



City of Madison

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

Meeting Minutes - Approved LANDMARKS COMMISSION

Monday, March 20, 2017

4:45 PM

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

CALL TO ORDER / ROLL CALL

Gehrig arrived at 5:40, and joined in discussion/voting for items 07804, 45700, and 46486.

APPROVAL OF MINUTES

A motion was made by Rummel and seconded by Andrzejewski to approve the minutes. The motion passed via voice vote.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Hill disclosed regarding 2271 E Wash. He showed the property, but there was no resulting transaction.

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

1. [46474](#) 1 Speedway Rd - Alteration to a Designated Madison Landmark in 13th Ald. Dist.

Speaking on behalf of the project were Janet Schmidt and Corey Stelljes, representing the City of Madison Parks Division.

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

2. [46475](#) 1256 Spaight - Exterior Alteration, Third Lake Ridge, 6th Ald. Dist.

Tom Haver, registering in support and wishing to speak.

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

3. [46227](#) 117 E Main St - Alteration/Addition to a Designated Madison Landmark in 4th Ald. Dist.

Stephen Mar-Pohl, representing InSite Consulting Architects, registering in support and wishing to speak.

A motion was made by Andrzejewski and seconded by Arnesen to approve the

request for the Certificate of Appropriateness. The motion passed by a voice vote.

ADVISORY RECOMMENDATION

4. [46063](#) 200 S Pinckney St (Block 88 & 105) - Judge Doyle Square - New (Underground) City Parking Facility & New Mixed-Use Development adjacent to a Landmark

George Austin, registering in support and available to answer questions.
John Paul Beitler III, registering in support and available to answer questions.
Stephen Mar-Pohl, registering in support and available to answer questions.
Peter Ostlind, registering in support and wishing to speak.

The Commission would like to reiterate their continuing concern with and recommends that the Urban Design Commission examine the color, proportion, height, and number of stories of the mass at the street level.

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

REGULAR BUSINESS

5. [46486](#) Window Memorandum
John Strange, Assistant City Attorney & author of the memo
6. [07804](#) Secretary's Report
7. [45700](#) Buildings Proposed for Demolition - 2017

A motion was made by Gehrig and seconded by Andrzejewski to recommend to the Plan Commission that the Landmarks Commission finds that the buildings at 123 N Butler, 2271 E Washington, and 1208 Drake have historic value related to the vernacular context of Madison's built environment, but the buildings themselves are not historically, architecturally, or culturally significant, and that the building at 125 N Butler has no known historic value. The motion passed by a voice vote.

ADJOURNMENT

The meeting adjourned by unanimous consent at 6:33pm.