



City of Madison

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

Monday, January 13, 2020

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 153 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Banks arrived at 5:08 pm

Present: 7 - Arvina Martin; David W.J. McLean; Elizabeth Banks; Maurice D. Taylor;
Anna Andrzejewski; Richard B. Arnesen and Katherine N. Kaliszewski

APPROVAL OF MINUTES

A motion was made by McLean, seconded by Arnesen, to Approve the December 9, 2019 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

Related to item 1, Kaliszewski disclosed that the State Historic Preservation Office, where she is employed, reviews the Requests to Disturb a Human Burial Site, but she did not review this project.

PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

1. [58739](#) 5101 Lake Mendota Dr - Demolition of an existing garage structure and construction of a new garage structure on a landmark site; 19th Ald. Dist.

Erik Infield, registering in support and wishing to speak
Marie Infield, registering in support and available to answer questions

A motion was made by McLean, seconded by Arnesen, to Approve the request for the Certificate of Appropriateness with the conditions that there be a maximum 30-day stay of issuing the Certificate of Appropriateness so the Preservation Planner can notify the Tribal Historic Preservation Officer of the Ho-Chunk Nation about the proposed project and that the final archaeological monitoring report be filed with the Preservation Planner upon completion of the construction activities. The motion passed by voice vote/other.
2. [58842](#) 1134 Spaight St - Construction of an addition to a principal structure in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.

T.R. Loon, registering in support and available to answer questions

A motion was made by Kaliszewski, seconded by Martin, to Approve the request for the Certificate of Appropriateness with the condition that final roofing, siding, trim, window, and door specifications be approved by staff. The

motion passed by voice vote/other.

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

3. [58867](#) 944 Williamson St - Exterior Alteration in the Third Lake Ridge Hist. Dist. - Remodel and Installation of Drive Thru Lanes; 6th Ald. Dist.
Robin Marohn, registering in support and available to answer questions
- A motion was made by Kaliszewski, seconded by McLean, to Approve the request for the Certificate of Appropriateness with the condition that the future sign package be approved by staff with the stipulation that wall signs continue to have indirect illumination. The motion passed by voice vote/other.**
4. [58905](#) 2114 Chamberlain Ave - Exterior Alterations in the University Heights Hist. Dist.; 5th Ald. Dist.
Boone Cates, registering in support and available to answer questions
- A motion was made by Arnesen, seconded by Kaliszewski, to Approve the request for the Certificate of Appropriateness with the conditions that the two rear windows replicate the existing three-light pattern in the upper sash and that specifications for the front door and metal railing for the rear deck be approved by staff. The motion passed by voice vote/other.**

REGULAR BUSINESS

5. [47837](#) Landmarks Commission Historic Preservation Plan Status Report
- Bailey reminded commissioners of the special meeting of the Landmarks Commission on January 27, when they will review the draft Historic Preservation Plan. She said that after staff receives the commission's feedback, they will prepare a final draft of the Plan for the Common Council's review.
6. [58737](#) Secretary's Report - 2020
- Bailey reminded commission members to complete a Statement of Interest form for 2020.
7. [58738](#) Buildings Proposed for Demolition - 2020
- A motion was made by Kaliszewski, seconded by Martin, to recommend to the Plan Commission that the building at 5221 University Avenue has historic value related to the vernacular context of Madison's built environment, or as the work/product of an architect of note, but the building itself is not historically, architecturally, or culturally significant. The motion passed by voice vote/other.**
- A motion was made by Arnesen, seconded by Kaliszewski, to recommend to the Plan Commission that the building at 5237 University Avenue has no known historic value. The motion passed by voice vote/other.**
- A motion was made by McLean, seconded by Kaliszewski, to recommend to the Plan Commission that the building at 709 McCormick Avenue has historic value related to the vernacular context of Madison's built environment, or as**

the work/product of an architect of note, but the building itself is not historically, architecturally, or culturally significant. The motion passed by voice vote/other.

A motion was made by Kaliszewski, seconded by McLean, to recommend to the Plan Commission that the buildings at 1109 S Park Street, 1117 S Park Street, and 1123 S Park Street have no known historic value; and the Trachte buildings at 1115 S Park Street have historic value related to the vernacular context of Madison's built environment and should be salvaged or sold as part of the recycling plan. The motion passed by voice vote/other.

A motion was made by Arnesen, seconded by Kaliszewski, to recommend to the Plan Commission that the building at 50 Lansing Street has no known historic value. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Kaliszewski, seconded by Taylor, to Adjourn at 6:48 pm. The motion passed by voice vote/other.