

Minutes
Landmarks Commission Meeting
Tuesday, May 10, 2011

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

Present: Chair Mary Lou Burczyk, 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: None

Minutes

A motion was made by Mr. Nelson, seconded by Ms. Kuzma, to approve the minutes of April 26, 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.

Ms. Marshall Fox asked if any new funding had been received for the landmarks book project.

Chair Burczyk said that no additional funds had been received.

The Landmarks Commission read and revised the draft copy of the chapter called “Native American Heritage: Indians and Indian Mounds,” and agreed to finish the editing at the next meeting after making the changes that had been agreed upon.

Mr. Nelson said that he had checked all of the dates in the revised book copy with the book *Monona in the Making* so they should all be correct.

There was discussion of the next meeting and the Landmarks Commission’s goals for the following weeks.

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Staff reported that no draft had yet been made for the Royal Airport chapter.

The Landmarks Commission requested that Planning staff draft the Royal Airport section for distribution and editing at the next meeting if time allows. The Commission decided to hold a shorter one-hour meeting the following week.

Ms. Homburg said that she would be unable to attend the next meeting.

New Business

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

Miscellaneous Business:

Meeting weekly until Book Copy is Completed

The next meeting will be May 17, 2011 at 4:00 p.m.

Adjournment

A motion was made by Mr. Krizmanic, seconded by Ms. Homburg, to adjourn.

The motion carried.

5:00 p.m.