



City of Madison

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

Monday, November 19, 2018

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 111 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Present: 5 - Marsha A. Rummel; David W.J. McLean; Stuart Levitan; Anna Andrzejewski and Katherine N. Kaliszewski

Excused: 1 - Richard B. Arnesen

APPROVAL OF MINUTES

A motion was made by Rummel, seconded by Andrzejewski, to Approve the November 5, 2018 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

- 53273** 917 E Mifflin St - Exterior Alteration to a Designated Madison Landmark (Breese Stevens Field); 2nd Ald. Dist.
Mike Sturm, registering in support and wishing to speak.
Peter Rott, registering in support and wishing to speak.
Vern Stenman, registering in support and available to answer questions.

A motion was made by Rummel, seconded by Andrzejewski, to Approve the request for the Certificate of Appropriateness. The motion passed by voice vote/other.
- 53581** 2112 Regent St - Construction of a garage structure in the University Heights Hist. Dist.; 5th Ald. Dist.
Brian Evans, registering in support and available to answer questions.

A motion was made by McLean, seconded by Kaliszewski, to Approve the request for the Certificate of Appropriateness with the stipulation that door and window details be finalized with staff. The motion passed by voice vote/other.

REGULAR BUSINESS

3. [47837](#) Landmarks Commission Historic Preservation Plan Status Report

Fruhling explained that the first Round 3 public meeting is next week, and the rest will follow in December. Following those meetings, the LORC will begin their work, and will try to move through quickly in hopes of finishing prior to the Common Council turnover in April. He mentioned that the consultant has completed a report with recommendations for the ordinance revisions, which is posted on the project website and will be emailed to the Commission tomorrow.
4. [50000](#) Secretary's Report

Fruhling announced that they have hired a Preservation Planner, Heather Bailey, who will start on January 7. He said that she has a diverse background in preservation, and he is excited about the experience she will bring to the division.
5. [49999](#) Buildings Proposed for Demolition - 2018

By unanimous consent, the Landmarks Commission voted to recommend to the Plan Commission that the building at 5533 University Avenue has no known historic value. The motion passed by voice vote/other.

ADJOURNMENT

The meeting adjourned by unanimous consent at 5:50 pm.