

**Minutes**  
**Landmarks Commission Meeting**  
**Tuesday, May 24, 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 and Community Development Coordinator Paul Kachelmeier, Planning Administrative Assistant Rachel Jacques and Former Chair Jan Marshall Fox

Absent: None

**Minutes**

A motion was made by Mr. Krizmanic, seconded by Ms. Homburg, to approve the minutes of May 10, 2011 and May 17, 2011.

The motion carried with two corrections.

**Appearances**

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

**Unfinished Business**

Chair Burczyk said she wished to announce that Gunderson Funeral Home donated \$500 to the Landmarks Commission for the landmarks book project. She asked if the prior donation from the Monona Grove Business Men's Association had been received.

Staff said he could not remember receiving it recently but would check the City's records for donations in the Landmarks Escrow Account. Later in the meeting he stated that yes a donation of \$500 had been received from the Monona Grove Businessmen's Association.

Planning and Community Development Coordinator Paul Kachelmeier asked how the Landmarks Commission wished to thank sponsors.

Chair Burczyk said they would definitely receive a commemorative copy of the new book.

Staff suggested commission members might sign the gift copies of the book.

Staff requested to move discussion of Item 6.A. a condo proposal for 4009 Monona Drive to the top of the agenda because he would be unable to stay for the entire meeting.

Chair Burczyk agreed to move Item 6.A. to the top of the agenda.

### **New Business**

Item 6.A. Review of Plans for Proposed Condo Development at 4009 Monona Drive the site of the Fiddlers Mound Indian Mound.

Staff gave a brief update on the property, the redevelopment proposal, and discussion at the Plan Commission meeting May 23, 2011.

Ms. Kuzma said there was precedent for a proposal like this where there is a question of setbacks near an Indian Mound, a property across from Lake Edge Shopping Center.

Chair Burczyk said she has heard that people have been walking over the mound at this site.

Ms. Marshall Fox asked is the boathouse shown on the plans existing?

Staff said yes it is. He said staff expects to hear from the State Historical Society soon about the limits to development on the site, and will keep the Landmarks Commission updated.

### **Unfinished Business**

Item 5.A. Discussion of Reprinting of Landmarks Book – Editing of draft copy for the Royal Airport Chapter

The Landmarks Commission discussed revisions of the Royal Airport chapter.

Mr. Krizmanic suggested adding a short paragraph at the end of the existing text to describe the recently-installed marker, if they plan to include photos of the marker which has text on it.

The Landmarks Commission discussed the history of the site, including the origins of what became Northwest Airlines and 50-cent airplane rides that used to be available.

Mr. Krizmanic said including photos of the marker would be a good idea, but the information from the marker's text should be included in the text of the book because it would not be readable from the photos alone.

Mr. Nelson said the photos of Lindbergh in front of the hangar should be included.

Chair Burczyk said that former state archaeologist Bob Birmingham had approved of the final draft copy for the Native American chapter, and he suggested only one spelling edit.

Item 5.B. Selection of Photos for Inclusion in Landmarks Book

The Landmarks Commission discussed which photos they would like to use in each chapter of the new Landmarks Book.

Mr. Krizmanic suggested getting a picture of the plaques on the Black Bridge site at Bridge Road, rather than using the photo from 1980.

Ms. Marshall Fox asked what the Commission wanted to do with the design of the cover, and said we should think about that.

Mr. Krizmanic asked do we want to keep the Chair's remarks from 1980?

Ms. Marshall Fox asked about what to use for the title of the first chapter.

Mr. Nelson said he liked "Native American Heritage."

There was consensus to use this as the title.

Ms. Marshall Fox suggested putting introduction language on each chapter's title page.

There was consensus that this was a good idea.

The Landmarks Commission identified the photos they wished to keep in each chapter, and those they wanted removed for the next edition.

Ms. Marshall Fox said she would look for better photos of the old Bungalowen home.

Ms. Kuzma said she would get a new photo of the plaque at the Springhaven Pagoda.

Ms. Marshall Fox asked Ms. Homburg to add captions to the photos in the book.

Ms. Homburg said she could do that.

Mr. Krizmanic said that the photos in the original edition are sharper than those in the 1986 reprinted edition, and said the originals should be used when scanning photos for the new edition.

Planning Administrative Assistant Rachel Jacques said she would take pictures of the Shroeder home and historic plaque.

The Landmarks Commission discussed that they wanted to find a better historical plat map for inclusion in the book, and wanted to compare staff's 1931 plat with others.

Staff said she would bring photos of the Royal Airport to the next meeting for selection by the Landmarks Commission, and would try to draft a new map of local landmarks.

The Landmarks Commission discussed that they would like to see more photos of Monona Drive as it has appeared over time, for inclusion in the book. They discussed that they wanted to move

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the copy about the Blooming Grove Town Hall and Ernie's Trading Post to the "Beginnings" chapter.

Ms. Marshall Fox requested that Chair Burczyk make a new list of acknowledgements for the new book.

**Miscellaneous Business:**

Meeting weekly until Book Copy is Completed

The next meeting will be May 31, 2011 at 3:00 p.m.

**Adjournment**

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

The motion carried.

5:00 p.m.

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