

AGENDA # 4

City of Madison, Wisconsin

REPORT OF: LANDMARKS COMMISSION

PRESENTED: 10/16/17

TITLE: Executing a Purchase of Services contract with Preserve, LLC to conduct a Boundary Review of the Mansion Hill Local and National Register Historic Districts, and to conduct a Neighborhood Character Study for the Langdon Neighborhood, including developing implementation actions if authorized.

REFERRED:

REREFERRED:

REPORTED BACK:

AUTHOR: Amy Scanlon, Secretary

ADOPTED:

POF:

DATED: 10/25/17

ID NUMBER: 49024

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

SUMMARY:

Rummel requested to be added as a co-sponsor of the resolution.

Staff summarized the resolution and noted that it is not part of the Historic Preservation Plan.

Rummel asked for clarification regarding the relation to the Historic Preservation Plan. Per Staff, the consultant teams will be in communication with each other, but the projects will remain separate.

Andrzejewski asked what changes to Mansion Hill's boundaries might mean. Staff replied that this is a study until authorized to move forward and that adjusting boundaries is always difficult.

There was discussion regarding changes to the resolution's language

Rummel would like a whereas clause that indicates that the results of this resolution's intent will be provided to the Landmarks Commission. The language suggested was as follows: (3rd to Last) WHEREAS, the findings of this review study shall be provided to the LORC and the Landmarks Commission to be incorporated into the Historic Preservation Plan work;

Now Therefore Be It Finally Resolved, that the recommendation of the final report shall be referred to the Landmarks Commission.

ACTION:

A motion was made by Rummel and seconded by Kaliszewski to revise the resolution as discussed. The motion passed on a voice vote.