

# **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 6, 2022 5:00 PM Virtual Meeting

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: 5 - Molly S. Harris; Maurice D. Taylor; Edna Ely-Ledesma; Richard B. Arnesen

and Katherine N. Kaliszewski

Excused: 1 - David W.J. McLean

# **APPROVAL OF MINUTES**

A motion was made by Arnesen, seconded by Kaliszewski, to Approve the May 23, 2022 Minutes. The motion passed by voice vote/other.

#### **WELCOME NEW COMMISSION MEMBERS**

Edna Ely-Ledesma and Molly Harris introduced themselves to the commission.

# **PUBLIC COMMENT**

1. <u>60576</u> Landmarks Commission Public Comment Period

None

#### **DISCLOSURES AND RECUSALS**

None

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

2. 71567 826 Williamson St - Land Combination in the Third Lake Ridge Hist. Dist.; 6th

John Seamon, registering in support and wishing to speak Linda Lehnertz, registering in opposition and wishing to speak Lindsey Lee, registering in support and wishing to speak

Kris Warren, registering in support and available to answer questions

Lynn Lee, registering in support and not wishing to speak

Brandon Blaschka, registering in support and not wishing to speak David Rodriguez, registering in support and not wishing to speak Eric Welch, registering in support and not wishing to speak A motion was made by Ely-Ledesma, seconded by Harris, to Approve the request for the Certificate of Appropriateness with the condition that the applicant submit updated materials reflecting a lot that matches the current parcel boundary for 826 Williamson, without the proposed 14-foot extension of the northern property boundary. The motion passed by the following vote:

Ayes: 4 - Molly S. Harris; Maurice D. Taylor; Edna Ely-Ledesma and Richard B.

Arnesen

Excused: 1 - David W.J. McLean

Non Voting: 1 - Katherine N. Kaliszewski

3. 71568 121 N Prospect Ave - Construction of a rear addition in the University Heights

Hist. Dist.; 5th Ald. Dist.

Brad Yocum, registering in support and available to answer questions Ann Sensenbrenner, registering in support and not 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 Arnesen, seconded by Taylor, to Approve the request for the Certificate of Appropriateness. The motion passed by voice vote/other.

# **REQUEST FOR CERTIFICATE OF APPROPRIATENESS**

4. <u>71553</u> 312 Wisconsin Ave - Exterior Alteration in the Mansion Hill Hist. Dist. - Installation of signage; 4th Ald. Dist.

Mary Beth Growney Selene, registering in support and wishing to speak

The applicant notified staff today that they are withdrawing their application.

No action was taken.

# **REGULAR BUSINESS**

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

Bailey said that the Landmarks ordinance amendment was approved by Common Council, so staff reports will be changing in the future to reflect the new ordinance language.

6. 68860 Buildings Proposed for Demolition - 2022

A motion was made by Arnesen, seconded by Ely-Ledesma, to recommend to the Plan Commission that the building at 2253 Keyes Avenue has no known historic value. The motion passed by voice vote/other.

# **ADJOURNMENT**

A motion was made by Arnesen, seconded by Taylor, to Adjourn at 6:02 pm. The motion passed by voice vote/other.