

Minutes
Landmarks Commission Meeting
Tuesday, June 7, 2011

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

Minutes

A motion was made by Mr. Krizmanic, seconded by Mr. Nelson, to approve the minutes of May 31, 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 Book

Chair Burczyk gave an update on the fundraising she is doing for the cost of reprinting the Monona Landmarks Book.

The Landmarks Commission worked on the editing of the draft section on the Veteran's Monument at Ahusak Park.

Item 5.B. Discussion of Other Sections.

There was discussion of editing the new text on Tellurian and the ALNC for inclusion in the Morningside Sanitarium section.

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

There was additional discussion of photos to use in the Book.

Item 5.D. Discussion of Landmarks Book Project Calendar and Deadlines.

Ms. Marshall Fox said she will be meeting with the Brian at the printers after editing to discuss the format of the copy. Planning and Community Development Coordinator Paul Kachelmeier asked if she could give him an update at that time when she is ready to meet with the printers.

New Business

There was no new business.

Miscellaneous Business:

Meeting weekly until Book Copy is Completed

The next meeting will be June 14, 2011 at 3:00 p.m.

Adjournment

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

The motion carried.

4:59 p.m.