

City of Madison

Meeting Minutes - Approved LANDMARKS COMMISSION

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	Consider: Who benefits? Who is burdened? Who does not have a voice at the table?	
	How can policymakers mitigate unintended consequences?	
Monday, November 14, 2022	5:00 PM	Virtual Meeting

CALL TO ORDER / ROLL CALL

Present: 7 - William Tishler; David W.J. McLean; Molly S. Harris; Maurice D. Taylor; Edna Ely-Ledesma; Richard B. Arnesen and Katherine N. Kaliszewski

APPROVAL OF MINUTES

A motion was made by Ely-Ledesma, seconded by McLean, to Approve the October 10, 2022 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

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

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None

DISCLOSURES AND RECUSALS

Harris disclosed that she lives within a block of 402 W Wilson St, but it will not impact her ability to evaluate the property's historic value. McLean disclosed that he lives near the Tenney Park area and the building at 1617 Sherman Ave, but it will not impact his ability to evaluate the property's historic value. Kaliszewski disclosed that she formerly worked with Amy Squitieri, a public registrant for item 4, but it will not impact her ability to evaluate the property's historic value. Taylor recused himself from the review of 3100 E Washington Ave in item 4 because he knows the property owner and had previously contacted them about a real estate deal.

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

 2.
 73984
 23 N Pinckney St - Exterior Alteration to a Designated Madison Landmark (Maeder Building/Ellsworth Block) - Signage; 4th Ald. Dist.

Drew Jenson, registering in support and available to answer questions

A motion was made by Arnesen, seconded by Ely-Ledesma, to Approve the request for the Certificate of Appropriateness with the condition that signage be attached to the building in the masonry joints with stainless steel fasteners. The motion passed by voice vote/other.

REGULAR BUSINESS

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

Bailey shared the proposed 2023 Landmarks Commission meeting schedule.

4. <u>68860</u> Buildings Proposed for Demolition - 2022

John Rolling, registering in opposition and wishing to speak Melissa Destree, registering in support and wishing to speak Kirk Biodrowski, registering in support and wishing to speak Dave Grace, registering in opposition and wishing to speak Amy Squitieri, registering in opposition and wishing to speak Larry Nesper, registering in opposition and wishing to speak David Bertsch, registering in support and available to answer questions Stacey Rogers, registering in support and available to answer questions Kevin Revolinski, registering in support and available to answer questions Doug Hursh, registering in support and available to answer questions Nancy Katherine Rost, registering in opposition and not wishing to speak Lucia Nunez, registering in opposition and not wishing to speak Victor Toniolo, registering in support and not wishing to speak

A motion was made by Arnesen, seconded by Ely-Ledesma, to recommend to the Plan Commission that the buildings at 6604 Odana Road, 6209 Mineral Point Road, 3100 E Washington Avenue, 4522 E Washington Avenue, 1309-1311 Theresa Terrace, and 1401-1403 Theresa Terrace have no known historic value. The motion passed by voice vote/other. Taylor recused himself from the review of the property at 3100 E Washington Avenue.

A motion was made by Arnesen, seconded by Harris, to recommend to the Plan Commission that the building at 2412 Waunona Way has no known historic value, but it is within a known archaeological and burial site that is historically and culturally significant to our tribal partners. The motion passed by voice vote/other.

A motion was made by Arnesen, seconded by McLean, to recommend to the Plan Commission that the building at 402 W Wilson Street has historic value related to the vernacular context of Madison's built environment, but the building itself is not architecturally or culturally significant. The motion passed by voice vote/other.

A motion was made by Tishler, seconded by McLean, to recommend to the Plan Commission that the building at 1617 Sherman Avenue has historic value based on cultural and historic significance related to the national credit union movement and President Truman's speech at the dedication of the building linking the work by CUNA at this site to an international effort to support small businesses and applicants that could not receive funding through traditional banks, which Truman saw as helping to fight communism as part of his Point Four Program, a significant initiative of his presidency. The motion passed by voice vote/other.

GUEST SPEAKER

5. <u>62943</u> Guest Speaker

Katie Kaliszewski, Architectural Historian for the Wisconsin Department of Transportation, spoke about Section 106 federal compliance review.

ADJOURNMENT

A motion was made by Arnesen, seconded by McLean, to Adjourn at 6:31 pm. The motion passed by voice vote/other.