for both.

### **OLD BUSINESS:**

A. Last minute details for the Carole Zelle presentation in April

- Carole Zelle having surgery - formal presentation pushed off to June
- Mike Koop coming to April HPC meeting for question and answers for CLG grant etc.

### **NEW BUSINESS:**

A. Plan for the Town Board meeting for Tuesday night.

- Katy will request \$ at the Annual Town Board meeting on March 8th emphasizing the need to support heritage preservation as supported in township Comprehensive plan and nature of CLG.

B. Request from Parks Commission to provide a historical write-up of Valhalla, Wakondiota, and Steam Boat Landing for new signs they are constructing this summer.

- Discussed near the playground may be an appropriate location for a Point of Interest sign.
- Plan outreach to Prairie Island heritage community for wording and land acknowledgment
- Look to the completed Historic Survey for sign write up information.

C. Met Goodhue Co Historical Society Library manager Liz Schmidt

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Add PDF of approved design applications(2)

Meeting adjourned 7:10 pm