



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, July 31, 2023

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Present: 6 - David W.J. McLean; Molly S. Harris; Maurice D. Taylor; Edna Ely-Ledesma; Richard B. Arnesen and Katherine N. Kaliszewski
Excused: 1 - Amani Latimer Burris

APPROVAL OF MINUTES

A motion was made by Harris, seconded by Arnesen, to Approve the July 17, 2023 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

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

DISCLOSURES AND RECUSALS

None

NEW BUSINESS

2. [78755](#) 1123 Jenifer St - Exterior Alteration in the Third Lake Ridge Hist. Dist. - Replacement of window (District 6)
A motion was made by Arnesen, seconded by Harris, to Approve the Certificate of Appropriateness for a replacement double-hung window to match those recently approved for this building with the interior storm optional. The motion passed by the following vote:
Ayes: 4 - Molly S. Harris; Edna Ely-Ledesma; Richard B. Arnesen and Katherine N. Kaliszewski
Noes: 1 - Maurice D. Taylor
Excused: 1 - Amani Latimer Burris

REGULAR BUSINESS

3. [75030](#) Secretary's Report - 2023

Ekberg shared information on the process for conserving the Annie Stewart Fountain.

4. [75031](#) Buildings Proposed for Demolition - 2023

A motion was made by Arnesen, seconded by McLean, to recommend to the Plan Commission that the buildings at 5116 Spring Court and 5118 Spring Court have no known historic value. The motion passed by voice vote/other.

A motion was made by McLean, seconded by Harris, to recommend to the Plan Commission that the buildings at 3450 Milwaukee St, 3490 Milwaukee St, and 3510 Milwaukee St have no known historic value. The motion passed by voice vote/other, Recused: Arnesen.

A motion was made by Ely-Ledesma, seconded by McLean, to recommend to the Plan Commission that the building at 529 University has historic value as the product of an architect of note, F. Kronenberg, and as an example of an early filling station in the Spanish Revival style, which is rare in Madison. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Harris, seconded by McLean, to Adjourn at 5:45 PM. The motion passed by voice vote/other.