

MINUTES
BELOIT LANDMARKS COMMISSION
Meeting of February 20, 2007

The meeting of the Beloit Landmarks Commission was held on Tuesday, February 20, 2007 in the City Hall Forum.

Present: John Dummer, Marjorie Fizzell, Kent Maxted, Jeff McConnell, Amy Naish and Dan Shea and James Van De Bogart

Absent: Sandra Williams

1. Roll Call

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

2. Minutes of the January 23, 2007 Meeting

Minutes of the January 23, 2007 meeting were approved on a motion by Commissioner Dummer, seconded by Commissioner Shea. The motion carried.

3. Robert and Marjorie Fizzell - Certificate of Appropriateness

COA-2007-03 Review and consideration of a Certificate of Appropriateness to construct a new garage on property located at 622 Harrison Avenue

Community Planner Tim Bragg read the staff recommendation.

Robert and Marjorie Fizzell, 622 Harrison Avenue, said they are proposing a two-car garage. Mr. Fizzell said a sample of the siding material is forthcoming, and will be vinyl siding with the brushed stroke finish. He said they will submit a COA (Certificate of Appropriateness) request in the future for restoration work to the house. Mr. Fizzell said the existing garage was built circa 1930, and that they did not analyze the costs of repairing the existing garage versus constructing a new building. Following the discussion of the proposed garage's orientation on the lot, Commissioner Shea made a motion to approve the COA with the staff recommendation. Commissioner Naish seconded the motion. The motion passed with Commissioner Fizzell abstaining.

4. Committee Reports

A. Awards Committee-Commissioner Naish mentioned that 629 Park Avenue and the adjacent property to the north as potential award recipients. Commissioner Naish inquired about photos and addresses of the properties for award consideration. Mr. Bragg said photos of the sites could be brought to the next meeting for discussion.

- B. Program/Publicity Committee- Commissioner Maxted initiated the discussion for possible activities to coincide with Historic Preservation Month in May. The Commission briefly discussed some of the past publicity initiatives, and Mr. Bragg said he would check with Assistant City Manager, Steve Gregg, regarding the possibility of taping an informational segment to air on the public access channel.

Following the close of committee reports, Commissioner Van De Bogart discussed a recent training session he attended, as well as general activities of the City Council.

7. Adjournment

At 7:40 PM, Commissioner Naish moved and Commissioner Fizzell seconded that the meeting be adjourned. The motion carried.

Tim Bragg
Community Planner