

MINUTES
BELOIT LANDMARKS COMMISSION
Meeting of July 21, 2009

A Meeting of the Beloit Landmarks Commission was held on Tuesday, July 21, 2009 in the City Hall Forum.

Present: Marjorie Fizzell, Daniel Shea, Rick McGrath, Lynette Johnson, Sandra Williams,
Charles Haynes

Absent: John Dummer, Jennifer Knezel

1. Roll Call

Commissioner Fizzell called the meeting to order at 7:00 PM. Community Planner Drew Pennington called the Roll.

2. Minutes of the June 16, 2009 Meeting

Minutes of the June 16, 2009 meeting were approved on a motion by Commissioner McGrath, seconded by Commissioner Shea. The motion carried (5-0).

3. Public Comments

None

4. Historic Preservation Presentations During Heritage Days

Review and consideration of a Resolution proclaiming the Landmarks Commission's support of historic preservation presentations during Heritage Days in September 2009.

Commissioner McGrath stated his belief that the Landmarks Commission should sponsor several educational presentations during Beloit Heritage Days. Commissioner McGrath stated that he had contacted the Wisconsin Historical Society, and that several preservation experts are willing to share their expertise. Commissioner McGrath stated that the Commission could sponsor other events dealing with preservation, such as an architectural treasure hunt. Commissioner Johnson stated that the presentations will be worthwhile. Commissioner McGrath stated that the presentations could be held at the Vision Beloit building. Commissioner Johnson stated that the banquet hall at La Casa Grande would also work well.

Following this discussion, Commissioner Williams made a motion to approve the Resolution proclaiming the Landmarks Commission's support of historic preservation presentations during Heritage Days in September 2009. Commissioner Johnson seconded the motion. The motion carried (5-0).

5. Report on Staff-Approved Certificates of Appropriateness & Activities Since Last Meeting

Nothing to report.

6. Committee Reports

A. Awards & Plaque Committee: Nothing to report.

B. Program & Publicity Committee: Commissioner McGrath announced that he has created a welcome packet that he will distribute to new homeowners in the area.

C. Education Committee: Nothing to report.

D. Outreach Committee: Commissioner Fizzell and Commissioner Johnson announced that they have created an informational packet that will be distributed to area realtors.

7. Adjournment

At 7:23 PM, Commissioner Shea made a motion to adjourn the meeting, and Commissioner McGrath seconded the motion. The motion carried (5-0).

Drew Pennington
Community Planner