

# **Dane County**

## Minutes - Draft

# **Dane County Heritage Preservation Commission**

Consider:

Who benefits? Who is burdened? Who does not have a voice at the table? How can policymakers mitigate unintended consequences?

Tuesday, February 11, 2025

4:30 PM

This is a hybrid meeting: attend in person at the City-County Building, Room 357; attend virtually via Zoom.

See below for additional instructions on how to attend the meeting and provide public comment.

#### A. Call To Order

Chair Bernstein called the meeting of the Dane County Heritage Preservation Commission to order at 4:30pm in Room 357 of the City-County Building. Staff present: Senior Planner Majid Allan, Senior Planner Curt Kodl

Present 6 - Chair RICK BERNSTEIN, PATRICK MILES, ALFONSO MORALES, BILL QUACKENBUSH, TIM YANACHECK, and Vice Chair ERICA FOX GEHRIG

### **B.** Consideration of Minutes

2024 MINUTES OF THE JANUARY 14, 2025 MEETING OF THE DANE

COUNTY HERITAGE PRESERVATION COMMISSION MIN-387

Attachments: Minutes14-Jan-2025-DCHPC

2024 01 14 DCHPC Attendee Report

This resolution was approved

## D. Public Hearing

REVIEW OF 2024 NOMINATIONS FOR DANE COUNTY HISTORICAL

MARKER PROJECT

Attachments: HistoricalMarkerRanking as ranked by Commission 2025 01 14

HistoricalMarkerRanking For Commission (Rev'd Rick Bernstein) (2)

HistoricalMarkerRanking For Commission

**Historical Markers Presentation** 

<u>Historical Timeline of 2024 nominations</u>
Interactive Map of 2024 Nominations

Capehart Letter of Support Mayor Esser\_1-27-2025.pdf
Village of Shorewood Hills-Historic Marker designation

Phone Responses

Dividing ridge marker

Dividing ridge marker email

Eston Hemings Jefferson gravesite photos

Eston Hemings Jefferson gravesite photos email

**Dividing Ridge Zoo Images** 

2024 Staff Notes re: Public Hearing

**RPT-587** 

<u>Attachments:</u> <u>Minutes\_Notes</u>

2024 February 11, 2025 Dane County Heritage Preservation Commission

RPT-586 Registrants

Attachments: Registration Report

#### C. Action Items

#### E. Reports to Committee

2024 DISCUSSION RE: MADISON HISTORICAL MARKER PROGRAM

**DISC-022** 

Attachments: Meeting Summary

Ranking Table filtered for Madison

This matter was direction for staff to Collect the Historic markers in the City of

Madison Historic Marker Program for review

2024 REVIEW OF HISTORICAL MARKER DESIGN, MANUFACTURE AND

DISC-018 COSTS

Attachments: WHS Marker Application

Fwd Historical Marker design questions

Dane County Parks Lower Yahara River Trail alternatives

Fossil quote

Link to Fossil Graphics website

This resolution was postponed to the Dane County Heritage Preservation

Commission due back on 3/17/2025

2024 DISCUSSIONS RE: MARKER DESIGN

**DISC-023** 

Attachments: Landmark Design Idea

This resolution was postponed to the Dane County Heritage Preservation

Commission due back on 3/17/2025

## F. Future Meeting Items and Dates

This resolution was direction for staff set another meeting on 3/17/2025

## G. Public Comment on Items not on the Agenda

No comments made by the public.

### H. Such Other Business as Allowed by Law

## I. Adjourn

A motion was made by Subv. Miles to adjourn the meeting at 6:56 pm. The motion carried unanimously.

Curt Kodl, (608) 266-4183 TTY WI RELAY 711