



MINUTES OF THE LANDMARKS COMMISSION

**MONDAY, JANUARY 20, 2020, 4:30 PM
CITY HALL, ROOM 310**

A. ROLL CALL.

I. Members: Paul Martzke, Susan Ley, Ald. Veronica Corpus-Dax, Justin Balsley, Ron Dehn, Ian Griffiths, and David Siegel

Present: David Siegel, Paul Martzke, Ald. Veronica Corpus-Dax, Justin Balsley, Susan Ley,
Excused: Ian Griffiths Absent: Ron Dehn

B. APPROVAL OF THE AGENDA.

I. Approval of the agenda for the January 20, 2020, meeting of the Landmarks Commission.

Moved by Ald. Veronica Corpus-Dax, seconded by David Siegel, to approve the agenda. Motion carried.

Yes- David Siegel, Paul Martzke, Susan Ley, Ald. Veronica Corpus-Dax, Justin Balsley, No- None,
Abstain- None

C. APPROVAL OF MINUTES.

I. Approval of the minutes from the November 11, 2019, meeting of the Landmarks Commission.

Moved by Susan Ley, seconded by Ald. Veronica Corpus-Dax, to approve the minutes. Motion carried.

Yes- David Siegel, Paul Martzke, Susan Ley, Ald. Veronica Corpus-Dax, Justin Balsley, No- None, Abstain- None

D. REGULAR BUSINESS.

1. (COA 20-01) Consideration with possible action on a design review for chimney removal and roof repairs at 434 E. Walnut Street.

Moved by Paul Martzke, seconded by Ald. Veronica Corpus-Dax, to approve COA 20-01. Motion carried.

Yes- David Siegel, Paul Martzke, Susan Ley, Ald. Veronica Corpus-Dax, Justin Balsley, No- None, Abstain- None

2. (COA 20-02) Consideration with possible action on a design review for a new sign for Whitney School.

Moved by David Siegel, seconded by Ald. Veronica Corpus-Dax, to approve COA 20-02. Motion carried.

Yes- David Siegel, Paul Martzke, Susan Ley, Ald. Veronica Corpus-Dax, Justin Balsley, No- None, Abstain- None

3. (COA 20-03) Consideration with possible action on a design review for a new sign located at 111 N. Broadway.

Moved by Ald. Veronica Corpus-Dax, seconded by David Siegel to approve COA 20-03. Motion carried.

Yes- David Siegel, Paul Martzke, Susan Ley, Ald. Veronica Corpus-Dax, Justin Balsley, No- None, Abstain- None

E. INFORMATIONAL.

I. Staff-Level COA Applications

Stephanie Hummel presented the Staff-Level COA applications.

2. Review City Raze/Repair Orders and Demolitions

Stephanie Hummel presented to Commissioners the City's Raze/Repair Orders and Demolitions.

3. Staff Update

Stephanie Hummel presented the Staff Update.

4. Date of next meeting: Monday, February 10, 2020

F. ADJOURNMENT.

Moved by Susan Ley, seconded by Ald. Veronica Corpus-Dax, to adjourn. Motion carried.

Yes- David Siegel, Paul Martzke, Susan Ley, Ald. Veronica Corpus-Dax, Justin Balsley, No- None,
Abstain- None