

AGENDA # 4

City of Madison, Wisconsin

REPORT OF: LANDMARKS COMMISSION

PRESENTED: August 17, 2015

TITLE: Secretary's Report

REFERRED:

REREFERRED:

REPORTED BACK:

AUTHOR: Amy Scanlon, Secretary

ADOPTED:

POF:

DATED: August 17, 2015

ID NUMBER: 07804

Members present were: Stu Levitan, Chair; Erica Fox Gehrig, Vice-Chair; Anna Andrzejewski, Lon Hill, David W.J. McLean, and Christina Slattery

SUMMARY:

Staff provided the Secretary of the Interior's Professional Qualification Standards for general information.

Staff explained that the revised ordinance was published on July 30, 2015 and that it will be drafted in Municode sometime in the fall. In the meantime, the copy of the ordinance that was sent to Council for adoption is the correct version.

Staff requested that the Commission provide direction on Certified Local Government (CLG) grants and suggested that the Commission consider a grant application for the preparation of a National Register Nomination for Hoyt Park.

Slattery explained that she would recuse herself from the vote and discussion since she is personally involved in the Friends of Hoyt Park group.

ACTION:

A motion was made by Gehrig, seconded by Rummel, to have staff apply for a grant to prepare a National register nomination for Hoyt Park. The motion passed by voice vote. Slattery did not vote.

Hill explained that he received an email from White related to the demolition of 4022 Manitou Way. All Commissioners noted that the email was received.