

City of Madison

Agenda - Approved

LANDMARKS COMMISSION

Consid	ler: Who benefits? Who is burdened?	
Who does not have a voice at the table?		
How can polic	ymakers mitigate unintended consequence	s?
Monday, November 6, 2023	5:00 PM	Virtual Meeting

Important information regarding how to listen to or watch and participate in this meeting:

1. Written Comments: You can send comments on agenda items to landmarkscommission@cityofmadison.com

- 2. Register for Public Comment:
 - Register to speak at the meeting.
 - Register to answer questions.
 - Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at https://www.cityofmadison.com/MeetingRegistration. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit https://www.cityofmadison.com/watchmeetings.

4. Listen by Phone:

(877) 853-5257 (Toll Free) Webinar ID: 884 4442 0897

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Department of Planning & Community & Economic Development at (608) 266-4635 or landmarkscommission@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

October 16, 2023: http://madison.legistar.com/Calendar.aspx

PUBLIC COMMENT

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

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

PUBLIC HEARING - LANDMARK NOMINATION

Note: Item 2 will be referred to the December 4, 2023 meeting to comply with public noticing requirements

2. <u>80422</u> 2229 Eton Ridge - Landmark Nomination (District 5)

PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

Note: Item 3 will be referred to the November 13, 2023 special meeting to comply with public noticing requirements

- 3.804202012-2020 Chadbourne Ave Land Division in the University Heights Historic
District (District 5)
- 4. <u>80046</u> 144-148 N Breese Terrace Construction of an addition and exterior alterations in the University Heights Historic District (District 5)
- 5. <u>79099</u> 3701 Council Crest New Construction on a Designated Madison Landmark site (District 10)

REGULAR BUSINESS

6. <u>75030</u> Secretary's Report - 2023

-NAPC Messaging Guide for Local Preservation Programs

7. <u>75031</u> Buildings Proposed for Demolition - 2023

-531 W Mifflin Street -7901 E Buckeye Road (3737 CTH AB) -1302 Chandler Street -5005 Femrite Drive -5013 Femrite Drive

ADJOURNMENT