

MINUTES
BELOIT LANDMARKS COMMISSION
Meeting of January 19, 2010

A Meeting of the Beloit Landmarks Commission was held on Tuesday, January 19, 2010 in the City Hall Forum.

Present: Marjorie Fizzell, Rick McGrath, John Dummer, Daniel Shea, Sandra Williams, Lynette Johnson

Absent: Jennifer Knezel, Charles Haynes

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 December 15, 2009 Meeting

Minutes of the December 15, 2009 meeting were approved on a motion by Commissioner Williams, seconded by Commissioner Johnson. The motion carried (5-0)*.

3. Public Comments

None

4. Mike Cain, on behalf of Beloit College – Certificate of Appropriateness

COA-2010-01 Review and consideration of a Certificate of Appropriateness to replace the directional signs for the properties located at 717, 722, & 811 Chapin Street; 718, 726, 732, 742, 804, 818, 823, 842, & 905 Church Street; 708 & 724 Clary Street; 609, 613, 619, 631, 635, 647, 700, 829, 837, & 843 College Street; 716 & 717 Emerson Street; and 836 & 842 Park Avenue.

Mr. Pennington read the staff report.

Michael Brady identified himself as the applicant. Commissioner Fizzell asked Mr. Brady if the College's intent is to standardize the signs. Mr. Brady stated that the new signs would be identical and more durable. Commissioner McGrath asked about the size of the signs, and Mr. Brady stated that the size would vary by building. Commissioner Fizzell asked about the placement of the signs. Mr. Brady stated that most signs would be mounted on a building, but that some may be two-sided ground-mounted signs.

Following this discussion, Commissioner Dummer made a motion to approve the requested COA, subject to the conditions recommended by staff. Commissioner Shea seconded the motion. The motion carried (6-0).

5. Kathleen Cope – Certificate of Appropriateness

*Commissioner McGrath arrived after the vote on this item.

COA-2010-02 Review and consideration of a Certificate of Appropriateness to repair/replace the doors on the accessory structure for the property located at 738 Park Avenue.

Mr. Pennington read the staff report.

Commissioner Dummer expressed his approval of the proposed repairs.

Following this discussion, Commissioner Shea made a motion to approve the requested COA, subject to the conditions recommended by staff. Commissioner Dummer seconded the motion. The motion carried (6-0).

6. Robert Fizzell – Certificate of Appropriateness

COA-2010-03 Review and consideration of a Certificate of Appropriateness to install two storm doors for the property located at 622 Harrison Avenue.

Mr. Pennington read the staff report.

Commissioner Williams made a motion to approve the requested COA, subject to the conditions recommended by staff. Commissioner Dummer seconded the motion. The motion carried (5-0). Commissioner Fizzell abstained from voting.

7. Election of Officers

Commissioner Williams made a motion to nominate Commissioner McGrath for the position of Chairperson. Commissioner Dummer seconded the motion. The motion carried (6-0).

Commissioner Williams made a motion to nominate Commissioner Johnson for the position of Vice-Chairperson. Commissioner Dummer seconded the motion. The motion carried (6-0).

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

Mr. Pennington announced that he recently issued a Certificates of Appropriateness to replace the roof for the property located at 271 W. Grand Avenue.

9. Committee Reports

A. Awards & Plaque Committee: Nothing to report.

B. Program & Publicity Committee: Commissioner McGrath shared the details of an upcoming Wisconsin Historical Society event in Milwaukee.

C. Education Committee: Nothing to report.

D. Outreach Committee: Nothing to report.

10. Adjournment

At 7:39 PM, Commissioner Dummer made a motion to adjourn the meeting, and Commissioner Shea seconded the motion. The motion carried (6-0).

Drew Pennington, Community Planner