

MINUTES
BELOIT LANDMARKS COMMISSION
Meeting of January 20, 2015

A Meeting of the Beloit Landmarks Commission was held on Tuesday, January 20, 2015 in the City Manager's Conference Room, City Hall.

Present: Alex Blazer, Ruth Vater, Steve Truesdale, Donna Johnson, Terri Kaye

Absent: Steve Vollmer, Ellen Joyce, Charles Haynes

1. Roll Call

Commissioner Blazer called the meeting to order at 7:00 PM. Planner Stephanie Hummel called the Roll.

2. Minutes of the December 2, 2014 Meeting

The Minutes of the December 2, 2014 meeting were approved on a motion by Commissioner Truesdale, seconded by Commissioner Johnson. The motion carried (5-0).

3. Public Comments: None

4. Matt Stried – Certificate of Appropriateness

COA-2015-01 Review and consideration of a Certificate of Appropriateness for a new sign at the Wright Museum at Beloit College

Ms. Hummel read the staff report.

Commissioner Johnson verified the material of the sign. Ms. Hummel stated that it was an aluminum sign and that the color and material is consistent with other new signs for Beloit College.

Following this discussion, Commissioner Johnson made a motion to approve the requested COA as written, subject to the conditions recommended by staff. Commissioner Kaye seconded the motion. Commissioner Vater recused herself due to a conflict of interest as Beloit College is her employer. The motion carried (4-0).

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

Ms. Hummel announced that no applications have been received since the December 2nd meeting.

6. Committee Reports

A. Education & Outreach Committee: Commissioner Johnson stated she is working on reinstating a neighborhood preservation committee. She also has been in contact with the historical society concerning future collaborative efforts. Commissioner Truesdale

suggested contacting them once a specific collaborate project is available due to limited staff time and budget.

B. Grant Writing Committee: No report.

C. Site Visit Committee: Commissioner Blazer stated that he, Ms. Hummel, and Commissioner Vollmer met with city staff concerning an update to the 422 Bluff/310 Euclid project. After receiving a higher than expected bid for the moving of 310 Euclid, city staff would like to again explore the option of rehabbing 422 Bluff and demolishing 310 Euclid. With this, a new COA would be required.

7. Adjournment

At 7:55 PM, Commissioner Vater made a motion to adjourn the meeting, and Commissioner Kaye seconded the motion. The motion carried (5-0).

Stephanie Hummel, Planner