



City of Madison

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

Monday, October 30, 2017

4:45 PM

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

CALL TO ORDER / ROLL CALL

Commissioners present: Levitan, Chair; Andrzejewski, Vice Chair; Rummel; McLean; Hill; Arnesen; and Kaliszewski

APPROVAL OF MINUTES

A motion was made by Andrzejewski, seconded by Arnesen, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

1. [49287](#) 1156 Olin Turville Ct. (Olin Park Boat Launch) - Exterior Alteration to a Designated Landmark Site; 13th Ald. Dist.

Janet Schmidt (City of Madison Parks Division), registering in support and available to answer questions.

A motion was made by Arnesen and seconded by McLean to approve the request for the Certificate of Appropriateness. The motion passed on a voice vote.
2. [48760](#) 2115 Bascom St - Exterior Alteration; University Heights Hist. Dist.; Ald. Dist. 5

David Wood, registering in support and wishing to speak.

A motion was made by Arnesen and seconded by Andrzejewski to approve the request for the Certificate of Appropriateness. The motion passed on a voice vote, with Arnesen, Andrzejewski, Rummel, McLean, and Kaliszewski in favor; Hill opposed.

NEW BUSINESS

3. [49177](#) Creating the Historic Preservation Plan Advisory Committee to assist with the

development of the Historic Preservation Plan

Sponsors: Marsha A. Rummel, Ledell Zellers, Shiva Bidar-Sielaff and Michael E. Verveer

A motion was made by Rummel, seconded by Andrzejewski, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

REGULAR BUSINESS

- 4. [47837](#) Landmarks Commission Historic Preservation Plan Status Report

Staff discussed the upcoming meeting schedule for the Historic Preservation Plan. Levitan mentioned the article featuring the Historic Preservation Plan that appeared in the Wisconsin State Journal over the weekend.

- 5. [07804](#) Secretary's Report

- 6. [45700](#) Buildings Proposed for Demolition - 2017

By unanimous consent, the members of the Landmarks Commission voted to recommend to the Plan Commission that the buildings at 2912, 2904, and 2902 Harvey Street; 2901 University Avenue; 801 W Badger Road; and 5006 Hammersley have no known historic value.

ADJOURNMENT

The meeting adjourned by unanimous consent at 5:19pm.