



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, May 15, 2023

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Present: 5 - Amani Latimer Burris; Maurice D. Taylor; Edna Ely-Ledesma; Richard B. Arnesen and Katherine N. Kaliszewski
Excused: 2 - David W.J. McLean and Molly S. Harris

APPROVAL OF MINUTES

A motion was made by Latimer Burris, seconded by Arnesen, to Approve the May 1, 2023 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

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

DISCLOSURES AND RECUSALS

Kaliszewski recused herself from any discussion of the new Wisconsin Historical Society museum, related to the proposed demolitions of 20 N Carroll, 22 N Carroll, and 30 N Carroll in item 4, as she is a previous employee of the Wisconsin Historical Society and remains a state employee who does business with the State Historic Preservation Office.

PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

2. [76789](#) 2122 Kendall Ave - Construction of a rear porch addition in the University Heights Hist. Dist.; 5th Ald. Dist.
Tracey Powers, registering in support and wishing to speak
A motion was made by Arnesen, seconded by Ely-Ledesma, to Approve the request for the Certificate of Appropriateness. The motion passed by voice vote/other.
3. [77464](#) 3701 Council Crest - New Construction on a Designated Madison Landmark site; 10th Ald. Dist.
Kaliszewski said that the applicant has withdrawn their application for the project.
No action was taken.

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

Brian Munson, registering in support and available to answer questions

A motion was made by Arnesen, seconded by Ely-Ledesma, to recommend to the Plan Commission that the buildings at 20 N Carroll Street and 22 N Carroll Street have historic value based on cultural and historic significance and as the work/product of architects of note. The motion passed by voice vote/other.

A motion was made by Arnesen, seconded by Latimer Burris, to recommend to the Plan Commission that the building at 30 N Carroll Street has no known historic value. The motion passed by voice vote/other.

A motion was made by Arnesen, seconded by Taylor, to recommend to the Plan Commission that the buildings at 408 W Johnson Street, 412 W Johnson Street, 414 W Johnson Street, 416 W Johnson Street, 422 W Johnson Street, 430 W Johnson Street, 407 W Gorham Street, and 431 W Gorham Street have no known historic value. The motion passed by voice vote/other.

A motion was made by Arnesen, seconded by Taylor, to recommend to the Plan Commission that the buildings at 304 N Broom Street, 308 N Broom Street, 312 N Broom Street, 314 N Broom Street, and 318 N Broom Street have historic value related to the vernacular context of Madison's built environment, but the buildings themselves are not historically, architecturally, or culturally significant. The motion passed by voice vote/other.

A motion was made by Arnesen, seconded by Taylor, to recommend to the Plan Commission that the buildings at 4953 Hoepker Road, 4687 Verona Road, 2810 Waunona Way, and 3100 E Washington Avenue have no known historic value. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Arnesen, seconded by Taylor, to Adjourn at 6:06 pm. The motion passed by voice vote/other.