

**Minutes
Landmarks Commission Meeting
Tuesday February 16, 2010**

The meeting of the Landmarks Commission for the City of Monona was called to order by Chair Mary Lou Burczyk at 4:00 p.m. in the Small City Hall Conference Room.

Present: Chair Mary Lou Burczyk, Mr. Ray Krizmanic, Ms. Jane Kuzma, and Mr. Jerry Nelson.

Absent: Ms. Shirley Homburg

Also Present: Planning and Community Development Coordinator Paul Kachelmeier

MINUTES

A motion was made by Ms. Kuzma, seconded by Mr. Nelson, to approve the minutes of January 12, 2010.

The motion carried with corrections.

APPEARANCES

There were no appearances and the appearance section was declared closed.

UNFINISHED BUSINESS

Item 5A. Discussion of Reprinting of Landmarks Booklet

Assistance from a UW or MATC Intern

There was discussion of trying to find a project assistant.

Planning and Community Development Coordinator Paul Kachelmeier said Administrative Assistant Intern Angie Tackaberry sent a position description out to MATC and to the UW Journalism Department, but we have not heard from either school yet.

Mr. Krizmanic said that he has talked to Ms. Erica Gehrig about the position and has discussed this with Ms. Tackaberry. He said that Erica is currently not available to consider handling the position herself because of other commitments, but she will place the position description in the Historic Madison Trust Newsletter. He said she will also mention it to people she knows who might be interested.

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Research on Grants Available

Planning and Community Development Coordinator Paul Kachelmeier distributed the memo that Administrative Assistant Intern Angie Tackaberry prepared on the grant research.

The Landmarks Commission consensus was to request City Staff to prepare a grant application to the Dane County Cultural Affairs Commission for the next cycle of applications before June 1, 2010. The Commission also felt that the booklet reprinting project would qualify and be eligible for this grant. They thought the project would meet the requirement of having individuals with historical credentials due to the qualifications, background, and experience of the Landmarks Commission members and City Staff.

Qualifications are as follows:

- Chair Burczyk was a docent with the Wisconsin Historical Society Museum, specializing in Native American Culture. She also has many years of background in Native American Cultural work and experience as Chair of the City of Monona Landmarks Commission.
- Mr. Krizmanic was a high school history teacher and holds a degree in history.
- Ms. Kuzma is a landscape architect.
- Mr. Nelson was a teacher and former member of the City of Monona Park and Recreation Board.
- Ms. Homburg has over 35 years of experience on the Landmarks Commission and was on the Commission when the original booklet was written.

Sections of Booklet to be Updated

The Landmarks Commission discussed sections of booklet to be updated

- Expand the current section on Native American History
- Add all the new markers that have been placed since the booklet was last published in 1980
 - Royal Airport Marker
 - Marker on the Roselawn Cemetery Carillon Tower
 - Lamboley Cottage
 - Tonyawatha Springs Hotel

The Commission discussed placing a City of Monona marker at the brick home behind the Ultimate Salon that was the Schneider House.

The Commission also discussed adding the Lustron and Sears Homes and combining them with the Parade Historical Homes and Better Homes & Gardens Magazine Homes Plans.

A motion was made by Ms. Kuzma, seconded by Mr. Nelson to change

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the next meeting date from March 9, 2010 to Tuesday March 2, 2010 in two weeks.

The motion carried.

NEW BUSINESS

Planning and Community Development Coordinator Paul Kachelmeier asked if the Landmarks Commission members knew of any restrictions that might affect the Nichols School site or the reuse or sale and redevelopment of the site and building for other uses.

The Landmarks Commission members said there were none that they knew of.

MISCELLANEOUS BUSINESS

Item 7A. Discussion of Date for Next Meeting

The next meeting will be March 2, 2010.

ADJOURNMENT

A motion was made by Ms. Kuzma, seconded by Mr. Nelson to adjourn.

The motion carried.

5:00 pm

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