



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved AD HOC LANDMARKS ORDINANCE REVIEW COMMITTEE

Thursday, June 29, 2017

5:00 PM

210 Martin Luther King Jr. Blvd.
Room 103A (City County Building)

****Note**** Quorum of the Landmarks Commission and/or Common Council may be in attendance at this meeting.

CALL TO ORDER / ROLL CALL

Present: 5 - Marsha A. Rummel; Steve King; Mark Clear; Ledell Zellers, and Shiva Bidar-Sielaff

PUBLIC COMMENT

David Mollenhoff, representing the Alliance for Historic Preservation, registering in support and wishing to speak. He is pleased to relate that the Alliance is eager and willing to help during Phase Two of the LORC. Jeff Vercauteren registered in neither support nor opposition and was available to answer questions.

DISCLOSURES AND RECUSALS

None.

1. Selection of Chair and Vice Chair

Alder Clear nominated Alder King to chair the committee. Alder King nominated Alder Clear. Alder Clear flipped a coin, the results of which made Alder King Chair. Alder Clear will serve as Vice Chair.

2. Discussion of Historic Preservation Plan Process and Schedule

Staff gave an overview of the printed, tri-color schedule. Bidar-Sielaff asked about the time frame and how the consultant was planning to organize the public meetings with the five historic districts. Staff responded that the schedule is still being finalized, and that there will be a more concrete schedule at the next LORC meeting. Alders Bidar-Sielaff and Zellers want dates for the public engagement and next LORC meetings as soon as possible.

Alder Zellers wanted the Committee to be aware that the Langdon Local Historic District may be funded with TIF funds. Fruhling indicated that Planning is talking to other city agencies and staff with regard to available finances and timing.

Rummel asked about prioritizing certain districts over others. Staff indicated that the consultant would like to start with Mansion Hill, but would like to allow for some fluidity as it pertains to discussions about different districts. This will result in having discussions overlap so that similar issues can be discussed at each historic district.

Clear commented that discussing them all at different times might become stressful for the Committee. Zellers indicated that it makes sense to do it in that manner, as there are various issues that should be considered by each district across the board.

Rummel asked if the Committee could have some kind of grid to see what is present in some districts compared to others.

King indicated that the schedule is helpful and shows a realistic timeline.

3. Review Resolution and Committee Roles

Staff gave an overview of the resolution creating the committee and noted that the resolution allowed for the work of Phase 2. Staff read the language from the original resolution for the committee. Staff reiterated that the LORC is the lead authority for Part A of the Historic Preservation Plan and that the Landmarks Commission is advisory.

Staff read the Committee rules from Phase 1 aloud. 1. Speakers are limited to 3 minutes. 2. Only alders and staff are to be seated at the table, except when recognized to speak and to respond to questions by the committee. 3. Materials received at a meeting will be considered at the following meeting. Individuals are encouraged to provide written materials at least 72 hours in advance of a meeting. The Committee unanimously approved the rules for use during Phase Two.

Rummel asked Staff to clarify the language of the resolution and the path the ordinance changes/approval will take.

4. Future Meeting Schedule

Staff explained the consultant will attend the Landmarks Commission meeting of August 14 to discuss the historic character, successes & challenges, and ordinance language "hot spots" for each historic district.

LORC potential future meeting dates of September 7 @ 6:00pm and September 14th @ 4:30pm were discussed. Staff will finalize the date and share information as soon as possible.

King asked if the LORC should attend the August 14th LC. Staff responded that they will receive much the same information at the subsequent LORC

meeting.

5. [47745](#) Ad Hoc Landmarks Ordinance Review Committee Materials
No discussion on this item. This file is used as a document repository only.

ADJOURNMENT

A motion to adjourn at 5:35pm was made by Clear and seconded by Rummel.
The motion passed on a voice vote.