



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Meeting Minutes - Approved LANDMARKS COMMISSION

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Monday, April 30, 2018

5:00 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 5 - Marsha A. Rummel; David W.J. McLean; Anna Andrzejewski; Richard B. Arnesen and Katherine N. Kaliszewski

**Excused:** 2 - Stuart Levitan and Lon Hill

### APPROVAL OF MINUTES

A motion was made by Rummel, seconded by Kaliszewski, to Approve the April 16, 2018 Minutes. The motion passed by voice vote.

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

None.

### REQUEST FOR CERTIFICATE OF APPROPRIATENESS

1. [51428](#) 138 S Franklin - Exterior Alteration in the First Settlement Hist. Dist.; 6th Ald. Dist.  
Bert Stitt, registering in opposition and wishing to speak.  
Daniel Kornaus, registering in support and available to answer questions.

A motion was made by Arnesen, seconded by Rummel, to refer the item to a future meeting. The motion passed by voice vote.

2. [51435](#) 711-715 Orton Ct - Exterior Alteration in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.  
Rudy Moore, registering in support and available to answer questions.

A motion was made by Arnesen, seconded by Rummel, to Approve the request for the Certificate of Appropriateness subject to staff report recommendations. The motion passed by voice vote.

### REGULAR BUSINESS

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

Staff provided a brief recap of the most recent Advisory Committee meeting and provided a preview of upcoming meetings.

4. [50000](#)

Secretary's Report

Staff noted that the biennial Mayor's Design Awards are taking place this year, and a representative from the Commission is needed to help select award finalists. Kaliszewski volunteered to participate.

Rummel attended the Garver Feed Mill Groundbreaking and expressed her excitement for the project.

5. [49999](#)

Buildings Proposed for Demolition - 2018

**A motion was made by Arnesen, seconded by Kaliszewski, to recommend to the Plan Commission that the Landmarks Commission finds that the building at 212 N First Street has historic value related to the vernacular context of Madison's built environment, but the building itself is not historically, architecturally, or culturally significant. The Landmarks Commission recommends to the Plan Commission that they explore ways to retain the building façades for use at the Madison Public Market by referring this to the Public Market Development Committee. The motion passed by voice vote.**

#### ADJOURNMENT

**A motion was made by Andrzejewski, seconded by Rummel, to Adjourn at 6:45 pm. The motion passed by voice vote.**