



# City of Madison

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

## Meeting Minutes - Approved LANDMARKS COMMISSION

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Monday, October 2, 2017

4:45 PM

210 Martin Luther King, Jr. Blvd.  
Room GR 27 (City County Building)

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### CALL TO ORDER / ROLL CALL

**Commissioners present were: Levitan, Rummel, Hill, Arnesen, and Kaliszewski.**

**Commissioners excused were: Andrzejewski and McLean**

**Present:** 5 - Marsha A. Rummel; Stuart Levitan; Lon Hill; Richard B. Arnesen and Katherine N. Kaliszewski

**Excused:** 2 - David W.J. McLean and Anna Andrzejewski

### APPROVAL OF MINUTES

**A motion was made by Arnesen and seconded by Rummel to approve the minutes. The motion passed on a voice vote.**

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

None.

### PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

1. [48802](#) 1224 Spaight - Second Floor Additon; Third Lake Ridge Hist. Dist.; 6th Ald. Dist.

Jim Vincent, registering in support and wishing to speak.

Gavin Langhammer, registering in support and wishing to speak.

**A motion was made by Rummel and seconded by Hill to approve the request for the Certificate of Appropriateness. The motion passed on a voice vote.**

### REQUEST FOR CERTIFICATE OF APPROPRIATENESS

2. [48804](#) 719 Jenifer - Exterior Alteration - Third Lake Ridge Hist. Dist.; 6th Ald. Dist.

**A motion was made by Rummel and seconded by Kaliszewski to refer the item to a future meeting. The motion passed on a voice vote.**

3. [48966](#) 519 N Pinckney - Exterior Alteration in the Mansion Hill Hist. Dist.; Ald. Dist. 2

James Moser, registering in support and available to answer questions.

**A motion was made by Rummel and seconded by Arnesen to approve the request for the Certificate of Appropriateness. The motion passed on a voice vote.**

4. [48965](#) 717 E Main (MGE Blount Generating Station Enclosure/Madison Gas & Electric Co. Powerhouse) - Exterior Alteration in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.

Dean Proctor, registering in support and available to answer questions.  
Tim Bliefernicht, registering in support and wishing to speak.

**A motion was made by Rummel and seconded by Hill to approve the request for the Certificate of Appropriateness. The motion passed on a voice vote.**

#### ADVISORY RECOMMENDATION

5. [49062](#) 118-122 State - Advisory Recommendation for development adjacent to Landmark, 4th Ald. Dist.

Jeff Vercauteren, registering in support and wishing to speak.  
Matt Prescott, registering in support and wishing to speak.  
Fred Mohs, registering in opposition and wishing to speak.

**A motion was made by Arnesen and seconded by Kaliszewski to recommend to the Plan Commission and Urban Design Commission that the Landmarks Commission finds that the proposed State Street façade is not so large or visually intrusive as to adversely affect the historic character and integrity of the adjacent landmark. The motion passed on a voice vote.**

**A motion was made by Rummel and seconded by Kaliszewski to recommend to the Plan Commission and Urban Design Commission that the Landmarks Commission finds that the proposed Carroll Street façade is so large and visually intrusive as to adversely affect the historic character and integrity of the adjacent landmark. The motion passed on a voice vote, with Kaliszewski, Rummel, and Hill in favor; Arnesen opposed.**

#### REGULAR BUSINESS

6. [47837](#) Landmarks Commission Historic Preservation Plan Status Report

Staff described the Historic Preservation Plan kickoff meeting.

7. [07804](#) Secretary's Report

Staff described the public event flyers that were included in commissioner packets.

8. [45700](#) Buildings Proposed for Demolition - 2017

Gary Tipler, registering in opposition and wishing to speak regarding 506 E

Washington and 7 N Franklin.

Rick McKy, registering neither in opposition nor support and wishing to speak regarding the demolitions on E Washington.

**A motion was made by Arnesen and seconded by Kaliszewski to recommend to the Plan Commission that the Landmarks Commission finds that the building at 11 N Franklin has historic value related to the vernacular context of Madison's built environment, or as the work/product of an architect of note, but the building itself is not historically, architecturally or culturally significant. The motion passed on a voice vote.**

**A motion was made by Arnesen and seconded by Kaliszewski to recommend to the Plan Commission that the Landmarks Commission finds that the buildings at 502 E Washington, 506 E Washington, and 7 N Franklin have historic value based on architectural significance, cultural significance, historic significance, as the work/product of an architect of note, and/or as an intact or rare example of a certain architectural style or method of construction, and recommend further research. The motion passed on a voice vote.**

**A motion was made by Arnesen and seconded by Hill to recommend to the Plan Commission that the Landmarks Commission finds that the building at 529 Woodward has no known historic value. The motion passed on a voice vote.**

**A motion was made by Arnesen and seconded by Kaliszewski to recommend to the Plan Commission that the Landmarks Commission finds that the rear of the building at 118 State Street has historic value related to the vernacular context of Madison's built environment, or as the work/product of an architect of note, but the building itself is not historically, architecturally, or culturally significant. The motion passed on a voice vote.**

**A motion was made by Rummel and seconded by Kaliszewski to recommend to the Plan Commission that the Landmarks Commission finds that the building at 122 State Street has historic value based on its cultural and historic significance, but does not have the architectural integrity to merit preservation. The motion passed on a voice vote.**

## **ADJOURNMENT**

**The meeting adjourned by unanimous consent at 6:28pm.**