



City of Madison

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

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Monday, February 6, 2023

5:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

McLean arrived at 5:04 pm. Arnesen arrived at 5:11 pm.

Present: 7 - William Tishler; David W.J. McLean; Molly S. Harris; Maurice D. Taylor;
Edna Ely-Ledesma; Richard B. Arnesen and Katherine N. Kaliszewski

APPROVAL OF MINUTES

A motion was made by Taylor, seconded by Harris, to Approve the January 9, 2023 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [60576](#) Landmarks Commission Public Comment Period

John Rolling, registering neither in support nor in opposition and wishing to speak

Rolling was available to answer questions about the Filene House landmark nomination.

DISCLOSURES AND RECUSALS

Arnesen recused himself from item 2, as his company is in partnership with the proposed developer for the site at 826 Williamson Street.

PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

2. [75230](#) 826 Williamson St - Demolition of an existing commercial structure and construction of a new mixed-use structure in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.

Jacob Morrison, registering in support and wishing to speak

Kevin Burow, registering in support and available to answer questions

Tyler Krupp, registering in support and available to answer questions

Matthew Tills, registering in support and available to answer questions

Lindsey Lee, registering in support and available to answer questions

Jonathan Stevens, registering in support and available to answer questions

Kris Warren, registering in support and not wishing to speak

A motion was made by Tishler, seconded by Ely-Ledesma, to Approve the request for the Certificate of Appropriateness with the conditions that final lighting and building designs showing mechanicals be provided to staff for administrative approval, materials specs be updated to show smooth-surfaced or wire-brushed appearance for wood-appearing materials, and complete

photo documentation of the existing structure be provided prior to demolition.
The motion passed by voice vote/other. Arnesen recused himself from the vote.

3. [75616](#) 1908 Arlington Pl - Construction of a garage structure, porch addition, and exterior alterations in the University Heights Hist. Dist.; 5th Ald. Dist.

Arlan Kay, registering in support and wishing to speak

A motion was made by Arnesen, seconded by Tishler, to Approve the request for the Certificate of Appropriateness with the conditions that updated plans that remove the sidelight for the new side entrance to the principal structure be provided to staff and final window, roofing, and door specifications be provided to staff for administrative approval. The motion passed by voice vote/other.

NEW BUSINESS

4. [64022](#) Landmarks Commission Annual Report

Bailey shared highlights from the Landmarks Commission's work in 2022.

REGULAR BUSINESS

5. [75030](#) Secretary's Report - 2023

Bailey provided an update on the Filene House landmark nomination.

6. [75031](#) Buildings Proposed for Demolition - 2023

A motion was made by Ely-Ledesma, seconded by Arnesen, to recommend to the Plan Commission that the buildings at 4825 N Sherman Avenue, 4009 Birch Avenue, 700 Cottage Grove Road, 1521 Gilson Street, and 1525 Gilson Street have no known historic value. However, the human burial site at 1521 Gilson Street and 1525 Gilson Street has historic significance and the commission recommends notification to the Ho-Chunk National Tribal Historic Preservation Officer regarding the proposed demolition. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Arnesen, seconded by Harris, to Adjourn at 5:57 pm. The motion passed by voice vote/other.