

## MINUTES

TUESDAY, FEBRUARY 15, 2022 – 6:00 P.M.

COUNCIL CHAMBERS IN CITY HALL – 75 N. BONSON STREET

MEMBERS PRESENT: Beth Frieders, Ken Kilian  
ALTERNATES PRESENT: Tracey Roberts  
MEMBERS ABSENT: Garry Prohaska, Ben Seigel, Lori Laufenberg  
STAFF PRESENT: Ric Riniker, Joe Carroll  
OTHERS PRESENT: Terry Burns, Krystal Prohaska, Laurie Graney

### Call to Order

Chairman Kilian called the meeting to order at 6:07 pm.

### Approval of Minutes – January 18, 2022

Kilian had some suggested changes to the minutes. Garry's name shows up twice in attendance. Kilian would like it mentioned in the City Hall item that he is concerned about quality of the work.

Motion by Frieders to approve the minutes with changes. Second by Roberts.  
Motion to approve the minutes was approved.

### Action Items

- a. Indian Park Signage

The request is to install historical marker signage for Indian Park. Carroll mentioned that this must be approved by the Commission since the property has been designated as a local historic site, and it will also have to be approved by the Parks Forestry and Recreation Committee (PFRC) and possibly the Council.

Terry Burns summarized the request. They are on a future agenda for the PFRC and will be part of a work session with the Council this Spring.

Roberts discussed the historical signage types that are available and wondered what type they are considering.

Burns mentioned that they are looking for the historical marker type of sign, through the State. They are looking at funding options, and it appears there are funds available. The sign would be the same style that is in City Park.

Kilian asked about the submitted information and presented some typos for information and possible correction.

Carroll asked where the sign would be located. The applicants responded that they were thinking on the Fourth Street side of the park, near the existing Indian Park sign.

Riniker referenced the statement in the paperwork regarding contacting the native communities. He wondered who was doing that? Burns mentioned that the process was directed somewhat by the Staff Archaeologist at the State. He also asked about the name Indian Park Cemetery, which is not what the property is currently named. The applicants stated that the State assigned that name to the property years ago in their files when it was determined the site may be a cemetery.

Motion by Frieders to have the Friends of Indian Park to move forward with the request to the State for a historical marker sign. Second by Roberts. Roberts asked who would maintain the sign. It was assumed that it would be the same as the sign in City Park, which would be the Parks Department. Motion approved.

**Discussion Items**

b. Proposed Chapter 27 amendments.

No action.

**Citizen Comments**

None

**Announcements/Upcoming Items**

Staff provided some examples of the property files for designated properties.

At a future meeting, Ken would like an update on City Hall exterior projects – metal capping and chimney.

**Next Meeting Date** March 15, 2022 at 6 pm.

**Adjourn**

Motion by Frieders to adjourn. Second by Roberts. Motion approved. Meeting adjourned at 7:06 p.m.



\_\_\_\_\_  
Joe Carroll, Community Development Director

3/15/2022

\_\_\_\_\_  
Date Approved