

City of Madison

Agenda - Approved

LANDMARKS COMMISSION

Consid	er: Who benefits? Who is burdened?	
Who	does not have a voice at the table?	
How can policy	makers mitigate unintended consequence	s?
Monday, November 16, 2020	5:00 PM	Virtual Meeting

Some or all members of the Landmarks Commission, applicants, or members of the public may participate in the meeting remotely by teleconference or videoconference.

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 inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Department of Planning & Community & Economic Development at (608) 266-4635 or landmarkscommission@cityofmadison.com.

The City of Madison is holding the Landmarks Commission meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

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) | Meeting ID: 912 7269 7477

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

November 2, 2020: 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

PUBLIC HEARING - DEMOLITION BY NEGLECT

3. <u>62805</u> 719 Jenifer St - Demolition by Neglect in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.

PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

4. <u>62806</u> 111 N Allen St - Construction of an addition in the University Heights Hist. Dist.; 5th Ald. Dist.

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

- 5. <u>62823</u> 505 S Dickinson St Exterior Alteration in the Third Lake Ridge Hist. Dist. -Replacement of windows; 6th Ald. Dist.
- 6. <u>62824</u> 3902 Regent St Exterior Alteration to a Designated Madison Landmark (Hoyt Park) Repair of stairs and construction of retaining walls; 5th Ald. Dist.

REGULAR BUSINESS

7. <u>58737</u> Secretary's Report - 2020

-Landmarks Ordinance Review Committee Update

 58738 Buildings Proposed for Demolition - 2020 -2240 Keyes Avenue

ADJOURNMENT