

Minutes Approved on July 10, 2019

MINUTES
City of Monona
Landmarks Commission
Wednesday June 12, 2019

Chair Kuhr called the meeting of the Monona Landmarks Commission to order at 4:30PM.

Present: Chair Jennifer Kuhr, Mr. Rick Bernstein, Ms. Anne Wellman, Ms. Rebecca Holmquist, and Ms. Branda Weix

Absent: Ms. Mary Murrell and Mr. Erik Lincoln

Also Present: Doug Plowman, City Planner, and Ciara Miller, City Planning Assistant

Approval of Minutes:

A motion by Mr. Bernstein, seconded by Ms. Weix, for the approval of the minutes of May 9, 2019 carried with two corrections.

Appearances

There were no appearances.

Unfinished Business

A. Discussion of Monona Mound Dedication Ceremony

City Planner Plowman updated the Commission on the status of the Plaque, and its current location on the main level in the Monona Library. Mr. Bernstein has been coordinating availability of the invited guests, and shared the most likely dates with the Commission.

A date of August 17 was selected, with a tentative time of 2 p.m. being agreed upon. The Commission agreed that they would like to host this at the Monona Library, City Planner Plowman will coordinate booking the space. A subcommittee will work on the details and invite list, and report back to the Commission with updates. Chair Kuhr will work on the invite graphics, once permission for the mound image has been granted. There is likely a small budget for refreshments at the event, as well as enhancing the Library display in the interim.

New Business

A. Review and Comment on the Draft Report of the Monona Intensive Historic Survey by Mead & Hunt.

The Commission provided feedback on the Draft Report to City Staff. These detailed comments were shared with Mead & Hunt staff and will be considered for the final report. Some of the discussion points included; the consideration of Roigan Terrace as a historic district, requests for higher resolution mapping and greater data, the identification of Squaw Bay and the wish to recognize the history of the name, as well as some edits to the naming of surveyed properties in the appendix.

B. Discussion of items for future agenda.

City Planner Plowman shared that he will be reaching out to additional contractors regarding the Springhaven Pagoda project. Although very preliminary, he would like to understand what

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information they need in order to be able to provide an accurate estimate for City budgeting purposes.

The upcoming reconstruction work on Bridge Road offers the potential opportunity to update the Black Bridge Plaque. This item was included to keep the Commission aware, rather than to act just yet. Chair Kuhr also Chairs the Public Works and would be happy to facilitate a conversation when the time comes.

Planning Assistant Miller informed the group of an imminent application from 4705 Tonyawatha Trail, seeking a Certificate of Appropriateness for their proposed work. This is the same property that sought a Certificate in February of 2019, and it is expected to appear at the July meeting.

Upcoming meetings

Upcoming meetings are tentatively scheduled for July 10, 2019 and August 14, 2019.

Adjournment

A motion by Ms. Holmquist, seconded by Mr. Bernstein, to adjourn carried. (5:40pm)

Submitted by,

Doug Plowman, City Planner