

City of Madison

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

Meeting Minutes - 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, June 26, 2023 5:00 PM Virtual Meeting

CALL TO ORDER / ROLL CALL

Present: 6 - David W.J. McLean; Molly S. Harris; Maurice D. Taylor; Edna

Ely-Ledesma; Richard B. Arnesen and Katherine N. Kaliszewski

Excused: 1 - Amani Latimer Burris

1. Election of Chair and Vice Chair

A motion was made by Arnesen, seconded by Ely-Ledesma, to elect Kaliszewski as chair. The motion passed by voice vote/other.

A motion was made by Harris, seconded by Ely-Ledesma, to elect Arnesen as vice chair. The motion passed by voice vote/other.

APPROVAL OF MINUTES

A motion was made by McLean, seconded by Harris, to Approve the June 5, 2023 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

2. 60576 Landmarks Commission Public Comment Period

None

DISCLOSURES AND RECUSALS

None

ADVISORY RECOMMENDATION

 78494 Review of National Register Nomination for Madison Vocational School (211 N Carroll St)

No action was taken.

PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

4. 719 Jenifer St - Construction of an addition in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.

Bradley Servin, registering in support and available to answer questions

A motion was made by McLean, seconded by Arnesen, to Approve the request for the Certificate of Appropriateness with the conditions that final roof shingle, rear door, and storm door specifications be approved administratively by staff; side windows be repaired to replicate the historic framing profiles and projecting window sills; original wood windows on the front of the house and original front entry door be repaired, not replaced, with this noted on updated plans; and any exterior lighting or mechanicals proposed as part of this project scope will need a Certificate of Appropriateness, which can be submitted separately and approved administratively. The motion passed by voice vote/other.

5. 78231 710 Orton Ct - Construction of a dormer addition and Exterior Alterations in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.

Andrew Rubsam, registering in support and wishing to speak

This item was approved as a consent item with the finding that all applicable standards are adequately addressed and with all the staff recommendations contained in the report.

A motion was made by McLean, seconded by Taylor, to Approve the request for the Certificate of Appropriateness. The motion passed by voice vote/other.

REGULAR BUSINESS

6. <u>75030</u> Secretary's Report - 2023

Bailey provided a training on the Secretary of the Interior's Standards for Rehabilitation.

7. <u>75031</u> Buildings Proposed for Demolition - 2023

A motion was made by Arnesen, seconded by McLean, to recommend to the Plan Commission that the building at 925 Applegate Road has no known historic value. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Arnesen, seconded by Harris, to Adjourn at 5:40 pm. The motion passed by voice vote/other.