

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 20, 2024 5:00 PM Virtual Meeting

CALL TO ORDER / ROLL CALL

Arnesen served as chair for this meeting. Latimer Burris arrived at 5:04 pm.

Present: 5 - Amani Latimer Burris; Jacob Morrison; Molly S. Harris; Maurice D. Taylor

and Richard B. Arnesen

Excused: 2 - Edna Ely-Ledesma and Katherine N. Kaliszewski

APPROVAL OF MINUTES

A motion was made by Morrison, seconded by Harris, to Approve the May 6, 2024 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

1. <u>60576</u> Landmarks Commission Public Comment Period

None

DISCLOSURES AND RECUSALS

None

PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

2. 79566 134-150 S Blair-Land Combination & New Construction in the First Settlement historic district (District 6)

Brian Munson, registering in support and wishing to speak
Joel Koeppen, registering in support and wishing to speak
Trina Sandschafer, registering in support and wishing to speak
Alex Padrnos, registering in support and available to answer questions
Nicholas Davies, registering in support and not wishing to speak
Evelyn Freimann, registering in support and not wishing to speak

A motion was made by Morrison, seconded by Latimer Burris, to Approve the request for the Certificate of Appropriateness for an alternative design variance and new construction with the conditions that the front entry be redesigned to include an architectural canopy that spans the central bay of the building; final door, window, railing, and fencing specifications be administratively approved by staff; arched windows need to be in the arched

openings on the front façade; and information on mechanicals and utility locations on the building be administratively approved by staff. The motion passed by voice vote/other.

REGULAR BUSINESS

3. <u>81161</u> Buildings Proposed for Demolition - 2024

A motion was made by Harris, seconded by Taylor, to recommend to the Plan Commission that the buildings at 2250 Roth Street and 346 E Lakeside Street have no known historic value. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Morrison, seconded by Taylor, to Adjourn at 5:28 pm. The motion passed by voice vote/other.

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