



MINUTES OF THE LANDMARKS COMMISSION

WEDNESDAY, FEBRUARY 19, 2025, 4:30 PM
City Hall, Room 604 - The Harry Maier Room.
Virtual attendance is also available via Zoom.

A. ZOOM MEETING INFORMATION.

- I. Join Zoom Meeting Online:

<https://us02web.zoom.us/j/89692538356?pwd=azA0c1hWd3kxaklnGjzRXJQUW5qZz09>

Or call in by phone: +1 312 626 6799

Meeting ID: 896 9253 8356

Passcode: 973532

If you wish to speak at this public meeting or leave a comment, please fill out the online [Comment Form](#) prior to the meeting. More detailed [Zoom Instructions](#) can be found online.

B. ROLL CALL.

- I. Members: Chair Ron Dehn, Ald. Jim Hutchison, Stephen Srubas, Susan Ley, David Siegel, Rebecca Derenne, Al Gonzalez Valentin.

Present: David Siegel, Ron Dehn, Susan Ley, Rebecca Derenne, Stephen Srubas, Jim Hutchison, Al Gonzalez Valentin

Rebeca Derenne joined the meeting at 4:32pm.

C. APPROVAL OF THE AGENDA.

- I. Approval of the agenda for the Wednesday, February 19, 2025, meeting of the Landmarks Commission.

Moved by David Siegel, seconded by Susan Ley to amend the agenda to make the first item the introduction of the newest Landmarks Commission Member, Al Gonzalez Valentin.

Motion Passed.

Yes-David Siegel, Ron Dehn, Susan Ley, Stephen Srubas, Jim Hutchison, Al Gonzalez Valentin

No - None, Abstain - None.

Moved by Susan Ley, seconded by David Siegel to approve the amended agenda.

Motion Passed.

Yes-David Siegel, Ron Dehn, Susan Ley, Stephen Srubas, Jim Hutchison, Al Gonzalez Valentin

No - None, Abstain - None.

D. APPROVAL OF MINUTES.

- I. Approval of the minutes from the December 18, 2024, meeting.

Moved by Rebecca Derenne, seconded by Susan Ley to approve the minutes.

Motion Passed.

Yes - David Siegel, Ron Dehn, Susan Ley, Rebecca Derenne, Stephen Srubas, Jim Hutchison, Al Gonzalez Valentin

No - None, Abstain - None.

E. REGULAR BUSINESS.

- I. Election of Vice Chair.

Moved by Stephen Srubas, seconded by Susan Ley to elect David Siegel as the Vice Chair.

Motion Passed.

Yes - David Siegel, Ron Dehn, Susan Ley, Rebecca Derenne, Stephen Srubas, Jim Hutchison, Al Gonzalez Valentin

No - None, Abstain - None.

2. (COA 25-01) Consideration with possible action on a design review for a cell tower at 1424 Admiral Court.

Moved by Stephen Srubas, seconded by David Siegel to approve the cell tower.

Motion Passed.

Yes - David Siegel, Ron Dehn, Susan Ley, Rebecca Derenne, Stephen Srubas, Jim Hutchison, Al Gonzalez Valentin

No - None, Abstain - None.

3. (COA 25-02) Consideration with possible action on a design review for soffit replacement at 412-414 N Maple Avenue.

Moved by Rebecca Derenne, seconded by David Siegel to approve the soffit replacement.
Motion Passed.

Yes - David Siegel, Ron Dehn, Susan Ley, Rebecca Derenne, Stephen Srubas, Jim Hutchison, Al Gonzalez Valentin

No - None, Abstain - None.

4. (COA 25-03) Consideration with possible action on a design review for cornice replacement at 235-241 N Broadway.

Moved by Stephen Srubas, seconded by David Siegel to approve the cornice replacement.
Motion Passed.

Yes - David Siegel, Ron Dehn, Susan Ley, Rebecca Derenne, Stephen Srubas, Jim Hutchison, Al Gonzalez Valentin

No - None, Abstain - None.

5. (COA 25-04) Consideration with possible action on a design review for front and rear facade remodel at 133 N Broadway.

Moved by David Siegel, seconded by Stephen Srubas to open the floor.
Motion Passed.

Yes - David Siegel, Ron Dehn, Susan Ley, Rebecca Derenne, Stephen Srubas, Jim Hutchison, Al Gonzalez Valentin

No - None, Abstain - None.

Speakers:

Travis Zimmerman - Alliance Construction & Design

Marcus Decker - Alliance Construction & Design

Moved by Stephen Srubas, seconded by Susan Ley to refer to staff and have alternatives presented for the front facade.

Motion Passed.

Yes - David Siegel, Ron Dehn, Susan Ley, Rebecca Derenne, Stephen Srubas, Jim Hutchison, Al Gonzalez Valentin

No - None, Abstain - None.

Moved by David Siegel, seconded by Susan Ley to approve the rear facade remodel.
Motion Passed.

Yes - David Siegel, Ron Dehn, Susan Ley, Rebecca Derenne, Stephen Srubas, Jim Hutchison, Al Gonzalez Valentin

No - None, Abstain - None.

F. INFORMATIONAL.

1. Staff-level COA applications.

There was one staff-level COA application.

2. Staff update.

There were no staff updates

3. Date of next meeting: March 19, 2025.

G. ADJOURNMENT.

Moved by Susan Ley, seconded by David Siegel to adjourn.

Motion Passed.

Yes - David Siegel, Ron Dehn, Susan Ley, Rebecca Derenne, Stephen Srubas, Jim Hutchison, Al Gonzalez Valentin

No - None, Abstain - None.