

Minutes
Landmarks Commission Meeting
Tuesday, April 26, 2011

The meeting of the Landmarks Commission for the City of Monona was called to order by acting Chair Ray Krizmanic at 3:00 p.m. in the City Hall Small Conference Room.

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

Also Present: Planning Administrative Assistant Rachel Jacques and Former Chair Jan Marshall Fox

Absent: Chair Mary Lou Burczyk

Minutes

A motion was made by Mr. Nelson, seconded by Ms. Homburg, to approve the minutes of April 19, 2011.

The motion carried.

Appearances

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

Unfinished Business

Item 5.A. Discussion of Reprinting of Landmarks Booklet—Editing the Native American Chapter.

The Landmarks Commission chose to edit the Cottages and Resorts chapter because Chair Burczyk, who has been writing the Native American copy, was not present.

Ms. Marshall Fox asked Mr. Nelson to review the Sustaining chapter for accuracy by comparing the dates and content with the Dorothy Browne Haines book, *Monona in the Making: History of the City of Pride, 1938-1975*.

Ms. Kuzma suggested including a listing of official landmarks in the book since these landmarks are scattered throughout the book's content. There was consensus that this is a good idea.

The Landmarks Commission discussed the descriptions of the sections in the Cottages and Resorts chapter, and completed editing of this chapter.

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The Landmarks Commission discussed their work plan for the following weeks and requested that Planning staff draft the Royal Airport section for distribution at the next meeting.

New Business

There was no new business and the new business section was declared closed.

Miscellaneous Business:

The Landmarks Commission discussed that they will not meet the following week in order to take a break from weekly meetings.

The next meeting will be May 10, 2011 at 3:00 p.m.

Adjournment

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

The motion carried.

5:05 p.m.