

# City of Racine

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

## **Meeting Minutes - Draft**

### **Landmarks Preservation Commission**

Alderman Mollie Jones
Don Schumacher
Pippin Michelli
Pamela Deskins
John Monefeldt

Monday, May 14, 2018 5:15 PM City Hall, Room 303

#### Call To Order

Alderman Jones called the meeting to order at 5:17 p.m.

Chairman Veranth arrived at 5:19 p.m.

PRESENT: 3 - Mollie Jones, Don Schumacher and Pippin Michelli

**EXCUSED:** 1 - John Monefeldt

#### Others present:

Pamela Deskins and Tony Veranth were also present; Chris Flynn was excused (Commissioners not listed in the attendance).

#### Approval of Minutes for the March 12, 2018 Regular Meeting

A motion was made by Commissioner Schumacher, seconded by Commissioner Deskins, to defer action of the minutes for the March 12, 2018 meeting. The motion PASSED by a Voice Vote.

#### Approval of Minutes for the April 30, 2018 Special Meeting

A motion was made by Commissioner Schumacher, seconded by Commissioner Deskins, to approve the minutes for the April 30, 2018 meeting. The motion PASSED by a Voice Vote.

<u>0499-18</u> **Subject:** (Direct Referral) Heritage Preservation Plan update.

Attachments: Revised Project Schedule

Assistant Director Matt Sadowski introduced the request and Nick Kalogeresis from the Lakota Group. Mr. Kalogeresis presented the executive summary and the outline for the State of City report (attached to this agenda item). He stated that the report will include findings from the community sessions, department head interviews, and stakeholder interviews and a draft of the report is set to be released by the end of the week. Mr. Kalogeresis reviewed the timeline of the Heritage Preservation Plan from this point forward. He stated a survey has been distributed throughout the community and currently 76 responses have been received. He explained the key issues and observations for the State of City which include resurveying of some areas and certain

City of Racine Page 1

populations possibly being underrepresented.

Discussion ensued.

In response to Mr. Kalogeresis, Mr. Sadowski stated that the Downtown Area Design Review Commission was established in 1999 and the Downtown plan in 2003.

Mr. Sadowski asked if the State of the City would be part of the plan.

Mr. Kalogeresis stated it would be integrated with the plan, but would be its own separate document.

Mr. Kalogeresis discussed the local districts and design review authority.

Mr. Kalogeresis stated that once the State of the City is sent out to Commissioners for review, comments would be appreciated within 2-3 weeks.

Mr. Sadowski stated the June 1st Community Workshop will tie in with the First Friday event downtown and will be held at the Arcade apartment's store front.

A motion was made by Alderman Jones, seconded by Commissioner Schumacher, to receive and file the item. The motion PASSED by a Voice Vote.

#### **Administrative Business**

**Updates and Discussions** 

Sadowski stated a Chair and Vice-chair will need to be reelected at the next meeting. He also stated the bylaws will be passed out to the Commissioners at the next meeting for review and possible update.

#### Raze Permit

Sadowski stated that there were a few raze notices received for West, Webster, and Buchanan (two garages and a house).

Commissioner Schumacher stated he would like to know the intent with taking down structures.

Commissioner Schumacher noted that a community meeting was still scheduled for the end of May regarding the 16th Street reconstruction despite the recommendation of the Landmarks Preservation Commission regarding the brick street at the intersection.

### **Adjournment**

There being no further business the meeting was adjourned at 6:04 p.m.