



# City of Madison

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

## Meeting Minutes - Draft LANDMARKS COMMISSION

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

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Monday, July 12, 2021

5:00 PM

Virtual Meeting

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**Some or all members of the Landmarks Commission, applicants, or members of the public participated in the meeting remotely by teleconference or videoconference.**

### CALL TO ORDER / ROLL CALL

**Present:** 4 - Maurice D. Taylor; Anna Andrzejewski; Richard B. Arnesen and Katherine N. Kaliszewski  
**Excused:** 3 - Arvina Martin; David W.J. McLean and Elizabeth Banks

### APPROVAL OF MINUTES

**A motion was made by Arnesen, seconded by Taylor, to Approve the June 28, 2021 Minutes. The motion passed by voice vote/other.**

### PUBLIC COMMENT

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

### DISCLOSURES AND RECUSALS

None

### REQUEST FOR CERTIFICATE OF APPROPRIATENESS

2. [66138](#) 3902 Regent St - Exterior Alteration to a Designated Madison Landmark (Hoyt Park) - Realignment of hiking trails; 5th Ald. Dist.  
*Sarah Close, registering neither in support nor in opposition and available to answer questions*  
*Also present: Alder Regina Vidaver, District 5*  
**A motion was made by Taylor, seconded by Kaliszewski, to Approve the request for the Certificate of Appropriateness. The motion passed by voice vote/other.**

### REGULAR BUSINESS

3. [63345](#) Secretary's Report - 2021

Bailey said that the commission has the option to transition back to in-person meetings in September and asked that they discuss which meeting format they prefer. There was consensus that it would be best to remain virtual for now, as long as the public has sufficient access to the virtual meetings. Andrzejewski suggested they discuss the meeting format again at the August 16 meeting.

Bailey went over the National Park Service's Technical Preservation Services' training regarding the Secretary of the Interior's Standards for Rehabilitation with commission members: <https://www.nps.gov/tps/education/rehabyes-no/>

4. [63346](#)

Buildings Proposed for Demolition - 2021

*Peter Rott, registering in support and available to answer questions*

**A motion was made by Taylor, seconded by Arnesen, to recommend to the Plan Commission that the buildings at 5802 Odana Road, 2002 Winnebago Street, and 2004 Winnebago Street have no known historic value. The motion passed by voice vote/other.**

**A motion was made by Arnesen, seconded by Taylor, to recommend to the Plan Commission that the building at 718 Dearholt Road has no known historic value. The motion passed by voice vote/other.**

**A motion was made by Kaliszewski, seconded by Arnesen, to recommend to the Plan Commission that the building at 2410 Waunona Way has historic value related to the vernacular context of Madison's built environment and as a Lustron home, but the building has lost integrity. The Landmarks Commission recommends that the applicant secure and submit an approved Request to Disturb permit to the Preservation Planner, provide notification to the Ho-Chunk Nation Tribal Historic Preservation Office of the development plans as they relate to the burial site, and explore salvaging parts of the Lustron home. The motion passed by voice vote/other.**

## ADJOURNMENT

The meeting adjourned by unanimous consent at 6:02 pm.