

MINUTES
BELOIT LANDMARKS COMMISSION
Meeting of May 16, 2006

The meeting of the Beloit Landmarks Commission was held on Tuesday, May 16, 2006 in the City Hall Forum.

Present: John Dummer, Kent Maxted, Amy Naish, Dan Shea, Steve Truesdale, and
James Van De Bogart

Absent: Sandra Williams

1. Roll Call

Kent Maxted called the meeting to order at 7:00 PM. Assistant Planner Tim Bragg called the roll.

2. Minutes of the April 25, 2006 Meeting

Commissioner Dummer said the minutes had an error in listing Commissioner Eddy as present and not listing Commissioner Shea as present. Minutes of the April 25, 2006 meeting were approved as amended on a motion by Commissioner Dummer, seconded by Commissioner Shea. The motion carried.

3. Doug Cash - Certificate of Appropriateness

COA-2006-14 Review and consideration of a Certificate of Appropriateness to completely remodel the exterior and construct a new detached garage on property located at 629 Park Avenue

Assistant Planner Tim Bragg read the staff recommendation.

Doug Cash, P.O. Box 1317, said he needed additional time to complete the exterior repairs previously approved by the Commission. He said the property was being sold to a new owner who anticipated moving into the property in August, and who also wanted a three-car garage. After a brief discussion, Commissioner Dummer moved, and Commissioner Truesdale seconded, that the Certificate of Appropriateness be approved with the staff recommendation. The motion carried.

4. NHS of Beloit - Certificate of Appropriateness

COA-2006-16 Review and consideration of a Certificate of Appropriateness to construct a garage and install vinyl siding on property located at 219 Roosevelt Avenue.

Assistant Planner Tim Bragg read the staff recommendation.

Andy Thomas, 156 St. Lawrence Avenue, said NHS was proposing to use a fibercement siding material for both the residence and garage. Commissioner Van De Bogart inquired about the material. Mr. Thomas said the material was comparable to vinyl siding and comes with a 30-year warranty from the

manufacturer. Commissioner Dummer moved, and Commissioner Shea seconded that the Certificate of Appropriateness be approved with the staff recommendation. The motion carried.

5. Landmarks Commissioner Comments

Awards Committee-The Commissioners discussed the recent Beloit College projects and the chapel at Oakwood Cemetery as potential award candidates.

Program/Publicity Committee-Commissioner Maxted thanked the Beloit Daily News for the recent article regarding the Landmarks Commission.

Commissioner Shea announced his pending absences during the months of June and July. He also asked if the Commission had any objection to bringing students to observe the meetings during the fall. No objections were raised to Commissioner Shea's request.

Commissioner Van De Bogart initiated a discussion regarding the criteria used to review and approve a Certificate of Appropriateness request. He also discussed recent items involving City Council, including a joint meeting with the Beloit School District, a strategic planning session, and discussion of possibly moving municipal offices to the mall.

Mr. Bragg also discussed bringing the proposed text amendments to the Historic Preservation Ordinance, to regulate the installation of satellite dishes, before the Commission for review. Mr. Bragg briefed Commissioner Van De Bogart on the complaint received by staff which initiated drafting the proposed text amendments. Commissioner Van De Bogart asked if staff had received any additional complaints regarding this matter. Mr. Bragg said he had not received any additional complaints since the initial complaint raised earlier in the year.

6. Adjournment

At 7:46 PM, Commissioner Shea moved, and Commissioner Truesdale seconded, that the meeting be adjourned. The motion carried

Tim Bragg
Assistant Planner