



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
www.cityofracine.org

## Meeting Minutes - Draft Landmarks Preservation Commission

*Aldерwoman Krystyna Sarrazin  
Tony Veranth  
Chris Flynn  
John Monefeldt  
Roger Lacock  
Don Schumacher*

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Monday, July 14, 2014

4:00 PM

City Hall, Room 106

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### Call To Order

**PRESENT:** 6 - Tony Veranth, Chris Flynn, John Monefeldt, Roger Lacock, Don Schumacher and Krystyna Sarrazin

Others present:

*Matt Sadowski, Assistant Director of City Development  
Michelle Cook, Secretary of City Development*

### Approval of Minutes for the June 30, 2014 Meeting

A motion was made by Commissioner Schumacher, seconded by Alderwoman Sarrazin to approve the minutes of the June 30 meeting. The motion **PASSED** by a Voice Vote.

### Correspondence:

*None.*

### Buildings being razed:

1508 Erie Street: Request by Colleen Spellman for an expedited review process for a razing permit.

*Assistant Director Sadowski explained the request and the condition of the building. He stated the parties involved do not want to wait the full two weeks for review. Mr. Sadowski explained the rights of the Commission.*

*Chairman Veranth proposed a motion to terminate the waiting period effective July 14, 2014 so that demolition of the building on July 15, 2014.*

A motion was made by Commissioner Lacock, seconded by Commissioner Monefeldt, to terminate the waiting period effective July 14, 2014 allowing demolition of the building to begin on July 15, 2014. The motion **PASSED** by a Voice Vote.

### New Business:

*None.*

**Old Business:**

*Alderwoman Sarrazin left at 4:20 p.m.*

*Commissioner Flynn asked about the Mound Avenue property that went into foreclosure and if it had been purchased.*

*Discussion ensued about the location of the property and the status.*

**CLOSED SESSION**

**A motion was made by Commissioner Lacock, seconded by Commissioner Flynn, to convene into closed session at 4:30 p.m. The motion PASSED by the following vote:**

**AYES:** 6 -

Veranth, Flynn, Monefeldt, Lacock, Schumacher and Sarrazin

It is intended that the Commission will convene in closed session pursuant to section 19.85 (1) (e), Wisconsin Statutes, to consider the following matter that requires a closed session for competitive and bargaining reasons, after which the Commission will reconvene in open session to consider action on the item.

**14-10332**

**Subject:** (Direct Referral) Review of proposals to conduct the Manree Park Area Reconnaissance Survey and photographic record update. (Res. No. 14-0307)

**Recommendation of the Landmarks Preservation Commission on 7-14-14:** That the firm of Legacy Architecture, Inc. be retained to conduct the Manree Park area reconnaissance survey, and the Wisconsin Historical Society photograph inventory update.

Further, that the Mayor and City Clerk be authorized and directed to enter into an agreement with Legacy Architecture, Inc. to conduct the Manree Park area reconnaissance survey, and the Wisconsin Historical Society photograph inventory update.

**Recommendation of the Finance & Personnel Committee on 7-21-14:** To approve retention of Legacy Architecture, Inc. to conduct the Manree Park area reconnaissance survey, and the Wisconsin Historical Society photograph inventory update.  
Further, that the Mayor and City Clerk be authorized and directed to enter into an agreement with Legacy Architecture, Inc. to conduct the Manree Park area reconnaissance survey, and the Wisconsin Historical Society photograph inventory update.

**Fiscal Note:** All consulting costs are to be reimbursed by a Wisconsin Historical Society sub-grant totaling \$19,000.00. (Grant Control Number: 2013-33, Manree Park, 798 fund)

## OPEN SESSION

A motion was made by Commissioner Lacock, seconded by Commissioner Schumacher to reconvene into open session. The motion PASSED BY the following vote:

**AYES:** 6 -

Veranth, Flynn, Monefeldt, Lacock, Schumacher and Sarrazin

### 14-10332

**Subject:** (Direct Referral) Review of proposals to conduct the Manree Park Area Reconnaissance Survey and photographic record update. (Res. No. 14-0307)

**Recommendation of the Landmarks Preservation Commission on 7-14-14:** That the firm of Legacy Architecture, Inc. be retained to conduct the Manree Park area reconnaissance survey, and the Wisconsin Historical Society photograph inventory update.

Further, that the Mayor and City Clerk be authorized and directed to enter into an agreement with Legacy Architecture, Inc. to conduct the Manree Park area reconnaissance survey, and the Wisconsin Historical Society photograph inventory update.

**Recommendation of the Finance & Personnel Committee on 7-21-14:** To approve retention of Legacy Architecture, Inc. to conduct the Manree Park area reconnaissance survey, and the Wisconsin Historical Society photograph inventory update.

Further, that the Mayor and City Clerk be authorized and directed to enter into an agreement with Legacy Architecture, Inc. to conduct the Manree Park area reconnaissance survey, and the Wisconsin Historical Society photograph inventory update.

**Fiscal Note:** All consulting costs are to be reimbursed by a Wisconsin Historical Society sub-grant totaling \$19,000.00. (Grant Control Number: 2013-33, Manree Park, 798 fund)

A motion was made by Commissioner Flynn, seconded by Commissioner Schumacher, to recommend acceptance of Legacy Architecture to conduct the Manree Park Area Reconnaissance Survey and photographic record update. The motion PASSED by a Voice Vote.

## Administrative Business

*Commissioners discussed the River Bend Pavilion and the new construction that will take place.*

*Commissioners decided to take a visit to the Pavilion on their own and discuss at the next Commission meeting.*

### **Adjournment**

*There being no further business a motion was made by Commissioner Lacock, seconded by Commissioner Flynn, to adjourn the meeting. Meeting adjourned at 5:03 p.m.*