CALL TO ORDER
The meeting was called to order at 7:00 p.m.

ROLL CALL
Present: Elizabeth Flowers, Kristine Heiman, and Jeff Wehrli
Absent: Melissa Maye
Also present: Matt Asselmeier, Senior Planner
In the audience: Mike Millen and Howard Manthei

APPROVAL OF AGENDA
Chairwoman Heiman requested the agenda be amended by moving the PrairieFest Update and Review of Brochure and Other Promotional Materials to after the approval of the minutes. Mr. Wehrli made a motion, seconded by Ms. Flowers, to approve the agenda as the amendment as requested. With a voice vote of three ayes, the motion carried.

APPROVAL OF MINUTES
Ms. Flowers made a motion, seconded by Mr. Wehrli, to approve the minutes from the April 19, 2017 meeting. With a voice vote of three ayes, the motion carried.

OLD BUSINESS
PrairieFest Update
Discussion occurred regarding PrairieFest. The booth is at 120 Gymnastic Street. All vehicles must be off the grounds by 9:00 a.m. Tear down occurs after 8:00 p.m. The group will gather around 8:00 a.m. The following individuals will bring the following items:

Everybody will bring a case of bottled water.

Mr. Wehrli will bring a 10X10 tent, 4X8 folding table, a truck, ice and rocks.

Ms. Flowers will bring chairs and candy.

Chairwoman Heiman will bring candy and ice.

Ms. Maye will bring a painting.

Mr. Asselmeier will bring the standup, 200 copies of the brochures, a banner, a sign-in sheet, the 1939 aerial, the current aerial and business cards.

Chapel on the Green will bring chairs, a table cloth, and business cards.
Review of Brochure and Other Promotional Materials
Commissioners reviewed the brochure and application materials. The copyright will be added to the picture on the front of the brochure. The last sentence under Landmark Nomination regarding looking for additional landmarks will be removed.

CHAIRMAN’S REPORT
Chairwoman Heiman reported that she received an email regarding a May 16th meeting of the Oswego Historic Preservation Commission related to new criteria for evaluating demolition permits in Oswego. The email was sent by Bethany Salmon on May 12th.

PUBLIC COMMENT
None

NEW BUSINESS
Centennial Farm Mapping Project
Mr. Asselmeier reported that a GIS layer will be created listing all of the centennial farms. There were no costs associated with this project other than staff time. The centennial farms could be a good starting point for updating pictures and placing plaques.

OLD BUSINESS
Review of Historic Preservation Ordinance
Commissioners laid over this item.

Potential Meeting with other Historic Preservation Organizations
Discussion occurred regarding the potential meeting with other historic preservation organizations. Commissioners hoped that representatives from other historic preservation organizations might leave their contact information at the booth during PrairieFest. The meeting could occur in January or February. Chairwoman Heiman will generate a list of other historic preservation organizations.

Selecting Homes for Plaques
Commissioners discussed homes for plaques. Mr. Wehrli will check with the Dickson-Murst Farm.

Millbrook Bridge Update
No update on the Millbrook Bridge.

PUBLIC COMMENT
None

ADJOURNMENT
Mr. Wehrli made a motion, seconded by Ms. Flowers, to adjourn. With a voice vote of three ayes, the motion carried. The Historic Preservation Commission adjourned at 7:43 p.m.

Respectfully Submitted,
Matthew H. Asselmeier, AICP
Senior Planner