AGENDA#8

City of Madison, Wisconsin

REPORT OF: LANDMARKS COMMISSION

PRESENTED: 5/4/20

TITLE: Adopting the Historic Preservation Plan

REFERRED:

as a supplement to the

REREFERRED:

Comprehensive Plan, directing staff to implement the recommendations contained in the plan, and

REPORTED BACK:

dissolving the Historic Preservation Plan Advisory Committee.

AUTHOR: Heather Bailey, Preservation Planner

ADOPTED: POF:

DATED: 5/12/20 **ID NUMBER:** 59575

Members present were: Anna Andrzejewski, Katie Kaliszewski, Arvina Martin, David McLean, and Maurice Taylor. Excused were: Richard Arnesen and Betty Banks.

SUMMARY:

Bailey said that the Landmarks Commission reviewed the Historic Preservation Plan during a special session in January, and staff has incorporated those edits and comments. She said that on March 9, the Plan Commission recommended approval of the plan with a substitute resolution, which included incorporating the Underrepresented Communities Historic Resource Survey Report as a living document to highlight the importance of it as well as the precedence of including such a piece to be the foundation of our Historic Preservation Plan.

ACTION:

A motion was made by McLean, seconded by Martin, to adopt the substitute resolution to adopt the Historic Preservation Plan and forward it to the Common Council for adoption. The motion passed by voice vote/other.