



City of Madison

City of Madison
Madison, WI 53703
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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, November 2, 2020

5:00 PM

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

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

APPROVAL OF MINUTES

A motion was made by McLean, seconded by Arnesen, to Approve the October 5, 2020 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

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

DISCLOSURES AND RECUSALS

Kaliszewski disclosed that she was an intern with the National Park Service in 2010 and worked with staff who completed the National Historic Landmark reviews.

PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

2. [62610](#) 302 Lathrop St - Construction of a new garage structure in the University Heights Hist. Dist.; 5th Ald. Dist.
William Bothfeld, registering in support and available to answer questions
A motion was made by Arnesen, seconded by Kaliszewski, to Approve the request for the Certificate of Appropriateness with the conditions that the applicant submit a new garage vehicle door in keeping with the style of doors found on similar garages within 200 feet, new window specifications for simple one-over-one windows, and drawings of the proposed new rear entry or pictures of the current rear entry configuration, all to be approved by staff. The motion passed by voice vote/other.

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

- 3. [62646](#) 1221 Williamson St - Exterior Alteration in the Third Lake Ridge Hist. Dist. - Replacement of rear stoop; 6th Ald. Dist.
William Hoch, registering in support and available to answer questions
A motion was made by McLean, seconded by Taylor, to Approve the request for the Certificate of Appropriateness. The motion passed by voice vote/other.

ADVISORY RECOMMENDATION

- 4. [62756](#) Review of National Historic Landmark Nomination for the University of Wisconsin Arboretum (1207 Seminole Hwy)
A motion was made by Martin, seconded by Arnesen, to support the nomination and authorize staff to write a letter of support. The motion passed by voice vote/other.

REGULAR BUSINESS

- 5. [58737](#) Secretary's Report - 2020

Bailey discussed the 2021 meeting schedule and said that she would like to start inviting guest speakers to discuss historic preservation, suggesting they start with the community partners in the Historic Preservation Plan. Commission members provided suggestions of potential topics and speakers they would like to hear from.
- 6. [58738](#) Buildings Proposed for Demolition - 2020
A motion was made by Kaliszewski, seconded by Arnesen, to recommend to the Plan Commission that the buildings at 502 Leonard Street, 2410 Packers Avenue, and 4801 Buckeye Road have no known historic value. The motion passed by voice vote/other.

ADJOURNMENT

The meeting adjourned by unanimous consent at 5:40 pm.