



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, August 17, 2020

5:00 PM

Via 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

Anna Andrzejewski, Chair, called the meeting to order at 5:02 pm

Present: 6 - Arvina Martin; David W.J. McLean; Maurice D. Taylor; Anna Andrzejewski; Richard B. Arnesen and Katherine N. Kaliszewski
Excused: 1 - Elizabeth Banks

Martin arrived at 5:32 pm
Arnesen left at 6:26 pm

APPROVAL OF MINUTES

A motion was made by Arnesen, seconded by McLean, to Approve the July 13, 2020 Minutes. The motion passed by voice vote/other.

1. [60576](#) Landmarks Commission Public Comment Period
None

DISCLOSURES AND RECUSALS

None

PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

2. [59708](#) 817-821 Williamson St - Demolition of an existing commercial structure, construction of a new three-story mixed-use structure, and land combination in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.
Kevin Burow, registering in support and wishing to speak
John Martens, registering in opposition and wishing to speak
Steve Ohlson, registering in opposition and wishing to speak
Rachel Bauer, registering in support and wishing to speak
Linda Lehnertz, registering in opposition and wishing to speak
Gary Tipler, registering in opposition and wishing to speak
Scott Thornton, registering in support and wishing to speak
Brandon Cook, registering in support and available to answer questions

Peter Wolff, registering in opposition and available to answer questions
Jeff Waldman, registering in support and available to answer questions
James Wilson, registering in opposition and not wishing to speak
Sharon Kilfoy, registering in opposition and not wishing to speak
Joy Newman, registering in opposition and not wishing to speak
Pilar Gomez-Ibanez, registering in opposition and not wishing to speak
Leigh Mollenhoff, registering in opposition and not wishing to speak
Vaughn Brandt, registering in opposition and not wishing to speak
Michael Engel, registering in opposition and not wishing to speak
Tracy Dietzel, registering in opposition and not wishing to speak
Lindsey Lee, registering in support and not wishing to speak
John Coleman, registering in opposition and not wishing to speak
Ross Wuennenberg, registering in opposition and not wishing to speak
Mary Ann McBride, registering in opposition and not wishing to speak
Eric Welch, registering in support and not wishing to speak
Frances Ingebritson, registering in opposition and not wishing to speak
Jessica Wartenweiler, registering in support and not wishing to speak

A motion was made by Arnesen, seconded by Martin, to Approve the request for the Certificate of Appropriateness for new construction with the condition that final brick specifications be approved by staff. The motion passed by the following vote:

Ayes: 4 - Arvina Martin; David W.J. McLean; Maurice D. Taylor and Richard B. Arnesen

Noes: 1 - Katherine N. Kaliszewski

Excused: 1 - Elizabeth Banks

Non Voting: 1 - Anna Andrzejewski

- 3. [61540](#) 1016 Jenifer St - Construction of a new garage structure in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.

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 Kaliszewski, seconded by Arnesen, to Approve the request for the Certificate of Appropriateness. The motion passed by voice vote/other.

- 4. [61545](#) 1131 Jenifer St - Construction of an addition in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.

James Merett, registering in support and available to answer questions

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 Kaliszewski, seconded by Arnesen, to Approve the request for the Certificate of Appropriateness. The motion passed by voice vote/other.

- 5. [61542](#) 909-915 Jenifer St - Construction of an addition in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.

Abby Davidson, registering in support and wishing to speak
Paul Schechter, registering in support and 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 Kaliszewski, seconded by Arnesen, to Approve the request for the Certificate of Appropriateness with the conditions that the staff approve final specifications for doors, windows, and roof shingles; ADA ramp and railing design; and above-grade cladding or landscaping treatment of the plinth connector. The motion passed by voice vote/other.

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

6. [61543](#) 911-915 Jenifer St - Exterior Alteration in the Third Lake Ridge Hist. Dist. - Replacement of porch railing; 6th Ald. Dist.

Abby Davidson, registering in support and wishing to speak
Dave Drapac, registering in support and wishing to speak
Paul Schechter, registering in support and available to answer questions

A motion was made by McLean, seconded by Kaliszewski, to Deny the request for the Certificate of Appropriateness and enforce the 2019 Certificate of Appropriateness for the balcony railing. The motion passed by voice vote/other.

7. [61590](#) 504 S Brearly St (953 Jenifer St) - Exterior Alterations in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.

Elizabeth Cwik, registering in support and available to answer questions

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 Kaliszewski, seconded by Arnesen, to Approve the request for the Certificate of Appropriateness. The motion passed by voice vote/other.

REGULAR BUSINESS

8. [58737](#) Secretary's Report - 2020

Bailey said that the Landmarks Commission's next meeting will be on September 14. She said that the Mayor's office is working to get City commissions on a more predictable meeting schedule, so they are awaiting that future schedule.

9. [58738](#) Buildings Proposed for Demolition - 2020

A motion was made by Kaliszewski, seconded by McLean, to recommend to the Plan Commission that the buildings at 522 S Gammon Road, 1022 Reinke Drive, and 5010 Milwaukee Street have no known historic value. The motion passed by voice vote/other.

A motion was made by McLean, seconded by Martin, to recommend to the

Plan Commission that the buildings at 5 N Pinckney Street, 7-11 N Pinckney Street, 15 N Pinckney Street, 19 N Pinckney Street, 22 N Webster Street, and 116-120 E Washington Avenue 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 by voice vote/other.

ADJOURNMENT

A motion was made by Kaliszewski, seconded by McLean, to Adjourn at 6:36 pm. The motion passed by voice vote/other.