

**Minutes
Landmarks Commission
Tuesday April 13, 2010**

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

Present: Acting Chair Ray Krizmanic, Ms. Shirley Homburg, Ms. Jane Kuzma, and Mr. Jerry Nelson.

Absent: Chair Mary Lou Burczyk

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 February 16, 2010.

The motion carried.

The Committee did not meet in March 2010 so there were no minutes from March.

APPEARANCES

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

UNFINISHED BUSINESS

Item 5A. Discussion of Reprinting of Landmarks Booklet.

The Landmarks Commission discussed the reprinting of the Landmarks Booklet.

The Commission discussed trying to find someone to assist the Commission and City staff such as a project manager.

Mr. Krizmanic suggested we submit an article to The Neighbors Section of Madison newspapers and that staff contact Bob Miller and Jim Draeger about possible leads for this position.

The Landmarks Commission discussed grant applications including the Dane County Cultural Affairs Commission and the Wisconsin Humanities Council, and asked staff to prepare grant applications for the two groups.

The Landmarks Commission discussed that Administrative Assistant Intern Angie Tackaberry and Planning and Community Development Coordinator Paul Kachelmeier

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should work on a draft of the grant applications and could email parts or specific questions in the applications to Commission members for ideas and review. The consensus of the Landmarks Commission was that City Staff should go ahead and send out the Wisconsin Humanities Council grant application by the submittal date of May 1, 2010 and then put the draft of the Dane County Cultural Affairs Council grant application on the agenda for the next meeting for review by the Landmarks Commission.

The Commission also asked if City Staff had researched the Evue Foundation grants.

The Commission discussed the sections of the book to be updated:

- expand the current section on Native American History;
- add the new markers that have been placed or designated since 1980 when the book was printed;
- add the two Indian mounds with new State of Wisconsin historical markers and the Royal Airport Marker;
- add the Frostwoods neighborhood marker;
- add the designation we received for the Indian mounds on the State of Wisconsin and National Register of Historic Places.

NEW BUSINESS

There was no New Business.

MISCELLANEOUS BUSINESS

Item 7A. Discussion of Date for Next Meeting

The next meeting will be May 11, 2010.

The Landmarks Commission discussed meeting for lunch sometime too in May or June.

ADJOURNMENT

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

The motion carried.

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