City of McHenry
Landmark Commission Minutes
March 6, 2018

Pat Wirtz opened the meeting at 7:05pm

Members present: Pat Wirtz, Pat Schafer, Zelinda Paluch, Jeff Varda, George Lamm, Nick Bennett, Celeste Heidemann, Caleb Smith and Kaaren Gies

Members absent: Gerhard Rosenberg and Rocin Schmidt

Guests: Cliff McConville from All Grass Farms and Mary Kay Welter

Went to the presentation by Cliff of the workings of the All Grass Farms. He presented a program of the workings of the farm and the farm store which sold the meat and eggs and produce from the farm. A smaller scale of that program might be feasible at the Petersen Farm. There was a motion by George L. and 2nd by Zelinda P. to show this Video to the city. The motion passed and Pat W. will contact Doug Martin to see if it can be presented to the city.

Went to introductions of all members of Landmark Commission, since we have several new members: Pat Wirtz - Chairman, Celeste Heidemann- new member, Nick Bennett-former student member and now adult member, Zelinda Paluch, Jeff Varda, Pat Schafer-Treasurer, George Lamm, Caleb Smith-new student member, Kaaren Gies-secretary and Mary Kay Welter-potential new member.

Minutes: Pat Schafer made a motion to approve, 2nd by George Lamm. Motion carried.

Treasurer’s report: no change

Old Business:
- a. Finish the vote on demolition vote on Green St. and Court St. There were questions re: Green St. buildings, uses and the historic information about them.
- b. Petersen Farm Foundation- Greg Lofgren wrote the script for the video re: Milking process at farms. This was a grant offered to the Foundation for Educational purposes. Talked with Nick B. and wanted him to be the Landmark representative with this project.

New Business:
- a. Discussed potential new programs for the rest of the year. Want to have a new Fall program at the farm. Jeff V. talked about his research into the Native American presence in this area and some of the possibilities of having some type of display or program. Would go along with the Indian artifacts that belong to the farm.
- b. Get together on March 27 at 7p.m. at the Pet Wirtz home.

Nick B. made motion to adjourn, 2nd by Zelinda P. Motion carried.
Meeting adjourned at 8:50pm.