

AGENDA # 3

City of Madison, Wisconsin

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| REPORT OF: LANDMARKS COMMISSION | PRESENTED: | January 9, 2012 |
| TITLE: Landmarks Commission Procedures (21101) | REFERRED: | |
| | REREFERRED: | |
| | REPORTED BACK: | |
| AUTHOR: Amy Scanlon, Secretary | ADOPTED: | POF: |
| DATED: January 9, 2012 | ID NUMBER: | |

Members present were: Stu Levitan, Chair; Erica Gehrig, Vice Chair; Christina Slattery, David McLean, Marsha Rummel, Robin Taylor, David McLean, and Michael Rosenblum.

SUMMARY:

There was general discussion about the document revisions.

Ms. Gehrig asked about the French Method of roofing and if there were enough remaining roofs of this type to warrant specific inclusion in the document. Staff will review the section and do some research.

Ms. Taylor requested clarification about #3, "all trim should be from the siding". Staff will revise the document.

Mr. Levitan suggested that the document be called the Procedure for Designee Approval.

Staff will revise the document for review and adoption at a future meeting.

ACTION:

No action was taken.