

# **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 7, 2022	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.

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

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: 968 3416 3490

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

January 31, 2022: 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

Jennifer Gurske, Program & Technology Manager for the Madison Trust for Historic Preservation

#### **PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS**

- **3.** <u>69555</u> 1024 Williamson St Addition and Exterior Alteration in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.
- 4. <u>63101</u> 1319 Rutledge St Demolition of an existing garage structure and construction of a new garage structure in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.

#### **REQUEST FOR CERTIFICATE OF APPROPRIATENESS**

5. <u>69436</u> 924 Williamson St - Exterior Alteration in the Third Lake Ridge Hist. Dist. -Installation of signage; 6th Ald. Dist.

#### INFORMATIONAL PRESENTATION

6. <u>70054</u> Judge Doyle Square Development Adjacent to a Designated Madison Landmark (Fess Hotel - 123 E Doty St); 4th Ald. Dist.

#### **NEW BUSINESS**

7. <u>70254</u> Amending MGO Sec. 41.17 to add subsection (9) administrative extension of approval.

#### **REGULAR BUSINESS**

8. <u>68859</u> Secretary's Report - 2022

-Landmarks Ordinance Review Committee update -Planning Division 2021 Annual Report

9. <u>68860</u> Buildings Proposed for Demolition - 2022

-7204 E Buckeye Road -5109 Barton Road -519 W Washington Avenue -521 W Washington Avenue -6323 Odana Road -6325 Odana Road -6333 Odana Road -6401 Odana Road -6409 Odana Road -6417 Odana Road -6425 Odana Road -105 E Lakeview Avenue -616 E Mifflin Street -609-617 E Dayton Street -3206 E Washington Avenue -1313 Fish Hatchery Road -114 N Blount Street

#### ADJOURNMENT