AGENDA # 1

City of Madison, Wisconsin

REPORT OF: LANDMARKS COMMISSION

PRESENTED: January 30, 2012

TITLE:

Accepting a proposal from Dawn O'Kroley for the purchase of the residential structure located at 646 East Gorham Street within James Madison Park and authorizing staff to negotiate final terms for the purchase of the residential structure and a lease of the

REPORTED BACK:

REFERRED:

REREFERRED:

land beneath it. (25053)

AUTHOR: Amy Scanlon, Secretary ADOPTED: POF:

DATED: January 30, 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:

The Secretary said the proposal and resolution were referred to the Landmarks Commission for general review to determine if the proposal respected the landmark.

Dawn O'Kroley, 849 East Washington Avenue, registering in support and available to answer questions.

Ald. Mark Clear, 19th District, registering in support and available to answer questions.

There were no questions.

ACTION:

A motion was made by McLean, seconded by Gehrig, that the Landmarks Commission accept the proposal. The motion was passed on a voice vote/other.