



MINUTES OF THE LANDMARKS COMMISSION

**MONDAY, MARCH 2, 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: Paul Martzke, Justin Balsley, Ald. Veronica Corpus-Dax, Ron Dehn, Susan Ley, Excused: Ian Griffiths, David Siegel

B. APPROVAL OF THE AGENDA.

I. Approval of the agenda for the March 2, 2020, meeting of the Landmarks Commission.

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

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

C. APPROVAL OF MINUTES.

I. Approval of the minutes from the January 20, 2020, meeting of the Landmarks Commission.

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

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

D. REGULAR BUSINESS.

I. (COA 20-04) Consideration with possible action on a design review for a new sign located at 153 N Broadway.

Moved by Ron Dehn, seconded by Ald. Veronica Corpus-Dax to approve COA 20-04. Motion carried.

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

E. INFORMATIONAL.

I. Staff-Level COA Applications.

There were no Staff-Level COA applications to review.

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 and Kevin King presented the Staff Update.

4. Date of next meeting: Monday, April 13, 2020

F. ADJOURNMENT.

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

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

