

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, August 15, 2022	5:00 PM	Virtual Meeting

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: 922 6724 0879

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

July 25, 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

Claire Bushemi, Tax Credit Reviewer for Western District, State Historic Preservation Office

PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

- **3.** <u>72858</u> 946 Jenifer St Construction of an accessory dwelling unit with garage structure in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.
- 4. <u>72859</u> 6 S Prospect Ave Construction of a new garage structure and exterior alterations to a Designated Madison Landmark (Wolff House) in the University Heights Hist. Dist.; 5th Ald. Dist.

INFORMATIONAL PRESENTATION

5. <u>72860</u> 415 N Lake St - Development Adjacent to a Designated Madison Landmark (Luther Memorial Chapel - 626 University Ave); 2nd Ald. Dist.

REGULAR BUSINESS

- 6. 68860 Buildings Proposed for Demolition 2022
 - -833 Hughes Place -117 N Butler Street -123 N Butler Street -125 N Butler Street -5122 Spring Court -218 N Fair Oaks Avenue -2403 East Springs Drive

ADJOURNMENT