



City of Madison

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

Meeting Minutes - Approved LANDMARKS COMMISSION

Monday, January 27, 2020

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 153 (Madison Municipal Building)

Special Meeting of the Landmarks Commission

CALL TO ORDER / ROLL CALL

- Present:** 5 - David W.J. McLean; Elizabeth Banks; Anna Andrzejewski; Richard B. Arnesen and Katherine N. Kaliszewski
- Excused:** 2 - Arvina Martin and Maurice D. Taylor

Staff present: Heather Bailey and Bill Fruhling, Planning Division
Also present: Carolyn Esswein and Bob Short, consultants for the Historic Preservation Plan from Ce Planning Studio and Legacy Architecture, respectively

PUBLIC COMMENT

Eli Judge, registering in support and available to answer questions

Judge introduced himself as a member of the Historic Preservation Plan Advisory Committee, and said that he was here to answer any questions the Commission may have as they review the Plan.

DISCLOSURES AND RECUSALS

Kaliszewski disclosed that as part of her work at the State Historic Preservation Office, she occasionally works with Legacy Architecture on various projects.

Andrzejewski disclosed that she was Rowan Davidson's PhD advisor. Davidson is a consultant at Legacy Architecture.

1. [57047](#) Draft Historic Preservation Plan

A motion was made by McLean, seconded by Arnesen, to Approve the Draft Historic Preservation Plan, including the comments and edits as discussed, and forward it to the Common Council for introduction. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Arnesen, seconded by Kaliszewski, to Adjourn at 5:58 pm. The motion passed by voice vote/other.