

AGENDA # 3

City of Madison, Wisconsin

REPORT OF: LANDMARKS COMMISSION	PRESENTED: 10 July 2017
TITLE: Landmarks Commission review of Historic Preservation Plan	REFERRED:
CONTACT: N/A	REREFERRED:
	REPORTED BACK:
AUTHOR: Amy Scanlon, Secretary	ADOPTED: POF:
DATED: 12 July 2017	ID NUMBER: 47837

Members present were: Stuart Levitan, Chair, Anna V. Andrzejewski, Vice Chair, Richard Arnesen, David WJ McLean, Katie Kaliszewski, Marsha A. Rummel, and Lon Hill.

SUMMARY:

Staff gave a summary of the Landmarks Ordinance Revision Committee (LORC) meeting and gave an overview of the upcoming activities/components of the Historic Preservation Plan.

Levitan is concerned that the Landmarks Commission is not currently prepared to discuss the ordinance with the consultant in August. He wants to know what will be done to prepare the Commission for said discussion. There was a consensus that some preparation must occur before the consultant appears before the Commission.

Staff will provide the Commission with a copy of subchapter 41G, and a preparation session will be added to the July 31st Landmarks Commission meeting. Staff will also compose a memo. Staff will initiate a poll regarding possible meeting dates to prepare, should the regular Commission meeting on July 31st not be sufficient.

Levitan asked from where the basis for changes would originate. Per Staff, the decisions will ultimately come from Common Council, but that body will receive input from the LORC, Landmarks Commission, and the public.

Rummel addressed Zoning conflicts with the ordinance, and emphasized the necessity of public education.

ACTION:

As this file serves as a repository for information only, no action was taken on this item.