



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, March 18, 2024

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Arnesen served as chair for this meeting
Ely-Ledesma left at 6 pm, after item 7

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

APPROVAL OF MINUTES

A motion was made by Morrison, seconded by Ely-Ledesma, to Approve the February 12, 2024 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

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

DISCLOSURES AND RECUSALS

Related to item 11, Morrison disclosed that he is associated with the firm working on the project on Old Sauk Road and will recuse himself from the vote on those properties. Arnesen also recused himself from the demolition items pertaining to Old Sauk Road.

2. [62943](#) Guest Speaker
Assistant City Attorney Kate Smith spoke about quasi-judicial proceedings and Robert's Rules of Order.

PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

Note: Item 3 was referred to the April 15, 2024 Landmarks Commission meeting.

3. [79566](#) 134-150 S Blair-Land Combination & New Construction in the First Settlement historic district (District 6)

Note: Item 4 was referred to the April 3, 2024 Landmarks Commission special meeting.

4. [82208](#) 2020 Chadbourne Ave - Demolition of a garage, construction of additions and

a new garage, and exterior alterations in the University Heights Historic District (District 5)

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

5. [82210](#) 2222 E Washington Ave - Installation of signage on a Designated Madison Landmark - Madison East High School (District 12)
Mary Beth Growney Selene, registering in support and wishing to speak
- A motion was made by Morrison, seconded by Harris, to Approve the request for the Certificate of Appropriateness with the condition that the new aluminum signage for the accessible entrance be installed in the masonry joints with stainless steel fasteners. The motion passed by voice vote/other.**
6. [82211](#) 2020 Eastwood Dr - Exterior Alterations to a Designated Madison Landmark - Hoffman-Kennedy Dairy Horse Barn (District 6)
Tyler Krupp, registering in support and available to answer questions
Sean Meyers, registering in support and available to answer questions
Sean Size, registering in support and available to answer questions
- A motion was made by Morrison, seconded by Ely-Ledesma, to Approve the request for the Certificate of Appropriateness with the condition that any exterior lighting will need a separate Certificate of Appropriateness. The motion passed by voice vote/other.**
7. [82374](#) 2450 Atwood Ave - Exterior Alterations to a Designated Madison Landmark - St. Bernard's Catholic Church (District 15)
Bradley Servin, registering neither in support nor in opposition and available to answer questions
- A motion was made by Morrison, seconded by Ely-Ledesma, to Refer the item to a future Landmarks Commission meeting. The motion passed by the following vote:**
- Ayes:** 3 - Jacob Morrison; Molly S. Harris and Edna Ely-Ledesma
- Noes:** 1 - Maurice D. Taylor
- Excused:** 2 - Amani Latimer Burris and Katherine N. Kaliszewski
- Non Voting:** 1 - Richard B. Arnesen

NEW BUSINESS

8. [82433](#) Planning Division Staff Update - Northeast Area Plan
- Angela Puerta, City Planning staff, discussed the Northeast Area Plan and historic resource survey that was completed as part of the planning process. Staff identified 14 sites, including 11 properties of historic interest and three areas of archaeological potential, which could benefit from a National Register designation. Staff detailed the research and survey work that was completed to identify these sites. They spoke about the difference between local landmark and National Register designations, noting that any nominations would need to be brought forth with support from the property owners.
- No action was taken**

9. [82209](#) Landmark Plaque for 2229 Eton Ridge

Bailey said that the proposed landmark plaque language has been approved by the property owner, as required by ordinance. Gary Tipler, author of the landmark nomination, submitted some suggested edits to the plaque language, which staff thought were good. Morrison agreed that Tipler's edits were spot on and their explanation for those changes was helpful.

A motion was made by Harris, seconded by Morrison, to Approve the landmark plaque for 2229 Eton Ridge including the edits submitted by Tipler. The motion passed by voice vote/other.

10. [82440](#) Madison Historic District Illustrated Design Guidelines

Bailey provided background information on the illustrated design guidelines, explaining that the ordinance has already been adopted and these are simply illustrations to go along with it. She said that the illustrated design guidelines will be a living document meant to be of assistance of property owners that can be amended whenever necessary. She plans to do a public engagement process once the guidelines are accepted by the Landmarks Commission, including a training for those in historic districts. She said they could refer this item to the next meeting in order to have additional time to review the guidelines document.

A motion was made by Morrison, seconded by Harris, to Refer the item to the April 15, 2024 Landmarks Commission meeting. The motion passed by voice vote/other.

REGULAR BUSINESS

11. [81161](#) Buildings Proposed for Demolition - 2024

No quorum for consideration of 6706 Old Sauk Road, 6610 Old Sauk Road, and 6612 Old Sauk Road due to recusals. This item will be considered at a future meeting.

A motion was made by Morrison, seconded by Harris, to recommend to the Plan Commission that the buildings at 515 N Whitney Way, 3709 Kinsman Boulevard, 114 Van Deusen Street, and 825 W Badger Road have no known historic value. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Harris, seconded by Morrison, to Adjourn at 6:30 pm. The motion passed by voice vote/other.