



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, August 5, 2024

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Latimer Burris arrived at 5:06 pm

Present: 6 - Amani Latimer Burris; Jacob Morrison; Molly S. Harris; Maurice D. Taylor;
Richard B. Arnesen and Katherine N. Kaliszewski

Excused: 1 - Edna Ely-Ledesma

APPROVAL OF MINUTES

A motion was made by Harris, seconded by Morrison, to Approve the July 1, 2024 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [60576](#) Landmarks Commission Public Comment Period
None

DISCLOSURES AND RECUSALS

None

NEW BUSINESS

Note: Items 2 and 3 are related and were considered together.

2. [84379](#) Adopting the Northeast Area Plan, adopting an amendment to the Comprehensive Plan and archiving underlying plans.
A motion was made by Arnesen, seconded by Morrison, to recommend approval of the Northeast Area Plan with the following edits to pages 50 and 89: "7. Inform property owners who can officially document sites identified during historic resource surveys (see Historic Resources Map) with historical value through the National Register or Madison Landmark process." The motion passed by voice vote/other.

A motion was made by Arnesen, seconded by Morrison, to Return to Lead with the Recommendation for Approval with comments. The motion passed by voice vote/other.

3. [84382](#) Adopting an amendment to the Comprehensive Plan related to the Northeast Area Plan.
- A motion was made by Arnesen, seconded by Morrison, to recommend approval of the Northeast Area Plan with the following edits to pages 50 and 89: "7. Inform property owners who can officially document sites identified during historic resource surveys (see Historic Resources Map) with historical value through the National Register or Madison Landmark process." The motion passed by voice vote/other.
- A motion was made by Arnesen, seconded by Morrison, to Return to Lead with the Recommendation for Approval with comments. The motion passed by voice vote/other.**

Note: Items 4 and 5 are related and were considered together.

4. [84377](#) Adopting the West Area Plan, adopting an amendment to the Comprehensive Plan and archiving underlying plans.
- A motion was made by Morrison, seconded by Harris, to recommend approval of the West Area Plan with the following edit to page 59: Remove the Erdman and Associates Office and Shop at 5117 University Avenue from the list of Properties of Historic Interest. The motion passed by voice vote/other.
- A motion was made by Morrison, seconded by Harris, to Return to Lead with the Recommendation for Approval with comments. The motion passed by voice vote/other.**
5. [84383](#) Adopting an amendment to the Comprehensive Plan related to the West Area Plan.
- A motion was made by Morrison, seconded by Harris, to recommend approval of the West Area Plan with the following edit to page 59: Remove the Erdman and Associates Office and Shop at 5117 University Avenue from the list of Properties of Historic Interest. The motion passed by voice vote/other.
- A motion was made by Morrison, seconded by Harris, to Return to Lead with the Recommendation for Approval with comments. The motion passed by voice vote/other.**

REGULAR BUSINESS

6. [81161](#) Buildings Proposed for Demolition - 2024
- Stephen Bruns, registering in support and available to answer questions*
- A motion was made by Morrison, seconded by Arnesen, to recommend to the Plan Commission that the buildings at 10 N Seventh Street, 16 N Seventh Street, 2430 E Washington Avenue, 2434 E Washington Avenue, 2450 E Washington Avenue, 301 Potter Street, and 2928 Barlow Street have no known historic value. Due to 2928 Barlow Street's proximity to a known archaeological site, any inadvertent discoveries during excavation should be reported to the Wisconsin Historical Society. The motion passed by voice vote/other.**
- A motion was made by Morrison, seconded by Harris, to recommend to the Plan Commission that the buildings at 1007 Edgewood Avenue and 2121 Jefferson Street have historic value related to their status as contributing**

resources to the Wingra Park National Register District. The site is also significant for the human burial site associated with the Ho-Chunk people. Any ground-disturbing activities will need to secure a Request to Disturb from the Wisconsin Historical Society. We also recommend that the property owner send notification to the Ho-Chunk Nation Tribal Historic Preservation Office when they submit the Request to Disturb. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Harris, seconded by Morrison, to Adjourn at 5:48 pm. The motion passed by voice vote/other.