



# 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, November 11, 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 Harris, seconded by Ely-Ledesma, to Approve the October 7, 2024, Minutes. The motion passed by voice vote/other.

### PUBLIC COMMENT

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

### DISCLOSURES AND RECUSALS

None

### REQUEST FOR CERTIFICATE OF APPROPRIATENESS

2. [85951](#) 617 North Shore Dr - Exterior Alteration to a Designated Madison Landmark, Brittingham Boathouse - Signage (District 4)  
*Thomas Weber, registering in support and wishing to speak*  
*Mary Beth Growney Selene, registering in support and wishing to speak*  
  
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 Ely-Ledesma, seconded by Taylor, to Approve the request for the Certificate of Appropriateness with the conditions that final signage and flagpole locations be approved by staff, final flagpole specifications be approved by staff, and the project receive approval from Madison Parks. The motion passed by voice vote/other.**
3. [85952](#) 825 Williamson St - Exterior Alteration in the Third Lake Ridge Historic District - Signage (District 6)  
*Chris Proost, 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 Ely-Ledesma, seconded by Taylor, to Approve the request for the Certificate of Appropriateness. The motion passed by voice vote/other.**

#### NEW BUSINESS

- 4. [85954](#) Landmarks Commission Meeting Schedule

Bailey shared the 2025 meeting schedule.

- 5. [85955](#) Historic Resource Nomination Form

Bailey provided an overview of the proposed updates for the historic resource nomination form.

Harris said that item 7 in the preparation guide didn't make it clear that those items were required.

**A motion was made by Taylor, seconded by Harris, to Refer the item to the December 9, 2024, meeting of the Landmarks Commission. The motion passed by voice vote/other.**

#### REGULAR BUSINESS

- 6. [81161](#) Buildings Proposed for Demolition - 2024

**A motion was made by Ely-Ledesma, seconded by Harris, to recommend to the Plan Commission that the buildings at 2902 Dryden Drive and 4303 Portage Road have no known historic value. The motion passed by voice vote/other.**

#### ADJOURNMENT

**A motion was made by Ely-Ledesma, seconded by Taylor, to Adjourn at 5:17 pm. The motion passed by voice vote/other.**