



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, January 10, 2022

5:00 PM

Virtual Meeting

Some or all members of the Landmarks Commission, applicants, or members of the public participated in the meeting remotely by teleconference or videoconference.

CALL TO ORDER / ROLL CALL

Andrzejewski called the meeting to order at 5:05 pm
Martin arrived at 5:17 pm and left at 5:40 pm

Present: 5 - Arvina Martin; David W.J. McLean; Maurice D. Taylor; Anna Andrzejewski and Katherine N. Kaliszewski

Excused: 1 - Richard B. Arnesen

APPROVAL OF MINUTES

A motion was made by McLean, seconded by Kaliszewski, to Approve the December 13, 2021 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [60576](#) Landmarks Commission Public Comment Period
None

DISCLOSURES AND RECUSALS

Related to item #3, Andrzejewski disclosed that she researched the property at 848 Jenifer Street ten years ago, and it will not affect her decision on the project.

PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

2. [68894](#) 1103 Jenifer St and 511 S Ingersoll St - Land Division, Demolition of an accessory structure, and Exterior Alterations in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.
Eric Welch, 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. The motion passed by voice vote/other.

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

3. [69090](#) 848 Jenifer St - Exterior Alteration to a Designated Madison Landmark (McCarthy House) in the Third Lake Ridge Hist. Dist. - Demolition of rear porch and construction of new rear entry; 6th Ald. Dist.
- Aaron Monroe, registering in support and available to answer questions*
Sam Snellings, registering in support and available to answer questions
- A motion was made by Martin, seconded by McLean, to Approve the request for the Certificate of Appropriateness. The motion passed by voice vote/other.**

REGULAR BUSINESS

4. [68859](#) Secretary's Report - 2022
- Bailey provided an update on the Landmarks Ordinance Review Committee and invited commission members to attend the public engagement meetings. She reminded commissioners to complete their Statement of Interests forms. She proposed that the Landmarks Commission meet once per month during the slower season and twice per month during the busier season, May through August. Commission members agreed to try this new schedule.
5. [68860](#) Buildings Proposed for Demolition - 2022
- A motion was made by Kaliszewski, seconded by Taylor, to recommend to the Plan Commission that the building at 3005 University Avenue has historic value based on its cultural significance as a supper club, an important part of social and cultural traditions in Wisconsin's history. The motion passed by voice vote/other.**
- A motion was made by Kaliszewski, seconded by McLean, to recommend to the Plan Commission that the building at 2902 Dryden Drive has no known historic value. The motion passed by voice vote/other.**
- A motion was made by Kaliszewski, seconded by McLean, to recommend to the Plan Commission that the building at 2165 Linden Avenue has no known historic value due to a lack of information, but it is an unfortunate loss of Midcentury architecture. 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 734 E Washington Avenue has no known historic value. The motion passed by voice vote/other.**

ADJOURNMENT

The meeting adjourned by unanimous consent at 5:57 pm.