

## **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, July 21, 2025 5:00 PM Virtual Meeting

#### **CALL TO ORDER / ROLL CALL**

Present: 4 - John W. Duncan; Molly S. Harris; Maurice D. Taylor and Katherine N.

Kaliszewski

Excused: 3 - Jacob Morrison; Edna Ely-Ledesma and Richard B. Arnesen

#### APPROVAL OF MINUTES

A motion was made by Taylor, seconded by Duncan, to Approve the July 7, 2025 Minutes. The motion passed by voice vote/other.

#### **PUBLIC COMMENT**

1. 60576 Landmarks Commission Public Comment Period

None

#### **DISCLOSURES AND RECUSALS**

None

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

Presentation from Jennifer Gurske, Madison Trust for Historic Preservation, on their preservation grant.

#### **DEMOLITION HISTORIC VALUE REVIEW**

3. <u>89126</u> 930 N Fair Oaks Avenue - Consideration of a demolition permit to demolish a commercial building (District 12)

A motion was made by Harris, seconded by Duncan, to recommend a finding of (c) no known historic value. The motion passed by voice vote/other.

A motion was made by Harris, seconded by Duncan, to Approve. The motion passed by voice vote/other.

4. 89127 3357 E Washington Avenue - Consideration of a demolition permit to demolish a commercial building (District 12)

A motion was made by Harris, seconded by Duncan, to recommend a finding of (c) no known historic value. The motion passed by voice vote/other.

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		A motion was made by Harris, seconded by Duncan, to Approve. The motion passed by voice vote/other.
5.	<u>89128</u>	3359 E Washington Avenue - Consideration of a demolition permit to demolish a commercial building (District 12)
		A motion was made by Harris, seconded by Duncan, to recommend a finding of (c) no known historic value. The motion passed by voice vote/other.
		A motion was made by Harris, seconded by Duncan, to Approve. The motion passed by voice vote/other.
6.	<u>89133</u>	3361 E Washington Avenue - Consideration of a demolition permit to demolish a commercial building (District 12)
		A motion was made by Harris, seconded by Duncan, to recommend a finding of (c) no known historic value. The motion passed by voice vote/other.
		A motion was made by Harris, seconded by Duncan, to Approve. The motion passed by voice vote/other.
7.	<u>89137</u>	3365 E Washington Avenue - Consideration of a demolition permit to demolish a commercial building (District 12)
		A motion was made by Harris, seconded by Duncan, to recommend a finding of (c) no known historic value. The motion passed by voice vote/other.
		A motion was made by Harris, seconded by Duncan, to Approve. The motion passed by voice vote/other.
8.	<u>89140</u>	3371 E Washington Avenue - Consideration of a demolition permit to demolish a commercial building (District 12)
		A motion was made by Harris, seconded by Duncan, to recommend a finding of (c) no known historic value. The motion passed by voice vote/other.
		A motion was made by Harris, seconded by Duncan, to Approve. The motion passed by voice vote/other.
9.	<u>89143</u>	3375 E Washington Avenue - Consideration of a demolition permit to demolish a commercial building (District 12)
		A motion was made by Harris, seconded by Duncan, to recommend a finding of (c) no known historic value. The motion passed by voice vote/other.
		A motion was made by Harris, seconded by Duncan, to Approve. The motion passed by voice vote/other.

### **ADJOURNMENT**

A motion was made by Duncan, seconded by Taylor, to Adjourn at  $5:22~\mathrm{pm}.$  The motion passed by voice vote/other.