## AGENDA # 3

City of Madison, Wisconsin

| REPORT OF: LANDMARKS COMMISSION |   | <b>PRESENTED:</b> June 30, 2014 |      |
|---------------------------------|---|---------------------------------|------|
| TITLE:                          | Landmarks Commission Procedures (21101) | <b>REFERRED:</b>                |      |
|                                 |   | REREFERRED:                     |      |
|                                 |   | REPORTED BACK:                  |      |
| AUTHOR: Amy Scanlon, Secretary  |   | ADOPTED:                        | POF: |
| DATED: June 30, 2014            |   | ID NUMBER:                      |      |

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

## **SUMMARY**:

There was general discussion about the need to begin the procedure document and the desire to have the procedure document relate to the Phase I ordinance revisions. Staff provided the Plan Commission manual and the Milwaukee Procedure document as examples.

Staff will provide the Commission with the existing Landmarks policy document for review.

There was general discussion about reviewing the draft Ordinance to come up with issues for discussion.