

City of Madison

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

Meeting Minutes - Draft LANDMARKS COMMISSION

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

Monday, July 1, 2024 5:00 PM Virtual Meeting

CALL TO ORDER / ROLL CALL

Present: 6 - Amani Latimer Burris; Jacob Morrison; Molly S. Harris; Maurice D. Taylor;

Edna Ely-Ledesma and Katherine N. Kaliszewski

Excused: 1 - Richard B. Arnesen

Also present: Ald. Figueroa Cole, District 10, and Ald. Regina Vidaver, District 5

APPROVAL OF MINUTES

A motion was made by Harris, seconded by Ely-Ledesma, to Approve the June 3 and June 13, 2024 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

1. <u>60576</u> Landmarks Commission Public Comment Period

None

DISCLOSURES AND RECUSALS

Harris and Ely-Ledesma disclosed that they are employees of UW-Madison but are not associated with athletics.

PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

2. 83187 1430 Monroe Street - Demolition and New Construction on a Designated Madison Landmark Site (District 5)

Scott Utter, registering in support and wishing to speak

Aaron Williams, registering in support and available to answer questions lan Griffiths, registering in support and available to answer questions

Jim Hinze, registering in support and available to answer questions

A motion was made by Morrison, seconded by Harris, to Approve the request for the Certificate of Appropriateness. The motion passed by voice vote/other.

INFORMATIONAL PRESENTATION

Note: Items 3-4 are related and were considered together.

3. 84153 619-699 W Mifflin Street - Land Division on a Designated Madison Landmark

Site (Wiedenbeck-Dobelin Warehouse - 619 W Mifflin) (District 4)

Linda Irving, registering in support and wishing to speak
Joseph Mayer, registering in support and available to answer questions
Nathan Wautier, registering in support and available to answer questions
Sandra Ward, registering in opposition and not wishing to speak
Patrick McDonnell, registering in opposition and not wishing to speak

No action was taken.

4. <u>84154</u>

619-699 W Mifflin Street - Development Adjacent to a Designated Madison Landmark (Wiedenbeck-Dobelin Warehouse - 619 W Mifflin; Milwaukee Road Depot - 640 W Washington) (District 4)

Burt Coffin, registering in support and wishing to speak
Neil Reardon, registering neither in support nor in opposition and available to answer
questions

No action was taken.

REGULAR BUSINESS

5. <u>81161</u> Buildings Proposed for Demolition - 2024

Daniel Immerfall, registering neither in support nor in opposition and available to answer questions

A motion was made by Morrison, seconded by Harris, to recommend to the Plan Commission that the buildings at 2001 Londonderry Drive, 3533 Lucia Crest, and 901 Woodward have no known historic value. Related to 901 Woodward, while the property owners are not required to file for a Request to Disturb authorization, they should notify the Wisconsin Historic Society of any inadvertent discoveries during ground-disturbing activities. The motion passed by voice vote/other.

A motion was made by Morrison, seconded by Latimer Burris, to recommend to the Plan Commission that the building at 225 W Gilman Street has historic value due to its status as a contributing resource to the Mansion Hill National Register Historic District. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Harris, seconded by Ely-Ledesma, to Adjourn at 6:20 pm. The motion passed by voice vote/other.