



City of Madison

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

Meeting Minutes - Approved LANDMARKS COMMISSION

Monday, December 11, 2017

4:45 PM

210 Martin Luther King, Jr. Blvd.
Room 103A (City County Building)

CALL TO ORDER / ROLL CALL

Commissioners Present: Levitan, Chair; McLean, Rummel, Hill, Kaliszewski
Commissioners Excused: Andrzejewski, Vice Chair; Arnesen

APPROVAL OF MINUTES

A motion was made by Rummel, seconded by Kaliszewski, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

1. [49742](#) 917 E Mifflin - Exterior Alteration (new construction) to a designated landmark site (Breese Stevens Field); 2nd Ald. Dist.
Mike Sturm, registering in support and available to answer questions.
Peter Rott, registering in support and available to answer questions.
Robert Klebba, registering in opposition and wishing to speak.

A motion was made by Hill and seconded by Kaliszewski to approve the request for the Certificate of Appropriateness with the stipulation that Staff recommendations be observed. The motion passed on a voice vote. Hill and Kaliszewski voted in favor. Mclean and Rummel voted in opposition. Levitan voted in favor, breaking the tie.

NEW BUSINESS

2. [49752](#) Landmarks Commission Review of Public Engagement Strategy for Ordinance Revisions
Levitan commented that the language of the strategy must be revised. Staff will make the necessary changes and present a revised version to the Landmarks Commission.

REGULAR BUSINESS

3. [47837](#) Landmarks Commission Historic Preservation Plan Status Report

Staff gave a brief summary of recent meetings and previewed upcoming meetings.
4. [07804](#) Secretary's Report

Staff reminded the Commissioners to complete their statement of interest forms.
5. [45700](#) Buildings Proposed for Demolition - 2017

Elena Duncan, registering in opposition and wishing to speak.
Robert Klebba, registering in opposition and wishing to speak.
Pat McCabe, registering in support and available to answer questions.
Melissa Huggins, registering in support and available to answer questions.

A motion was made by McLean and seconded by Rummel to recommend to the Plan Commission that the Landmarks Commission deeply regrets the loss of neighborhood cohesion and vernacular architecture caused by the demolitions/relocations on 719, 725, 727, 731, 733, and 737 E Johnson St. The motion passed on a voice vote.

A motion was made by Hill and seconded by Kaliszewski to recommend to the Plan Commission that the Landmarks Commission finds that the buildings at 566 Schewe Rd. and 1322 Chandler St. have historic value related to the vernacular context of Madison's built environment, but the buildings themselves are not historically, architecturally or culturally significant. The motion passed on a voice vote.

ADJOURNMENT

The meeting adjourned by unanimous consent at 6:49pm.