

MINUTES
BELOIT LANDMARKS COMMISSION
Meeting of February 15, 2011

A Meeting of the Beloit Landmarks Commission was held on Tuesday, February 15, 2011 in the City Hall Forum.

Present: Marjorie Fizzell, Rick McGrath, Sandra Williams, Lynette Johnson, Steve Vollmer,
Charles Haynes

Absent: Donna Johnson

1. Roll Call

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

2. Minutes of the November 16, 2010 Meeting

Minutes of the November 16, 2010 meeting were approved on a motion by Commissioner Williams, seconded by Commissioner Lynette Johnson. The motion carried (4-0). Commissioner Vollmer abstained.

3. Public Comments

None

4. Joy Bosco, on behalf of Neighborhood Housing Services – Certificate of Appropriateness

COA-2011-01 Review and consideration of a Certificate of Appropriateness to completely renovate the property located at 208 Bluff Street.

Mr. Pennington read the staff report.

Joy Bosco approached the lectern and identified herself as the applicant. Ms. Bosco stated that Neighborhood Housing Services has owned the subject property for years and finally has the funds to complete the renovation. Commissioner Fizzell asked the applicant if the structure is a single-family dwelling, and Ms. Bosco stated that it is a single-family dwelling. Commissioner McGrath stated that the project could be a catalyst for additional improvements in the neighborhood. Commissioner McGrath expressed his concerns about replacing the windows and urged the applicant to consider window repair.

Following this discussion, Commissioner Fizzell made a motion to approve the requested COA, subject to the conditions recommended by staff. Commissioner Vollmer seconded the motion. The motion carried (5-0).

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

Mr. Pennington announced that he recently issued Certificates of Appropriateness for the following projects:

940 Bluff Street – To replace the roof.
630 Park Avenue – To replace the garage doors.

6. Committee Reports

- A. Awards & Plaque Committee: Nothing to report.
- B. Program & Publicity Committee: Commissioner McGrath announced that he added a window repair section to his neighborhood association website.
- C. Education Committee: Nothing to report.
- D. Outreach Committee: Nothing to report.

7. Adjournment

At 7:30 PM, Commissioner Fizzell made a motion to adjourn the meeting, and Commissioner Lynette Johnson seconded the motion. The motion carried (5-0).

Drew Pennington, Principal Planner