



City of Madison

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

Monday, October 16, 2017

4:45 PM

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

CALL TO ORDER / ROLL CALL

Commissioners present were: Andrzejewski, Arnesen, Hill, Kaliszewski, McLean, and Rummel
Commissioners absent were: Levitan

APPROVAL OF MINUTES

A motion was made by Rummel and seconded by Hill to approve the minutes.
The motion passed on a voice vote.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

1. [49060](#) 2125 Van Hise Ave - Addition to home in University Heights Hist. Dist., 5th Ald. Dist.
John Mulligan, registering in support and available to answer questions.
Kristin "Lake" Locken, registering in support and available to answer questions.
Ted Burns, registering in opposition and wishing to speak.

A motion was made by Rummel and seconded by Arnesen to approve the request for the Certificate of Appropriateness with the conditions outlined in the staff report. The motion passed on a voice vote.

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

2. [48804](#) 719 Jenifer - Exterior Alteration - Third Lake Ridge Hist. Dist.; 6th Ald. Dist.
Ryan Reda, registering in support and available to answer questions.

A motion was made by McLean and seconded by Rummel to approve the request for the Certificate of Appropriateness with the stipulation that the Applicant abide by staff recommendations, that the skylights must only be installed on the rear portions of the roof, and that the skylights be flat. The

motion passed on a voice vote.

3. [48760](#) 2115 Bascom St - Exterior Alteration; University Heights Hist. Dist.; Ald. Dist. 5

A motion was made by Rummel and seconded by Arnesen to refer the item to a future meeting so that the Applicant may be in attendance. The motion passed on a voice vote.

NEW BUSINESS

4. [49024](#) Executing a Purchase of Services contract with Preserve, LLC to conduct a Boundary Review of the Mansion Hill Local and National Register Historic Districts, and to conduct a Neighborhood Character Study for the Langdon Neighborhood, including developing implementation actions if authorized.
- Sponsors:** Zach Wood, Ledell Zellers, Michael E. Verveer and Marsha A. Rummel

A motion was made by Rummel and seconded by Kaliszewski to revise the resolution as discussed. The motion passed on a voice vote.

REGULAR BUSINESS

5. [47837](#) Landmarks Commission Historic Preservation Plan Status Report
- Staff provided a summary of the most recent historic district meetings. Andrzejewski asked about the Public Engagement Strategy. Staff commented that it's still a work in progress.
- Staff outlined the rest of the Historic District meeting schedule, and confirmed that the Public Engagement Strategy would be back to the Landmarks Commission on a future meeting date.
6. [07804](#) Secretary's Report
- Staff discussed the 2018 schedule and the potential for a 5:00 start time. The Commission indicated their willingness to move the time to 5:00 starting in January.
7. [45700](#) Buildings Proposed for Demolition - 2017
- By unanimous consent, the Landmarks Commission voted to recommend to the Plan Commission that the buildings at 1720 Monroe Street, 5017 Femrite Drive, 4929 Femrite Drive, and 105 E Lakeview Avenue have no known historic value.**

ADJOURNMENT

The meeting adjourned by unanimous consent at 5:49pm.