

AGENDA # 3

City of Madison, Wisconsin

REPORT OF: LANDMARKS COMMISSION

PRESENTED: 10/30/17

TITLE: Creating the Historic Preservation Plan
Advisory Committee to assist with
the development of the Historic
Preservation Plan

REFERRED:

REREFERRED:

REPORTED BACK:

AUTHOR: Amy Scanlon, Secretary

ADOPTED:

POF:

DATED: 11/8/17

ID NUMBER: 49177

Members present were: Stuart Levitan, Chair; Anna V. Andrzejewski, Vice Chair; David WJ McLean, Richard Arnesen, Marsha A. Rummel, Lon Hill, and Katie Kaliszewski.

SUMMARY:

Staff informed the Commission that, pending approval by the Landmarks Commission, the resolution would be on Common Council's agenda on Tuesday 10/31, and that that Arnesen, Kaliszewski, and McLean were being considered as members of the Advisory Committee.

ACTION:

A motion was made by Rummel and seconded by Andrzejewski to recommend approval and refer to the Common Council. The motion passed on a voice vote.