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MEETING MINUTES
BELOIT LANDMARKS COMMISSION
Tuesday, January 15, 2019, 7:00 PM
The Fourth Floor Conference Room, 100 State Street
Beloit, WI 53511

1. Roll Call

Commissioner Blazer called the meeting to order at 7:02 PM.

Commissioners Blazer, McGrath, Truesdale, Jacobsen, Winkelmann and Councilor Anderson were present. Commissioner Gallagher and Beckman were absent.

2. Election of Officers

Commissioner Truesdale nominated Alex Blazer for Chairman of the Landmarks Commission. Commissioner Winkelmann seconded the motion. The motion passed, voice vote.

Commissioner Truesdale nominated John Winkelmann for Vice Chairman of the Landmarks Commission. Commissioner McGrath Seconded the motion. The motion passed, voice vote.

3. Minutes of the November 20, 2018 Meeting

Commissioner McGrath moved to approve the draft minutes. Commissioner Jacobsen seconded the motion. The motion passed, voice vote.

4. Public Comments

None

5. Resolution Supporting Master Park Plan for Turtle Creek Park located at 1312 E Grand Avenue.

Ms. Rottmann discussed the resolution before the commission and stated that Mark Edwards the Director of Parks and Recreation Department was in attendance and available for questions. Discussion was had over what the resolution was supporting and phasing of the Master Plan. Mr. Edwards discussed how this project came up, public meetings, and concept of the plan. Commissioner Winkelmann was concerned about how little information about the history of the park was in the Master Plan. Mr. Edwards explained that there are many ideas of how to honor the history of the site but have not finalized the idea that they will be choosing. Discussion was had over how expensive it would be to save the bathhouse and that the citizen group decided

demolition of the building would be more cost effective and in line with the goal of the project.

Commissioner McGrath moved to approve the Resolution to support the Master Park Plan for Turtle Creek Park. Commissioner Jacobsen seconded the motion. The motion passed, voice vote.

6. **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.

Ms. Rottmann read the staff report aloud. Discussion was had over omitting the phrase “future plans including demolition” from the staff report. The commission would like the finalized plans about how the history of this site will be commemorated prior to approving the future demolition of the bathhouse.

Commissioner Jacobsen moved to approve the Certificate of Appropriateness. Commissioner Winklemann seconded the motion. The motion passed, voice vote.

7. **Report on Staff Activities Since Last Meeting**

- A. Report on Staff-Approved Certificates of Appropriateness. No applications had been submitted since the previous meeting
- B. Two letters when out to new historic property owners
- C. Ms. Rottmann gave an update on the property of corner of Bluff and Euclid Avenue and Highland and Bluff.

8. **Committee Reports**

It was decided that next meeting committees and members would be discussed.

- A. Education and Outreach Committee: No Report
- B. Grant Writing Committee: No Report
- C. Site Visits Committee: No Report

9. **Adjournment**

Commissioner McGrath moved to adjourn at 7:55 PM. Commissioner Jacobsen seconded the motion. The motion passed, voice vote.

Respectfully Submitted, Hilary Rottmann, Planner II of Planning & Building Services
February 12, 2019