

**MINUTES**  
**BELOIT LANDMARKS COMMISSION**  
**Meeting of July 20, 2010**

A Meeting of the Beloit Landmarks Commission was held on Tuesday, July 20, 2010 in the City Hall Forum.

Present: Marjorie Fizzell, Rick McGrath, Sandra Williams, Lynette Johnson, John Dummer, Charles Haynes

Absent: Jennifer Knezel, Daniel Shea

1. Roll Call

Commissioner McGrath called the meeting to order at 7:00 PM. Commissioner McGrath called the Roll.

2. Minutes of the June 15 & 22, 2010 Meetings

Minutes of the June 15 & 22, 2010 meetings were approved on a motion that carried (5-0).

3. Public Comments

None

4. Doug Anderson – Certificate of Appropriateness

COA-2010-25 Review and consideration of a Certificate of Appropriateness to replace the brick porch railing for the property located at 710 Park Avenue.

Commissioner McGrath read the staff report.

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

5. Scott Schneider, on behalf of the Parks & Leisure Services Div. – Certificate of Appropriateness

COA-2010-29 Review and consideration of a Certificate of Appropriateness to replace the lighting within Horace White Park for the property located at 825 E. Grand Avenue.

Commissioner McGrath read the staff report.

Scott Schneider introduced himself as the applicant.

Commissioner Fizzell 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).

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

Nothing to report.

7. Committee Reports

- A. Awards & Plaque Committee: Nothing to report.
- B. Program & Publicity Committee: Nothing to report.
- C. Education Committee: Nothing to report.
- D. Outreach Committee: Nothing to report.

8. Adjournment

At 7:20 PM, Commissioner Williams made a motion to adjourn the meeting, and Commissioner Fizzell seconded the motion. The motion carried (5-0).

Drew Pennington, Community Planner