



City of Madison

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

Monday, March 11, 2019

5:00 PM

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

CALL TO ORDER / ROLL CALL

Stuart Levitan, Chair, called the meeting to order at 5:00 pm.

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

Excused: 1 - Anna Andrzejewski

APPROVAL OF MINUTES

A motion was made by Rummel, seconded by Kaliszewski, to Approve the February 11, 2019 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

1. [54762](#) 917 E Mifflin St - Exterior Alteration to a Designated Madison Landmark (Breese Stevens Field); 2nd Ald. Dist.

Mike Sturm, registering in support and wishing to speak

Vern Stenman, registering in support and available to answer questions

Conor Caloia, 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 for the construction of structures outlined in the revised plans with design changes including a metal roof, a height that is 13' or shorter, a turned down roof overhang on the front of the structures, and the condition that no signage be visible from E Washington Ave. The motion passed by voice vote/other.

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

2. [54763](#) 1708 Regent St - Addition in the University Heights Hist. Dist.; 5th Ald. Dist.

Jim Glueck, registering in support and wishing to speak

A motion was made by Arnesen, seconded by McLean, to Approve the request for the Certificate of Appropriateness with the condition that door and window specifications be approved by staff. The motion passed by voice vote/other.

3. [54857](#) 1229 Jenifer St - Exterior Alteration in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.

Kurt Hartjes, registering in support and wishing to speak

A motion was made by McLean, seconded by Kaliszewski, to Refer the item to a future meeting. The motion passed by voice vote/other.

4. [54858](#) 1811 Regent St - Exterior Alteration in the University Heights Hist. Dist.; 5th Ald. Dist.

Daniel DeSlover, registering in support and available to answer questions

Deanna DeSlover, registering in support and available to answer questions

A motion was made by Rummel, seconded by McLean, to Approve the request for the Certificate of Appropriateness with the conditions that replacement shingle siding match the existing profile and exposure of the historic shingle siding, the replacement belt band and other trim be untextured, the replacement basement window have a three light configuration, the balcony balusters replicate the style of the original, the foundations for the balcony piers not be visible above grade, and all replacement balcony materials match the trim details of the house. The motion passed by voice vote/other.

REGULAR BUSINESS

5. [47837](#) Landmarks Commission Historic Preservation Plan Status Report

Bailey provided an update on the Historic Preservation Plan Open House held on February 27. She said that it was very well-attended and there was a lot of good discussion and feedback. The feedback that was collected will be shared with the consultant team, who are working on the overall framework for the Historic Preservation Plan and will soon begin work on a draft plan. The Historic Preservation Plan Advisory Committee will then reconvene to work through the draft plan.

6. [54301](#) Secretary's Report - 2019

Bailey provided a memorandum from the Wisconsin Historical Society regarding the interpretation of the recently enacted commission review legislation. She said that the updated information is in line with how the Landmarks Commission has interpreted the statute language.

7. [54302](#) Buildings Proposed for Demolition - 2019

By unanimous consent, the Landmarks Commission voted to recommend to the Plan Commission that the buildings at 3630 Johns St and 54 Merlham Dr have no known historic value. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by McLean, seconded by Rummel, to Adjourn at 6:23 pm.
The motion passed by voice vote/other.