



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved LANDMARKS COMMISSION

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

Monday, August 19, 2024

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Present: 5 - Molly S. Harris; Maurice D. Taylor; Edna Ely-Ledesma; Richard B. Arnesen and Katherine N. Kaliszewski
Excused: 2 - Amani Latimer Burris and Jacob Morrison

APPROVAL OF MINUTES

A motion was made by Arnesen, seconded by Harris, to Approve the August 5, 2024 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [60576](#) Landmarks Commission Public Comment Period
None

DISCLOSURES AND RECUSALS

None

2. [62943](#) Guest Speaker

Jennifer Gurske, Program Director of the Madison Trust for Historic Preservation, spoke about a new grant opportunity that the Madison Trust is offering to fund projects for buildings in local historic districts or local landmarks, as well as to prepare local landmark nominations.

PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

3. [84544](#) 919 Spaight Street - Construction of an addition in the Third Lake Ridge Hist. Dist. (District 6)

*Jesse Pfammatter, registering in support and wishing to speak
Daniel Hearn, registering in support and wishing to speak
Robert Bell, registering in support and wishing to speak
Dawn Hearn, registering in support and available to answer questions*

A motion was made by Arnesen, seconded by Ely-Ledesma, to Refer the item to the September 9, 2024 Landmarks Commission meeting to allow the applicant to update their design to meet the standards. The motion passed by voice vote/other.

REGULAR BUSINESS

4. [81161](#) Buildings Proposed for Demolition - 2024

A motion was made by Ely-Ledesma, seconded by Arnesen, to recommend to the Plan Commission that the buildings at 810 W Badger Road, 818 W Badger Road, 814 North Avenue, 826 North Avenue, 1901 S Park Street (includes 1903 S Park Street, 1905 S Park Street, 1907 S Park Street, 1915 S Park Street, and 1904 Beld Street), 504 E Lakeview Avenue, and 1810 S Park Street have no known historic value. The applicant for 1810 S Park Street should explore the relocation or salvage of the Quonsets, particularly the rare triple Quonset. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Arnesen, seconded by Taylor, to Adjourn at 5:55 pm. The motion passed by voice vote/other.