



# City of Madison

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

## Meeting Minutes - Approved LANDMARKS COMMISSION

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Monday, October 17, 2016

4:45 PM

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

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### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

Scanlon requested a revision to the 9/19/16 minutes related to 1908 Arlington: the motion to approve the garage Certificate of Appropriateness discusses demolition of the original garage. There is not an original garage, so that reference needs to be removed and corrected.

**A motion was made by McLean, seconded by Andrzejewski, to Approve the September 19, 2016 Minutes with Scanlon's requested revision. The motion passed by voice vote.**

### PUBLIC COMMENT

None

### DISCLOSURES AND RECUSALS

None

### PUBLIC HEARING - REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

1. [43002](#) 138 South Franklin Street - First Settlement Historic District - Demolish rear portion and construct a building addition. 6th Ald. Dist.  
Contact: Daniel Gorman  
Henrique Nardi, registering in support and available to answer questions.  
  
Lynn Lee, registering in support and wishing to speak.

**A motion was made by McLean and seconded by Andrzejewski to approve the Certificate of Appropriateness with the conditions that the Applicant will abide by staff comments as discussed during the meeting and will continue to work with city staff for final approval. The motion passed on a voice vote.**

### REQUEST FOR CERTIFICATE OF APPROPRIATENESS

2. [44735](#) 1148 Williamson St Exterior Alteration in 3rd Lake District, 6th Ald. Dist.

Daniel Gorman, registering in support and available to answer questions.

Kevin Taylor, registering in support and wishing to speak.

**A motion was made by Rummel, seconded by Andrzejewski, to approve the Certificate of Appropriateness for the mural consistent with the Commission discussion and zoning requirement that the mural not appear commercial in nature. The motion passed on a voice vote.**

### NEW BUSINESS

3. [44714](#) Review of Sylvan Ave Ridge Rd. NRHD nomination

**A motion was made by Rummel, seconded by Andrzejewski, to recommend support for the nomination. The motion passed on a voice vote.**

### REGULAR BUSINESS

4. [07804](#) Secretary's Report

Planning Department is moving to S. Hamilton location as of November 7th.

The next Landmarks Commission meeting will be held in CCB Conference Room 103A.

Kelly Bass has joined the Department of Planning & Community & Economic Development. The bulk of her position is to assist with the Landmarks Commission.

The National Historic Preservation Act celebrated its 50th anniversary on Saturday, October 15, 2016.

Andrzejewski was serving on the Historic Preservation Plan consultant selection team, but recused herself based on a conflict of interest. Levitan appointed McLean in Andrzejewski's place.

Rummel, Scanlon, and Zellers had a preliminary meeting regarding the Ordinance's language on retention of historic fabric (including windows). There was general conversation regarding the potential of changing the Ordinance.

5. [41270](#) Buildings Proposed for Demolition - 2016

**The Commission discussed the historic value of the buildings proposed for demolition.**

**A motion was made by McLean and seconded by Andrzejewski to recommend to the Plan Commission that the Landmarks Commission finds that the building**

at 3325 E Washington Avenue has no known historic value, and that the building at 501 Walnut 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

A motion was made by Rummel and seconded by Andrzejewski to adjourn at 5:54pm. The motion passed on a voice vote.