



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 6, 2024

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Present: 7 - Amani Latimer Burris; Jacob Morrison; Molly S. Harris; Maurice D. Taylor; Edna Ely-Ledesma; Richard B. Arnesen and Katherine N. Kaliszewski

APPROVAL OF MINUTES

A motion was made by Harris, seconded by Morrison, to Approve the April 15, 2024 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

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

DISCLOSURES AND RECUSALS

Related to items 3 and 6, Harris and Ely-Ledesma disclosed that they are employed by UW-Madison.
Related to item 6, Arnesen disclosed that he was the consultant on the 1997 addition to 306 N Brooks Street.

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

2. [83039](#) 511 N Carroll St - Exterior Alteration to a Designated Madison Landmark in the Mansion Hill Historic District - Installation of signage (District 2)
Mary Beth Growney Selene, 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 with the condition that the signage be installed with stainless steel fasteners at the masonry joints. The motion passed by voice vote/other.

INFORMATIONAL PRESENTATION

3. [83187](#) 1430 Monroe St - Demolition and New Construction on a Designated Madison Landmark Site (District 5)
Aaron Williams, registering in support and wishing to speak
Jason King, registering in support and wishing to speak
Scott Utter, registering in support and available to answer questions
Jim Hinze, registering neither in support nor in opposition and available to answer questions
Matt Collins, registering in support and available to answer questions

No action was taken.

NEW BUSINESS

4. [82639](#) Creating a New Historic Marker Program and installing up to six new markers in 2024.

A motion was made by Morrison, seconded by Arnesen, to approve the Historic Places Marker Program; approve removal of the existing Sesquicentennial Markers; and approve the selection of the first six markers and have staff return to the Landmarks Commission with the final historic marker language, location, and process for selecting additional historic markers in the future. The motion passed by voice vote/other.

A motion was made by Morrison, seconded by Arnesen, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

REGULAR BUSINESS

5. [81160](#) Secretary's Report - 2024

Bailey presented highlights from the Planning Division's Annual Report for 2023.

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

Duane Johnson, registering in support and wishing to speak

A motion was made by Arnesen, seconded by Ely-Ledesma, to recommend to the Plan Commission that the buildings at 521 E Washington Avenue, 1430 and 1436 Monroe Street, 3535 University Avenue, and 3553 University Avenue have no known historic value. The motion passed by voice vote/other.

A motion was made by Arnesen, seconded by Ely-Ledesma, to recommend to the Plan Commission that the building at 202-208 S Baldwin Street has historic value related to the vernacular context of Madison's built environment. As Trachte buildings are a rare remaining resource, the Landmarks Commission recommends that the applicant explore salvage and relocation of the existing structures, with photographic documentation of the site and structure prior to demolition. The buildings at 210 S Baldwin Street and 212 S Baldwin Street have historic value related to the vernacular context of Madison's built environment, but the buildings themselves are not architecturally or historically significant. The motion passed by voice vote/other.

A motion was made by Harris, seconded by Ely-Ledesma, to recommend to the Plan Commission that the building at 306 N Brooks Street has historic and cultural value related to its historic association with the Women's Rights Movement and Gay Liberation Movement. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Arnesen, seconded by Morrison, to Adjourn at 5:56 pm. The motion passed by voice vote/other.