

City of Madison

City of Madison Madison, WI 53703 www.cityofmadison.com

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, April 19, 2021	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 immediately.

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 this 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: 923 1183 1579

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

April 5, 2021: 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.

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

- 64874 310-312 N Prospect Ave Exterior Alteration in the University Heights Hist. Dist.
 Replacement of window; 5th Ald. Dist.
- **3.** <u>64875</u> 731 State St Exterior Alteration to a Designated Madison Landmark (University Presbyterian Church and Student Center) Repair of masonry; 8th Ald. Dist.
- 4. <u>64876</u> 301 Wisconsin Ave Exterior Alteration to a Designated Madison Landmark (Madison Masonic Temple) Installation of signage; 2nd Ald. Dist.
- 5. <u>64877</u> 402 N Thornton Ave Exterior Alteration to a Designated Madison Landmark (Tenney Park) Replacement of pedestrian bridge wing walls; 2nd Ald. Dist.
- 6. <u>64878</u> 809 Williamson St Exterior Alterations in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.

REGULAR BUSINESS

7. <u>63345</u> Secretary's Report - 2021

-Gender-inclusive language

8. <u>63346</u> Buildings Proposed for Demolition - 2021

-2621 Moland Street -1890 E Washington Avenue -1858 E Washington Avenue -6201 Mineral Point Road -222 E Olin Avenue -232 E Olin Avenue -4145 Country Club Road

ADJOURNMENT