

**MINUTES
BELOIT LANDMARKS COMMISSION
Meeting of March 21, 2006**

The meeting of the Beloit Landmarks Commission was held on Tuesday, March 21, 2006 in the City Hall Forum.

Present: John Dummer, Doug Eddy, Kent Maxted, Amy Naish, Steve Truesdale and
Sandra Williams

Absent: Dan Shea

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 February 21, 2006 Meeting

Minutes of the February 21, 2006 meeting were approved on a motion by Commissioner Dummer, seconded by Commissioner Shea. The motion carried.

3. Randy Davis - Certificate of Appropriateness

COA-06-02 Review and consideration of a Certificate of Appropriateness to construct a garage and driveway on property located at 340 Euclid Avenue

Assistant Planner Tim Bragg read the staff recommendation.

The Commissioners discussed the applicant's drawing attached with the application, and the number of times this item had been brought to them for review. Assistant Planner Tim Bragg said this was the third submittal by the applicant to construct a garage. Mr. Bragg said the latest submittal entailed a different location for the garage and constructing a driveway, rather than using the existing shared driveway. Commissioner Dummer moved, and Commissioner Shea seconded, that the Certificate of Appropriateness be approved. The motion carried.

4. Committee Reports

Program/Publicity Committee: Commissioner Maxted said he would meet with Mr. Bragg soon to discuss strategies of getting some media coverage for the Commission.

5. Comments

Commissioner Eddy commented on several projects going on in the City, including the downtown bus transfer station, the pending demolition of the parking deck along the river, the proposed street vacation requests by Beloit College and plans for Kettle Foods to locate a facility in the Gateway.

6. Adjournment

At 7:28 PM, Commissioner Dummer moved, and Commissioner Truesdale seconded, that the meeting be adjourned. The motion carried.

Tim Bragg
Assistant Planner