



# City of Madison

City of Madison  
Madison, WI 53703  
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## Meeting Minutes - Approved LANDMARKS COMMISSION

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Monday, May 20, 2019

5:00 PM

215 Martin Luther King, Jr. Blvd.  
Room 153 (Madison Municipal Building)

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### CALL TO ORDER / ROLL CALL

Stuart Levitan, Chair, called the meeting to order at 5:00 pm.

**Present:** 4 - Stuart Levitan; Anna Andrzejewski; Richard B. Arnesen and Katherine N. Kaliszewski

**Excused:** 2 - Arvina Martin and David W.J. McLean

### APPROVAL OF MINUTES

A motion was made by Kaliszewski, seconded by Arnesen, to Approve the May 6, 2019 Minutes. The motion passed by voice vote/other.

### PUBLIC COMMENT

None

### DISCLOSURES AND RECUSALS

Kaliszewski disclosed that the proposed telecommunications facility at 317 State St was likely reviewed by State Historic Preservation Office, where she is employed, but she did not review it.

### DEMOLITION BY NEGLECT

1. [53000](#) 121 Langdon St - Demolition by Neglect of a Designated Madison Landmark in the Mansion Hill Hist. Dist. (Suhr House); 2nd Ald. Dist.

A motion was made by Andrzejewski, seconded by Arnesen, to Refer the item to the June 24, 2019 Landmarks Commission meeting. The motion passed by voice vote/other.

### PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

2. [55634](#) 2118 Regent St - Demolition of an existing garage structure and construction of a new garage structure in the University Heights Hist. Dist.; 5th Ald. Dist.

A motion was made by Arnesen, seconded by Kaliszewski, to Approve the request for the Certificate of Appropriateness with the conditions that garage and pedestrian door specifications be approved by staff and the window on the

side of the garage be double-hung in appearance. The motion passed by voice vote/other.

3. [55635](#) 1718 Chadbourne Ave - Addition in the University Heights Hist. Dist.; 5th Ald. Dist.

*Gary Tipler, registering in support and wishing to speak*  
*Jeannie Kowing, registering in support and wishing to speak*  
*Gregory Reed, registering in support and wishing to speak*  
*Michael Zorich, registering in support and not wishing to speak*

**A motion was made by Andrzejewski, seconded by Arnesen, to Approve the request for the Certificate of Appropriateness with the conditions that Arts & Crafts-style windows be used for the addition and that roofing, siding, trim, brick, railing, and door specifications be approved by staff. The motion passed by voice vote/other.**

#### REQUEST FOR CERTIFICATE OF APPROPRIATENESS

4. [55761](#) 6 S Prospect Ave - Exterior Alteration to a Designated Madison Landmark in the University Heights Hist. Dist. (Wolff House) - Replacement of windows on enclosed porch; 5th Ald. Dist.

*Meri Tepper, registering in support and available to answer questions*

**A motion was made by Arnesen, seconded by Andrzejewski, to Approve the request for the Certificate of Appropriateness with the conditions that new double-hung windows be of an Arts & Crafts-style with vertical lights in the upper sash and the door to the ground-level converted porch be of an Arts & Crafts-style. The motion passed by voice vote/other.**

5. [55788](#) 1314 Jenifer St - Exterior Alteration in the Third Lake Ridge Hist. Dist. - Installation of third-story sun sail; 6th Ald. Dist.

*Vaughn Brandt, registering in support and wishing to speak*

**A motion was made by Kaliszewski, seconded by Andrzejewski, to retroactively Approve the request for the Certificate of Appropriateness to install triangular brackets on the second floor balcony with the conditions that they are finished in the style of the house as shown in the photo provided by the applicant and that any unpainted wood be painted to match the building. The motion passed by voice vote/other.**

**A motion was made by Kaliszewski, seconded by Arnesen, to Refer all other aspects of the current application if the applicant were to want to pursue them in the future or seek administrative approval for a variation of the project. The motion passed by voice vote/other.**

6. [53073](#) 15 E Gilman St - Exterior Alteration in the Mansion Hill Hist. Dist. - Replacement of windows; 2nd Ald. Dist.

**A motion was made by Arnesen, seconded by Kaliszewski, to Refer the item to the June 10, 2019 Landmarks Commission meeting. The motion passed by voice vote/other.**

7. [55790](#) 640 W Washington Ave - Exterior Alteration to a Designated Madison Landmark (Milwaukee Road Depot) - Modification to previously approved plans to enclose passenger platform; 4th Ald. Dist.

*James McFadden, registering in support and wishing to speak*

**A motion was made by Arnesen, seconded by Andrzejewski, to Approve the request for the Certificate of Appropriateness to enclose the passenger platform as proposed, with the modification that the interior partition be a solid wall up to 10' and topped with clear clerestory windows that extend to the roof. The motion passed by voice vote/other, with Kaliszewski voting opposed.**

#### ADVISORY RECOMMENDATION

8. [55786](#) 301 E Dean Ave - New Construction Adjacent to a Designated Madison Landmark (Dean House); 15th Ald. Dist.

*Greg Percy, registering in support and not wishing to speak*

**A motion was made by Andrzejewski, seconded by Kaliszewski, to advise the Plan Commission that the proposed development is not so large or visually intrusive as to adversely affect the historic character of the adjacent landmark. The motion passed by voice vote/other.**

9. [55809](#) Section 106 Consulting Party Review - Proposed Irish Pub Telecommunications Facility at 317 State St; 4th Ald. Dist.

**A motion was made by Kaliszewski, seconded by Andrzejewski, to authorize staff to submit these comments to the applicant on behalf of the Landmarks Commission. The motion passed by voice vote/other.**

#### NEW BUSINESS

10. [53620](#) Amending Section 41.09 of the Madison General Ordinances to clarify when a certificate of appropriateness is required under Sec. 41.09 of the Historic Preservation Ordinance at Forest Hill Cemetery.

**A motion was made by Arnesen, seconded by Andrzejewski, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

#### OLD BUSINESS

11. [55140](#) Discussion of Potential Eligibility of a State Street Historic District

Bailey said that at the last Mayor's Planning Team meeting, staff provided background information on why the Landmarks Commission is discussing a potential State Street Historic District. She said that they also discussed the Historic Preservation Plan, which will include other important priorities for historic preservation in Madison. She explained that they intend to include consideration of designating State Street as a Historic District into the Historic Preservation Plan, and the Mayor was supportive of that.

Bailey said that staff is continuing to compile information regarding a potential

State Street Historic District, and it will likely be listed as a high priority in the Historic Preservation Plan, so they will be prepared to hit the ground running at that time.

Levitan said that he thinks they should also consider whether the cultural significance of the 500 block of W Mifflin St meets their criteria for a designation, noting that the corner of Haight and Ashbury was recently designated a National Treasure by the National Trust for Historic Preservation.

#### **REGULAR BUSINESS**

12. [54302](#) Buildings Proposed for Demolition - 2019

**By unanimous consent, the Landmarks Commission voted to recommend to the Plan Commission that the buildings at 2830 Dryden Dr and 5781 Cottage Grove Rd have no known historic value. The motion passed by voice vote/other.**

#### **ADJOURNMENT**

**The meeting adjourned by unanimous consent at 7:12 pm.**