



City of Madison

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

Meeting Minutes - Approved LANDMARKS COMMISSION

Monday, September 19, 2016

4:45 PM

215 Martin Luther King, Jr. Blvd.
Room LL110 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

APPROVAL OF August 10 & 22, 2016 MINUTES

A motion was made by Hill, seconded by Rummel, to Approve the August 10 and August 22, 2016 Minutes. The motion passed by voice vote.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

PUBLIC HEARING - REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

1. [43525](#) 711-719 Jenifer Street - Third Lake Ridge Historic District - Land Division of property. 6th Ald. Dist.
Contact: Paul Spetz, Isthmus Surveying LLC

Dave Johnson registering in support and available to answer questions.

Tim Parks, Planning Division, was in attendance and available to answer questions.

Dick Wagner, registering in support and wishing to speak.

Lindsey Lee, registering in support and wishing to speak.

A motion was made by Rummel, seconded by Andrzejewski, to approve the Certificate of Appropriateness for the land division as currently proposed because it maintains the historic lot pattern of the historic district and to note that the proposed 5 foot width of lake access is a minimum width that the Commission would consider. The motion passed on a voice vote.

2. [44272](#) 1908 Arlington Place - University Heights Historic District - Construction of a detached garage. 13th Ald. Dist.
Contact: Michael Webster, Associated Housewrights

Michael Webster, registering in support and available to answer questions.

A motion was made by Gehrig, seconded by Rummel, to approve the issuance of a Certificate of Appropriateness for the construction of the new garage and that the applicant will work with staff to finalize the design of the proposed

garage. The motion passed on a voice vote.

A motion was made by Andrzejewski, seconded by McLean, to approve the issuance of a Certificate of Appropriateness for the construction of the rear addition consistent with the Commission discussion and the communication from the applicant including the elimination of the proposed skylights and that the applicant will work with staff to finalize the design of the rear addition. The motion passed on a voice vote.

REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

3. [44374](#) 1802-1810 Regent Street - University Heights Historic District - Mural at Olive Jones Field. 5th Ald. Dist.
Contact: Sharon Kilfoy
Sharon Kilfoy, registering in support and wishing to speak.

Kati Walsh, registering in support and wishing to speak.

A motion was made by Gehrig, seconded by McLean, to approve the Certificate of Appropriateness for the mural. The motion passed on a voice vote.

NEW BUSINESS

4. Nomination of member to serve on Historic Preservation Plan Consultant Selection Team.
A motion was made by Gehrig, seconded by McLean to nominate Andrzejewski to serve on the Historic Preservation Plan consultant selection team. The motion passed by a voice vote.

REGULAR BUSINESS

5. [07804](#) Secretary's Report
Robert's Rules training is being offered to Commission members so please sign up.
The Plan Commission bus tour is this week.
Staff will update the schedule to remove the October 31 meeting.

6. [41270](#) Buildings Proposed for Demolition - 2016
The Commission discussed the historic value of the buildings proposed for demolition.
A motion was made by Hill, seconded by Andrzejewski, to recommend to the Plan Commission that the Commission finds that the buildings located at 4325 Nakoma Road, 1115-1123 S Park Street, 502 E Badger Road, and 5404 Lake Mendota Drive have no known historic value and that the Commission finds that the building located at 5409 Femrite Drive has historic value related to the vernacular context of Madison's built environment, but the building itself is not historically, architecturally or culturally significant. The motion passed by a

voice vote.

ADJOURNMENT

By unanimous consent, the meeting adjourned at 6:30 p.m.