



City of Madison

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

Monday, August 6, 2018

5:00 PM

210 Martin Luther King, Jr. Blvd.
Room 103A (City County Building)

CALL TO ORDER / ROLL CALL

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

Excused: 2 - Marsha A. Rummel and David W.J. McLean

APPROVAL OF MINUTES

A motion was made by Kaliszewski, seconded by Andrzejewski, to Approve the July 23, 2018 Minutes with the stipulation that the action report for item two be amended to read "He said..." instead of "He noted..." in the seventh sentence of the last full paragraph on page two. The motion passed by voice vote/other.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

Amy Scanlon disclosed that she is currently an employee of the City of Madison Engineering Division. She wrote the staff report for item 5 during her employment as the Preservation Planner and the report was reviewed by her supervisor in the Planning Division.

PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

1. [52526](#) 1054 Jenifer St - Construction of a garage structure in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.
Joyce Cullen, registering in support and available to answer questions.
Sean Cullen, registering in support and available to answer questions.
A motion was made by Andrzejewski, seconded by Kaliszewski, to Approve the request for the Certificate of Appropriateness. The motion passed by voice vote/other.

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

Item 2 will not be discussed at this meeting. The applicant has withdrawn their request for a Certificate of Appropriateness at this time.

2. [52416](#) 1374 Williamson St - Exterior Alteration in the Third Lake Ridge Hist. Dist.; 6th

Ald. Dist.

No action was taken.

3. [52418](#) 104 E Gilman St - Exterior Alteration to a Designated Madison Landmark (Kendall House); 2nd Ald. Dist.
Curt Brink, registering in support and wishing to speak.
A motion was made by Andrzejewski, seconded by Arnesen, to refer the item to a future meeting. The motion passed by voice vote/other.
4. [52632](#) 1314 Jenifer St - Exterior Alteration in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.
Vaughn Brandt, registering in support and wishing to speak.
A motion was made by Andrzejewski, seconded by Kaliszewski, to Approve the request for the Certificate of Appropriateness with the stipulation that the pergola structure sit below or flush with the adjacent roof slope and staff has authority to review the project and bring it back for review by the Landmarks Commission if necessary. The motion passed by voice vote/other.
5. [52634](#) 215 Martin Luther King Jr Blvd - Exterior Alteration to a Designated Madison Landmark (Madison Municipal Building); 4th Ald. Dist.
Bryan Cooper, registering in support and available to answer questions.
A motion was made by Kaliszewski, seconded by Arnesen, to Approve the request for the Certificate of Appropriateness. The motion passed by voice vote/other.
6. [52653](#) 1053 Rutledge St - Exterior Alteration in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.
Bruce Mueller, registering in support and wishing to speak.
Becky Mueller, 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 with the stipulation that half round gutters be installed on the front of the house, and allowing k-style gutters on the rear and sides of the house. The motion passed by voice vote/other.

NEW BUSINESS

7. [52391](#) Update of Landmarks Commission Policy Document
A motion was made by Arnesen, seconded by Kaliszewski, to accept the revisions as described and adopt the revised policy document. The motion passed by voice vote/other.

REGULAR BUSINESS

8. [49999](#) Buildings Proposed for Demolition - 2018

A motion was made by Arnesen, seconded by Kaliszewski, to recommend to the Plan Commission that the buildings at 822 West Shore Drive and 7941 Tree Lane have no known historic value. The motion passed by voice vote/other.

ADJOURNMENT

The meeting adjourned by unanimous consent at 6:21 pm.