

**Minutes**  
**Landmarks Commission Meeting**  
**January 11, 2023**

**Members Present:** Carrie Nelson, Gordan Kinder, Kathy Krusiec, Ron Larson

**Staff Present:** Andrew Bremer, Kong Thao

1. CALL TO ORDER

Nelson called the meeting to order at 4:02 PM.

2. PUBLIC APPEARANCES.

Ron Larson, 5403 Marsh Woods Drive, spoke as a public citizen to provide his opposition to the removal of Mike Flaherty as Chair of the Landmarks Commission and his other seating.

3. APPROVAL OF MINUTES.

- a. Kinder motioned to approve the minutes of the May 11, 2022 Landmarks Commission meeting. Seconded by Larson. Motion carried 3-0-1, abstention from Nelson.

4. BUSINESS.

- a. Discussion regarding 2023 historical signage project.

Bremer provided introduction of the agenda item, the scope of the project, and requested feedback on Staff's approach thus far to the use of the approved Capital Improvement Budget of \$15,000 for this project. Thao provided further detail on the research done with example signage found online. Thao presented details on the proposed steps moving forward in the project including the expected timeline for the upcoming year. Discussion by the commission members included materials of signs, preferences for locations and placement of signs, maintenance responsibilities, new property designations, improvements to educational efforts, and alternative funding sources. There was general consensus by commission members that the future installation of signage for locally designated historic properties should be mounted on poles within Village right-of-way.

Jane Licht, 2964 County HW AB, spoke on the current McFarland historical marker on Exchange Street, past achievements by the McFarland Historical Society, maintenance, and past efforts on plaque and outreach with designated properties. Licht confirmed the McFarland Historical Society is in support of this project.

Staff confirmed future meetings will include more information along the discussed topics with the Commission as the project progresses, gathering feedback to be implemented as needed. Staff asked commission members share with staff any preferences for locations, designs, and any descriptions of texts associated with any community history signs.

5. SCHEDULE NEXT MEETING DATE.

- a. To be determined.

6. ADJOURNMENT.

Larson motioned to adjourn. Seconded by Kinder. Motion carried 4-0. Meeting adjourned at 5:12 PM.