



City of Madison

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

Meeting Minutes - Approved LANDMARKS COMMISSION

Monday, June 19, 2017

4:45 PM

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

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

A motion was made by Arnesen and seconded by Kaliszewski to approve the minutes. The motion passed on a voice vote.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

1. [47516](#) 1803 Regent - Demolition & New Construction in the University Heights Hist. Dist.; 5th Ald. Dist.
Sam Breidenbach, registering in support and wishing to speak.
Janice Ferguson, registering in support and available to answer questions.

A motion was made by Rummel and seconded by Andrzejewski to approve the request for the Certificate of Appropriateness for demolition and new construction with the stipulation that Staff conditions are met. The motion passed on a voice vote.

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

2. [46635](#) 103 Langdon Street - Exterior Alteration, Mansion Hill, 2nd Ald. Dist.
Nate Yahn, registering in support and wishing to speak.
Linda Maier, registering in support and wishing to speak.
Jenner McLeod, registering in support and wishing to speak.

A motion was made by Rummel and seconded by Arnesen to refer the item to a future meeting, when Delta Gamma will present their window replacement proposal. The motion passed on a voice vote.

3. [47631](#) 1213 Spaight - Exterior Alteration in the Third Lake Ridge Historic District; 6th Ald. Dist.

Andrew Jessen, registering in support and available to answer questions.

A motion was made by Hill and seconded by Rummel to approve the request for the Certificate of Appropriateness with the stipulation that Staff conditions are met. The motion passed on a voice vote.

4. [47630](#) 107-113 King St, 111-117 S Pinckney St (King Street Arcade) - Exterior Alteration to a Designated Madison Landmark; 4th Ald. Dist.

Melissa Destree, registering in support and wishing to speak.

Ben Fritz, registering in support and available to answer questions.

A motion was made by Arnesen and seconded by Rummel to approve the request for the Certificate of Appropriateness. The motion passed on a voice vote.

5. [47445](#) 210 State St - Alteration/Addition to a building adjacent to a Designated Landmark (Orpheum Theater); 4th Ald. Dist.

James McFadden, registering in support and wishing to speak.

A motion was made by Arnesen and seconded by Andrzejewski to recommend to the Plan Commission and Urban Design Commission that the Landmarks Commission finds that the proposed alteration is not so large or visually intrusive as to adversely affect the historic character and integrity of the adjacent landmark. The motion passed on a voice vote.

NEW BUSINESS

6. Election of Chair and Vice Chair

A motion was made by Rummel and seconded by Arnesen to nominate the existing Chair and Vice Chair for the aforementioned roles. The motion passed on a voice vote.

REGULAR BUSINESS

7. [07804](#) Secretary's Report

The Ad Hoc Landmarks Ordinance Review Committee (LORC) meeting is June 29th, 2017. The LORC will begin the Phase 2 work on the ordinance.

8. [45700](#) Buildings Proposed for Demolition - 2017

A motion was made by Arnesen and seconded by Kaliszewski to recommend to the Plan Commission that the Landmarks Commission finds that the building at 256 Waubesa Street has no known historic value. The motion passed on a voice vote.

ADJOURNMENT

The meeting adjourned by unanimous consent at 6:10pm.