



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Minutes - Final

### Landmarks Preservation Commission

*Alderman Mollie Jones  
Don Schumacher  
Pippin Michelli  
Pamela Deskins  
John Monefeldt*

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Monday, June 11, 2018

5:15 PM

City Hall, Room 303

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#### Call To Order

*Alderman Jones called the meeting to order at 5:15 p.m.*

**PRESENT:** 2 - Mollie Jones and John Monefeldt

**EXCUSED:** 2 - Don Schumacher and Pippin Michelli

Others present:

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

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

**A motion was made by Deskins, seconded by Monefeldt, to approve the minutes of the March 12, 2018 meeting. The motion PASSED by a Voice Vote.**

#### Approval of Minutes for the May 14, 2018 Meeting

**A motion was made by Monefeldt, seconded by Deskins, to approve the minutes of the May 14, 2018 meeting. The motion PASSED by a Voice Vote.**

[0612-18](#)

**Subject:** (Direct Referral) Election of a Chairman and Vice-Chairman for the Landmarks Preservation Commission.

*Sadowski explained the procedures. He informed the Commission they could wait until a full Commission was present or they could proceed with a vote.*

*Alderman Jones asked if anyone would like to be the chairman or vice chairman of the commission.*

*Monefeldt asked about the duties of the vice chairman or chairman.*

*Sadowski stated running the meeting and approving the agenda are the main responsibilities. Occasionally the chairman would be asked to sign grant applications and approve expedited processes for raze permits.*

**Flynn nominated Monefeldt for the Chairman position.**

The nomination **PASSED** by a Voice Vote.

Jones nominated Deskins for the Vice-Chairman position.

The nomination **PASSED** by a Voice Vote.

[0613-18](#)

**Subject:** (Direct Referral) Heritage Preservation Plan Update.

**Attachments:**     [Draft LPC State of the City Report](#)  
                                 [Draft Project Schedule](#)

*Sadowski stated the State of the City was sent out mid-May with all of the information gathered up until the June 1st Preservation workshop. Comments were received from Commissioner Schumacher that were passed out to the Commission. Sadowski went through the draft State of the City and explained the comments and changes recommended by staff and Schumacher. Changes discussed included how the plan was formatted, acknowledging other ethnic groups within the city, comments relating to the design review portion of the plan and adding information about the educational history of Racine, etc.*

*Sadowski stated the draft plan should be ready in time to present it at the July 9th Landmarks Preservation Commission meeting.*

## **Administrative Business**

### Updates and Discussions

*Sadowski stated he received emails from Commissioners Michelli and Deskins regarding the property on 729 Grand Avenue.*

*Deskins stated the metal railing on the property could be saved. She suggested that Habitat for Humanity could possibly go through the property and salvage some of the material.*

*Sadowski stated he will discuss that possibility with Habitat Restore.*

### Distribution of Bylaws

*Sadowski stated the current bylaws will be emailed to the Commissioners.*

### Raze Permit

*Nothing significant outside of the property discussed.*

## **Adjournment**

*There being no further business, the meeting adjourned at 6:46 p.m.*