

AGENDA #5

City of Madison, Wisconsin

REPORT OF: LANDMARKS COMMISSION

PRESENTED: January 7, 2013

TITLE: Secretary's Report (07804)

REFERRED:

REREFERRED:

REPORTED BACK:

AUTHOR: Amy Scanlon, Secretary

ADOPTED:

POF:

DATED: January 7, 2013

ID NUMBER:

Members present were: Stu Levitan, Chair; Erica Gehrig, Vice Chair; Christina Slattery, David McLean, Marsha Rummel, and Michael Rosenblum. Jason Fowler was excused.

SUMMARY:

National Endowment of the Humanities Invitation to the Landmarks Commission to consult on the University Club renovation project.

ACTION:

A motion was made by Slattery, seconded by Rummel, to provide the National Endowment of the Humanities with written confirmation indicating desire to participate. The motion passed by voice vote/other.