

**Historic Preservation Committee  
Town of Westport**

Minutes of the May 7<sup>th</sup> 2015 regular monthly meeting of the Committee

Members present: Ron Bowen, Ray Mejia

Members absent: Peter Bloch, Dave O'Malley, Nancy Schlimgen

Others present: Rebecca Bernstein, Jeannette Hermanson, Terry Enge, Joe Pichette

**Call to Order**

The meeting was called to order at 6:00 p.m. There was no quorum of Historic Preservation Committee members, however, an informal meeting was held.

**Approval of Minutes**

Due to a lack of quorum, minutes for the previous month's meeting were not approved. The Wilcox shelter was discussed and just discussed status of site work, no action or recommendation was taken at that mtg.

**Old Business**

Historic Resources Consultant- Rebecca Bernstein was present at the meeting. Rebecca had meetings with Mike Rupiper of Dane County. Rebecca informed the HPC that Mr. Rupiper was very enthused about the project and Mr. Rupiper was in favor of a more fully restored county area on the Wilcox site and that members of Dane County parks might be planning a site visit.

As stated in previous meetings the members present felt it was important to "keep the ball rolling" on the current project.

Also discussed whether or not the County might be able to provide for native seed to be planted along the trail route. Nancy is pursuing possibilities for seeding of the site along the hiking trail on the perimeter of the Wilcox site.

Rebecca Bernstein presented the mock-ups for the signage for members who were not present at the last meeting.

Informal Interviews- No new or proposed interviews.

Old Military Road- Nothing new to discuss but we are still interested in signage on Westport trails and coordination with the Parks Committee.

**New Business**

None

### **Miscellaneous Business**

Introduction of Joe Pichette: Joe was recommended by Tom Wilson as a replacement for Dave O'Malley who will be leaving the Historic Preservation Commission. Dave will become a member of the Westport Parks Committee.

Terry Enge mentioned that at some time the Historic Preservation Commission might want to conduct an inventory/recognition project of old agriculture silos in Westport.

### **Next Meeting**

**Thursday June 4<sup>th</sup>, 2015**

### **Adjournment**

There being no further business brought before the Commission, the meeting was adjourned at 6:50 pm

Respectfully submitted,  
Ray Mejia