

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?				
Tu	esday, February 11, 202	5 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 a	additional instructions on how to a comment.	attend the meeting and provide public	
Α.	Call To Order			
	Present	Chair Bernstein called the meeting of th Commission to order at 4:30pm in Root Staff present: Senior Planner Majid Alla 6 - Chair RICK BERNSTEIN, PATRICH QUACKENBUSH, TIM YANACHEO	n 357 of the City-County Building. n, Senior Planner Curt Kodl	
В.	Consideration of	Minutes		
	2024_ MIN-387 <u>Attachments:</u>	MINUTES OF THE JANUARY 14, COUNTY HERITAGE PRESERVA Minutes14-Jan-2025-DCHPC 2024 01 14 DCHPC Attendee Report		
		This resolution was approved		
D.	Public Hearing 2024 PRES-135		S FOR DANE COUNTY HISTORICAL	

Attachments:	HistoricalMarkerRanking_as_ranked_by_Commission_2025_01_14	
	HistoricalMarkerRanking For Commission (Rev'd Rick Bernstein) (2)	
	HistoricalMarkerRanking_For_Commission	
	Historical Markers Presentation	
	Historical Timeline of 2024 nominations	
	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>

<u>2024</u>	February 11, 2025 Dane County Heritage Preservation Commission
<u>RPT-586</u>	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

2024REVIEW OF HISTORICAL MARKER DESIGN, MANUFACTURE ANDDISC-018COSTS

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