

# City of Madison

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## 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.