

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, May 5, 2025

5:00 PM

215 Martin Luther King, Jr. Blvd. Room 206 (Madison Municipal Building)

Special Meeting of the Landmarks Commission

CALL TO ORDER / ROLL CALL

Present: 4 - Jacob Morrison; Molly S. Harris; Maurice D. Taylor and Katherine N.

Kaliszewski

Excused: 3 - John W. Duncan; Edna Ely-Ledesma and Richard B. Arnesen

PUBLIC COMMENT

1. 60576 Landmarks Commission Public Comment Period

Ald. Yannette Figueroa Cole, registering neither in support nor in opposition and available to answer questions (not present)

DISCLOSURES AND RECUSALS

None

2. <u>83865</u> Landmarks Commission Processes Training

Bailey presented information on parliamentary procedure and the Secretary of the Interior's Standards for Rehabilitation. Harris asked if there will be any changes to the standards related to the current federal administration. Bailey said there could be, but we can still use the standards. If it comes to that, we will discuss what that would mean with our attorneys. She said that while our Certified Local Government grant application was approved, we were told not to proceed with the work, so we likely will not be able to complete any survey work

A motion was made by Morrison, seconded by Taylor, to take a five-minute recess to try to resolve tech issues in the meeting room.

3. <u>83866</u> Five-Year Check-in on City of Madison Historic Preservation Plan

Bailey discussed the Historic Preservation Plan priority strategies, noting that they were not all led by the City and some will be initiated by community partners. Bailey asked the commission for input on preservation priorities for the next five years. Harris asked if there was a way for the commission to support this work. Bailey said that commission members can always bring her ideas of things they could do or topics they might want to discuss.

4. <u>88167</u> Discussion of Proposed Historic Preservation Ordinance Text Amendment

Alex Saloutos, registering neither in support nor in opposition and wishing to speak (not present)

Bailey went over the proposed text amendments to the Historic Preservation Ordinance, as outlined in the staff report. She noted that this is just a discussion, and the text amendments will come back before the commission for an official vote in the future. Harris suggested they be consistent with the capitalization of Certificate of Appropriateness or Certificate of Approval. Regarding the written public comment, she said that in some fields you can earn a "Master" designation and asked if the same was true for architects. Morrison said that it does not apply to architects, and it is subjective. Based on that, Harris said that she was fine with the change to "Of Note."

ADJOURNMENT

A motion was made by Taylor, seconded by Morrison, to Adjourn at 6:13 pm. The motion passed by voice vote/other.

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