

**Minutes  
Landmarks Commission  
Tuesday June 8, 2010**

The meeting of the Landmarks Commission for the City of Monona was called to order by Chair Mary Lou Burczyk at 11:50 a.m. at the Bourbon Street Grille Restaurant in Monona.

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

Absent: none

Also Present: Planning and Community Development Coordinator Paul Kachelmeier

**MINUTES**

A motion was made by Mr. Krizmanic, seconded by Ms. Kuzma, to approve the minutes of May 11, 2010.

The motion carried.

**APPEARANCES**

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

**UNFINISHED BUSINESS**

Item 5A. Discussion of Reprinting of Landmarks Booklet.

- Project Position
- Submittal of Grant Application to the Dane County Cultural Affairs Commission 6/1/10
- Sections of Booklet to be Updated
- New Landmarks to be Added to the Landmarks Booklet

The Landmarks Commission discussed the reprinting of the Landmarks Booklet.

The Commission decided to continue meeting monthly throughout the summer.

The committee decided to work on one chapter of the book at a time, and to start with the 1<sup>st</sup> chapter Indians and Indian Mounds.

Chair Burczyk said she would make a rough outline of this section based on all of the information and interviews she has compiled.

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Mr. Krizmanic asked her to also bring her photos that the Committee can look at and choose to add to the booklet.

The booklet could include

- how the Native Americans lived in this area;
- their relations with local people;
- how they made a living.

The Landmarks Commission discussed the grant application to the Dane County Cultural Affairs Commission that was prepared by City Staff.

Planning and Community Development Coordinator Paul Kachelmeier described the grant application and showed the Commission a copy of the letters of support that were submitted by Kathy Thomas, Jan Marshal Fox and Jim Draeger, and the Commission discussed the budget that was submitted.

The Commission discussed that in 2011 it is the 75<sup>th</sup> anniversary of the Frost Woods Homeowners Association, and the 100<sup>th</sup> anniversary of Bungalowin.

#### **NEW BUSINESS**

There was no New Business.

#### **MISCELLANEOUS BUSINESS**

The next meeting was scheduled for Tuesday July 13, 2010.

#### **ADJOURNMENT**

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

The motion carried.

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