



City of Madison

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

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, November 16, 2020

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

Present: 5 - David W.J. McLean; Maurice D. Taylor; Anna Andrzejewski; Richard B. Arnesen and Katherine N. Kaliszewski
Excused: 2 - Arvina Martin and Elizabeth Banks

APPROVAL OF MINUTES

A motion was made by Arnesen, seconded by Taylor, to Approve the November 2, 2020 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

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

DISCLOSURES AND RECUSALS

Andrzejewski disclosed that she works with Dr. Sen, the guest speaker, through their work as professors at UW and UWM, respectively.

2. [62943](#) Guest Speaker
Dr. Arijit Sen, Associate Professor of Architecture and Urban Studies at UW-Milwaukee, presented on public history and engaged humanities fieldwork.

PUBLIC HEARING - DEMOLITION BY NEGLECT

3. [62805](#) 719 Jenifer St - Demolition by Neglect in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.
Bailey said that staff recommends referral of this item to the December 7, 2020 Landmarks Commission meeting in order to allow the property owner time to submit a Certificate of Appropriateness application.
A motion was made by McLean, seconded by Arnesen, to Refer the item to the December 7, 2020 Landmarks Commission meeting. The motion passed by voice vote/other.

PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

4. [62806](#) 111 N Allen St - Construction of an addition in the University Heights Hist. Dist.; 5th Ald. Dist.
- Meri Tepper, registering in support and wishing to speak*
David Ordway, registering in support and wishing to speak
Lindsay Ordway, registering in support and wishing to speak
- A motion was made by Kaliszewski, seconded by McLean, to Approve the request for the Certificate of Appropriateness with the condition that final roofing shingle specifications be approved by staff. The motion passed by voice vote/other.**

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

5. [62823](#) 505 S Dickinson St - Exterior Alteration in the Third Lake Ridge Hist. Dist. - Replacement of windows; 6th Ald. Dist.
- Thomas Ulve, registering in support and available to answer questions*
- A motion was made by Arnesen, seconded by McLean, to Refer the item to a future Landmarks Commission meeting to allow the applicant to provide additional information on window conditions and the cost of repair. The motion passed by the following vote:**
- Ayes:** 4 - David W.J. McLean; Anna Andrzejewski; Richard B. Arnesen and Katherine N. Kaliszewski
- Noes:** 1 - Maurice D. Taylor
- Excused:** 2 - Arvina Martin and Elizabeth Banks
6. [62824](#) 3902 Regent St - Exterior Alteration to a Designated Madison Landmark (Hoyt Park) - Repair of stairs and construction of retaining walls; 5th Ald. Dist.
- Sarah Close, 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. The motion passed by voice vote/other.**

REGULAR BUSINESS

7. [58737](#) Secretary's Report - 2020
- Bailey provided an update on the Landmarks Ordinance Review Committee, which is working through a draft ordinance for the historic districts. She encouraged commissioners to attend the meetings.
8. [58738](#) Buildings Proposed for Demolition - 2020
- A motion was made by McLean, seconded by Taylor, to recommend to the Plan Commission that the building at 2240 Keyes Avenue has no known historic value. The motion passed by voice vote/other.**

ADJOURNMENT

A motion was made by McLean, seconded by Kaliszewski, to Adjourn at 6:42 pm. The motion passed by voice vote/other.