



City of Racine

City Hall
730 Washington Ave.
Racine, WI 53403
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Meeting Minutes - Draft

Landmarks Preservation Commission

Chris Flynn
Tony Veranth
Don Schumacher
Alderson Mollie Jones
Pippin Michelli
Pamela Deskins
John Monefeldt

Monday, January 8, 2018

5:15 PM

Memorial Hall, 72 - 7th Street, Sapphire East Hall

Call To Order

Don Schumacher called the meeting to order at 5:27 p.m.

PRESENT: 5 - Chris Flynn, Tony Veranth, Don Schumacher, Pippin Michelli and Pamela Deskins

EXCUSED: 2 - John Monefeldt and Mollie Jones

Approval of Minutes for the December 11, 2017 Meeting

A motion was made by Flynn, seconded by Deskins, to approve the minutes of the December 11th meeting. The motion PASSED by a voice vote.

0016-18

Subject: (Direct Referral) Heritage Preservation Plan Landmarks Preservation Commissioner's briefing and input session conducted by the Lakota Group. (LPC-18)

Staff Summary:

The briefing, presentation, and input session is being conducted by the Lakota Group and City Development staff to initiate the stakeholder's input process in developing the Heritage Preservation Plan. Activities will identify preservation planning issues and challenges as seen by the Commission members, review the updated work plan schedule, discuss the community engagement program, and identify available resources (data, people, etc.).

Nick Kalogeresis, representing The Lakota Group, presented to the Landmarks Preservation Commission their plans to get the public involved in the forum process through comment cards, conversations, and identifying important buildings.

Discussion ensued about the process that will be followed throughout the public forum to aid in development of the Heritage Preservation Plan.

Chairman Tony Veranth arrived at 5:31 p.m.

A motion was made by Michelli, seconded by Schumacher, to receive and file the item. The motion PASSED by a voice vote.

Adjournment

Their being no further business the meeting adjourned at 5:34 p.m.