



# 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?*

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Monday, June 5, 2023

5:00 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

Taylor arrived at 5:04 pm. Latimer Burris arrived at 5:06 pm. Arnesen arrived at 5:08 pm.

**Present:** 7 - Amani Latimer Burris; David W.J. McLean; Molly S. Harris; Maurice D. Taylor; Edna Ely-Ledesma; Richard B. Arnesen and Katherine N. Kaliszewski

### APPROVAL OF MINUTES

**A motion was made by Ely-Ledesma, seconded by Taylor, to Approve the May 15, 2023 Minutes. The motion passed by voice vote/other.**

### PUBLIC COMMENT

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

### DISCLOSURES AND RECUSALS

None

### PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

2. [77463](#) 719 Jenifer St - Construction of an addition in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.  
*Ryan Reda, registering in support and available to answer questions*

**A motion was made by Harris, seconded by McLean, to Refer the item to the June 26, 2023 Landmarks Commission meeting to allow the applicant to submit updated plans. The motion passed by voice vote/other.**

3. [77929](#) 312 Wisconsin Ave - Demolition of an accessory structure in the Mansion Hill Hist. Dist.; 4th Ald. Dist.  
*Steve Lawrence, registering in support and available to answer questions*

This item was approved as a consent item with the finding that all applicable standards are adequately addressed and with all the staff recommendations contained in the report.

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

**REQUEST FOR CERTIFICATE OF APPROPRIATENESS**

4. [76445](#) 946 Spaight St - Exterior Alteration to a Designated Madison Landmark in the Third Lake Ridge Hist. Dist. - Replacement of patio wall; 6th Ald. Dist.

*Henry Doane, registering neither in support nor in opposition and available to answer questions*

**A motion was made by McLean, seconded by Ely-Ledesma, to Approve the request for the Certificate of Appropriateness for removal of the new purple stone wall and installation of the limestone cladding for the front stoop as proposed. The motion passed by voice vote/other.**

**REGULAR BUSINESS**

5. [75031](#) Buildings Proposed for Demolition - 2023

**A motion was made by Arnesen, seconded by Harris, to recommend to the Plan Commission that the buildings at 1233 Regent Street and 680 Grand Canyon Drive have no known historic value. The motion passed by voice vote/other.**

**ADJOURNMENT**

**A motion was made by McLean, seconded by Ely-Ledesma, to Adjourn at 5:57 pm. The motion passed by voice vote/other.**