



Legislation Details (With Text)

**File #:** 49932      **Version:** 1      **Name:** Amending Historic Preservation Plan Advisory Committee

**Type:** Resolution      **Status:** Passed

**File created:** 12/21/2017      **In control:** Department of Planning and Community and Economic Development

**On agenda:** 1/2/2018      **Final action:** 1/2/2018

**Enactment date:** 1/5/2018      **Enactment #:** RES-18-00030

**Title:** Amending RES-17-00911, FILE ID 49177 Creating the Historic Preservation Plan Advisory Committee

**Sponsors:** Michael E. Verveer, Shiva Bidar, Marsha A. Rummel, Ledell Zellers

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
1/2/2018	1	COMMON COUNCIL	Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25	Pass
12/21/2017	1	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER	

**Fiscal Note**

No Appropriation Required.

**Title**

Amending RES-17-00911, FILE ID 49177 Creating the Historic Preservation Plan Advisory Committee

**Body**

WHEREAS, the City of Madison Common Council on November 21, 2017 by File #49177, Enactment No. RES-17-00911 (the "Resolution") authorized the creation of the Historic Preservation Plan Advisory Committee; and

WHEREAS, the Resolution established the membership of the Advisory Committee as follows: up to 13 members including one Landmarks Commission member, two Common Council members- one of whom shall also be a member of the Landmarks Ordinance Review Committee, and additional community members including broadly representative members, including members of underrepresented groups and members with knowledge and/or experience that may include historic preservation, real estate, development or renovation, architecture, local history, local historic preservation or cultural resources, ownership of a locally designated landmark or property in a local historic district, or tourism; and

WHEREAS, there is now a desire to appoint three Common Council members to help achieve a broadly representative Advisory Committee.

NOW THEREFORE BE IT RESOLVED, that the Advisory Committee membership shall include three Common Council members- one of whom shall also be a member of the Landmarks Ordinance Review Committee.