

City of Madison

Agenda - 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, March 18, 2024	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: 811 8301 7488

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

February 12, 2024: 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.

2. <u>62943</u> Guest Speaker

Assistant City Attorney Kate Smith - Quasi-Judicial Process and Robert's Rules of Order

PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

Note: Item 3 will be referred to the April 15, 2024 meeting at the request of the applicant

3. <u>**79566</u>** 134-150 S Blair-Land Combination & New Construction in the First Settlement historic district (District 6)</u>

Note: Item 4 will be referred to the April 3, 2024 special meeting to comply with public noticing requirements

4. <u>82208</u> 2020 Chadbourne Ave - Demolition of a garage, construction of additions and a new garage, and exterior alterations in the University Heights Historic District (District 5)

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

- 5. <u>82210</u> 2222 E Washington Ave Installation of signage on a Designated Madison Landmark - Madison East High School (District 12)
- 6. <u>82211</u> 2020 Eastwood Dr Exterior Alterations to a Designated Madison Landmark - Hoffman-Kennedy Dairy Horse Barn (District 6)
- 7. <u>82374</u> 2450 Atwood Ave Exterior Alterations to a Designated Madison Landmark
 St. Bernard's Catholic Church (District 15)

NEW BUSINESS

- 8. <u>82433</u> Planning Division Staff Update Northeast Area Plan
- 9. <u>82209</u> Landmark Plaque for 2229 Eton Ridge
- 10. <u>82440</u> Madison Historic District Illustrated Design Guidelines

REGULAR BUSINESS

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

-515 N Whitney Way -3709 Kinsman Boulevard -6706 Old Sauk Road -6610 Old Sauk Road -6612 Old Sauk Road -114 Van Deusen Street -825 W Badger Road

ADJOURNMENT