



City of Madison

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

Monday, December 17, 2018

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 111 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Present: 4 - Marsha A. Rummel; Stuart Levitan; Anna Andrzejewski and Katherine N. Kaliszewski

Excused: 2 - David W.J. McLean and Richard B. Arnesen

APPROVAL OF MINUTES

A motion was made by Kaliszewski, seconded by Andrzejewski, to Approve the December 3, 2018 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

Rummel disclosed that Gary Tipler, who owns the property at 807 Jenifer, is a friend of hers, but it will not impede her ability to serve as a Commissioner.

Andrzejewski disclosed that she has done research on the property at 807 Jenifer and has worked extensively with Gary Tipler on the history of the neighborhood, but it will not impede her ability to serve as a Commissioner.

Levitan disclosed that he recently gave a talk at the Madison Club, and they gave him a \$100 gift card for future use at the Club; however, this will not impede his ability to serve as a Commissioner.

PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

1. [53923](#) 417 Cantwell Ct - Demolition of an existing garage structure and construction of a new garage structure in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.
Howard Paul, registering in support and available to answer questions.
Mary Paul, registering in support and available to answer questions.

A motion was made by Andrzejewski, seconded by Rummel, to Approve the request for the Certificate of Appropriateness with the condition that roof details be finalized with staff. The motion passed by voice vote/other.

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

2. [54015](#) 5 E Wilson St - Exterior Alteration to a Designated Madison Landmark (Madison Club); 4th Ald. Dist.
Curtis Brink, registering in support and not wishing to speak.
Mary Gaffney-Ward, registering in support and available to answer questions.
A motion was made by Kaliszewski, seconded by Rummel, to Approve the request for the Certificate of Appropriateness. The motion passed by voice vote/other.
3. [53600](#) 1315 Spaight St - Exterior Alteration in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.
Paul Ososky, registering in support and wishing to speak.
Fred Schumacher, registering in support and wishing to speak.
A motion was made by Andrzejewski, seconded by Rummel, to Approve the request for the Certificate of Appropriateness with the condition that the front porch be rebuilt to exactly match the existing and that the vinyl siding have a smooth face or brushstroke texture, not a faux wood grain. The motion passed by voice vote/other.
4. [54019](#) 807 Jenifer St - Exterior Alteration in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.
Gary Tipler, registering neither in support nor in opposition, and wishing to speak.
A motion was made by Kaliszewski, seconded by Andrzejewski, to Approve the request for the Certificate of Appropriateness. The motion passed by voice vote/other.

REGULAR BUSINESS

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

Fruhling said that the Historic Preservation Plan Advisory Committee met last week and prioritized the list of strategies that the Landmarks Commission had previously reviewed in order to make the list more manageable. The next step will be to hold a public meeting in order to discuss the strategies and further prioritize them. Regarding the ordinance revision portion of the Historic Preservation Project, Fruhling said that they are in the process of holding the Round 3 meetings in each historic district, and have heard similar comments from attendees across the meetings regarding how the ordinance will be applied. He said that after Round 3, the consultant will revise the initial recommendations based on public input received, and then the Landmarks Ordinance Review Committee (LORC) will begin their work developing the ordinance language on January 24. Fruhling said that staff will provide updates and gather feedback from the Landmarks Commission as the process moves along, and after the LORC's work is complete, they will then make a recommendation to the Landmarks Commission for approval. There was brief discussion of the membership of the LORC, and how that could

change based on the Common Council turnover in April.

6. [50000](#)

Secretary's Report

Fruhling reminded the Commission that the new Preservation Planner, Heather Bailey, starts on January 7, and will be present at the next meeting on January 14.

7. [49999](#)

Buildings Proposed for Demolition - 2018

Andrzejewski expressed concern that houses on Lake Mendota are disappearing at such a rapid rate that we are losing the lakeshore context. Other Commissioners voiced agreement with her concerns.

By unanimous consent, the Landmarks Commission voted to recommend to the Plan Commission that the building at 5454 Lake Mendota Drive has historic value related to the vernacular context of Madison's built environment, or as the work/product of an architect of note, but the building itself is not historically, architecturally, or culturally significant. The Landmarks Commission urges the Plan Commission to look closely at the loss of the historic context for lakeshore properties. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Rummel, seconded by Andrzejewski, to Adjourn at 5:47 pm. The motion passed by voice vote/other.