



CITY HALL • 100 STATE STREET • БЕLOIT, WI 53511

**MEETING NOTICE AND AGENDA
BELOIT LANDMARKS COMMISSION
Tuesday, January 15, 2019, 7:00 PM
The Forum, 100 State Street**

1. Roll Call
2. Minutes of the November 20, 2018 Meeting
3. Public Comments
4. Resolution Supporting Master Park Plan for Turtle Creek Park located at 1312 E Grand Avenue.
5. Mark Edwards on behalf of The City of Beloit Parks and Recreation Division - Certificate of Appropriateness
COA-2019-01 Review and consideration of a Certificate of Appropriateness for Phase One of Turtle Creek Park, located at 1312 E. Grand Avenue.
6. Election of Officers
7. Report on Staff Activities Since Last Meeting
 - A. Report on Staff-Approved Certificates of Appropriateness
 - B. Historic Property Owner Letter
 - C. Update on Historic Properties
8. Committee Reports
 - A. Education and Outreach Committee
 - B. Grant Writing Committee
 - C. Site Visits Committee
9. Adjournment

If you are unable to attend this meeting, notify the Planning Office at 364-6700 no later than 4:00 PM the day before the meeting.

Approved: Hilary Rottmann Planner II
January 4, 2019

** Please note that upon reasonable notice, at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please contact the City Clerk's Office at 364-6680, 100 State Street, Beloit, WI 53511.