COURTHOUSE AREA NEIGHBORHOOD ASSOCIATION Steering Committee March 1, 1994

Present: Sally Johnson, Frank Council, Bill & Joyce Anderson, Ann Sager, Mary Beth Laux, Meg Casey, Sue Martinson

- 1. Sally moved that minutes of 2/1/94 be accepted, second by Ann. Approved.
- 2. Nominations were accepted for position of Vice-Chairperson. Ann nominated Sally, second by Meg. No other nominations. Sally was unanimously elected to this position.
- 3. A report from the History Committee was given. Sally continues to receive calls regarding the house studies. Some are still coming in. She will do some additional work on this during her spring break. The committee felt the next move with this project would be to appoint block captains to follow up regarding some homes in each block. Ann had designed a format for this purpose and distributed copies. In completing this form, the key documents to check are the City Directories at the library, beginning with 1925 to establish old and new address. It was noted that it would not be necessary to do every house on the block(s) assigned. Sally had indicated on a map of the area which blocks would be covered by whom. This was passed around for those in attendance to note their assigned areas. Sally will make contact with individuals not present. This information will be used in our application for qualification for a historical district.

On that note, Frank announced that we have been named to the list of "Ten Most Endangered List" for 1994. Official announcement of this will be made in Madison on March 8th. There will be press conference at that time. Frank is able to attend, Bev Harrington of Hearthstone, and Sally and Meg will check schedules to see if it is possible. Frank will be contacting the Wisconsin Trust regarding speaking to the local press prior to 3/8/94. He will also be looking into how this will further our application for district recognition, how it will benefit our process. Some of these questions will be answered when in Madison on 3/8/94

Linda Muldoon was unable to attend this evening, but spoke to Meg regarding several areas. She indicated that Walter Kalata has withdrawn his nomination from the Public Works Committee (where it had been tabled until completion of the EC study). He has presented it again to Mayor DeBroux who was enthusiastic and who will be appointing a citizens committee to develop a proposal regarding historical preservation in the City of Appleton. This is due for presentation to the City Council on 3/14/94. Representation from our neighborhood will be sought. Linda also indicated that she has had a number of contacts with Appleton Heritage Society. A contact person, Nancy ---, has indicated a willingness to assist us in whatever ways possible. Bill Sayler, also a member of the society, has also showed interest in helping.

- 4. Frank has received no news from the lawyers he has been in contact with in regard to incorporation. He will try to contact someone locally for assistance. It was noted that Atty. Gerald Patterson is a former resident of this area and would be a good contact to make for a possible referral.
- 5. Following the 3/8/94 announcement regarding "Ten Most Endangered List" an update in form of a newsletter will be written. This will indicate the direction we are currently moving as a committee/ neighborhood. Sally will draft this. Block captains will distribute to their assigned areas.
- 5. Bill had a listing of assessed values for homes in the area initially indicated for parking. The values/taxes are for 1993. He will update this information with newly assessed values through City Hall.
- 6. Our next meeting is scheduled for Tuesday, March 29, 1994 at 6 PM. Meg will arrange for use of the County Board Room.

mc