

Minutes
Landmarks Commission Meeting
Tuesday, May 17, 2011

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 City Hall Large Conference Room.

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

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

Absent: Ms. Shirley Homburg (excused)

Minutes

The approval of the minutes from May 10, 2011 were tabled to the next meeting.

Appearances

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

Unfinished Business

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

The Landmarks Commission discussed the reference to put in the book for the source of information for the Indian Mounds section.

A motion was made by Mr. Krizmanic, seconded by Mr. Nelson, to use descriptions of chapter headings for each chapter of the book.

The motion carried.

The Landmarks Commission worked on writing and editing the chapter called “Native American Heritage: Indians and Indian Mounds.”

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

Staff said that at the next meeting she would be scheduling for the agenda a review of plans for a new condo development at 4009 Monona Drive, the site of the Fiddlers Mound Indian Mound. She said that this proposal was being brought to the Plan Commission for a prehearing conference on May 23rd, and staff would like to solicit

Landmarks Commission Meeting
May 17, 2011
Minutes Approved May 24, 2011

feedback from the Landmarks Commission before the Plan Commission considers the proposal for approval at a future meeting.

The Landmarks Commission discussed that they would like to revise the Royal Airport draft copy at the next meeting as well as start compiling pictures for the book.

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 24, 2011 at 3:00 p.m.

Adjournment

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

The motion carried.

5:00 p.m.