

**Minutes
Landmarks Commission
Tuesday September 29, 2010**

A special meeting of the Landmarks Commission for the City of Monona was called to order by Chair Mary Lou Burczyk at 2:00 p.m. in the Small City Hall Conference Room.

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, and Administrative Assistant Intern Angie Tackaberry, and Monona resident and past Landmarks Commission Chair Jan Marshall Fox.

MINUTES

A motion was made by Mr. Nelson, seconded by Ms. Kuzma for approval of the minutes of September 14, 2010.

The motion carried with one correction.

APPEARANCES

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

UNFINISHED BUSINESS

Item 5A. Discussion of Reprinting of Landmarks Booklet.
- Resubmitting the Grant Application to the Dane County Cultural Affairs Commission Due 10/1/10.

The Landmarks Commission discussed the grant application recommendations provided by Dane County Cultural Affairs Grants Director Karen Crossley.

Mr. Krizmanic described the changes he proposed to be made including updating Commission members' biographies and other community members to add.

The idea of incorporating the book into the Monona Grove High School's Monona History field trip was discussed.

There was discussion of having an event to announce the reprinting of the booklet, with ideas of coordinating the event with the Frostwood Homeowner's Association anniversary and/or having an open house/tour of historic landmarks.

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It was decided that the selling price of the books would be \$15.00 each.
The Committee discussed the overall budget for the project.

Planning and Community Development Coordinator Paul Kachelmeier said that he will take the suggestions and ideas and recommendations from the Landmarks Commission members and from Jan Marshall Fox and finish revising the application and re-submit it on 10/1/10.

NEW BUSINESS

There was no New Business.

MISCELLANEOUS BUSINESS

The next meeting is scheduled for Tuesday 10/12/10.

ADJOURNMENT

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

The motion carried.



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