



City of Madison

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

Monday, May 1, 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 Andrzejewski and seconded by Arnesen to approve the minutes. The motion passed via voice vote.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Andrzejewski received a solicitation notice addressed to her (as a Landmarks Commissioner) at her home for Sid Boyum. Arnesen explained that Randy Bruce is an architect they use and that, regarding the Blair agenda item, his company owns the apartments south of the project and that he will recuse himself from that discussion.

PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

1. [46786](#) 1706 Regent St - New Construction in a Local Historic District, University Heights, 5th Ald. Dist.

Christian Wolf, registering in support and available to answer questions.

A motion was made by Andrzejewski and seconded by Gehrig to approve the request for the Certificate of Appropriateness with the condition that Staff work with applicant on siding, that the garage have matching jambs, sills, flying eaves, and 6/12 roof pitch. The motion passed by a voice vote.

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

2. [46849](#) 1008 Jenifer St - Exterior Alteration in the Third Lake Ridge Historic Dist., 6th Ald. Dist.

Tom Zalewski, registering in support and not wishing to speak.

A motion was made by Arnesen and seconded by Andrzejewski to approve the request for the Certificate of Appropriateness with the condition that the Applicant minimize the impact of the ramp and the resulting donut to the extent practical and to comply with the conditions outlined in the Staff Report. The motion passed by a voice vote.

3. [46887](#) 115 N Spooner St - Exterior Alteration in University Heights Historic District - 5th Ald. Dist.
Tony Trapp, registering in support and available to answer questions.
A motion was made by Gehrig and seconded by Arnesen to approve the request for the Certificate of Appropriateness with the condition that the Applicant keep the existing windows on the premises and to use an awning. The motion passed by a voice vote.
4. [46893](#) 1724 Hoyt Street - Exterior Alteration in University Heights Historic District; 5th Ald. Dist.
Michael & Ann Varda, 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 by a voice vote. Gehrig voted against.
5. [46704](#) 1106 Williamson St - Historic Ghost Sign in Third Lake Ridge Historic District; 6th Ald. Dist.
Loren Peabody, registering in support and available to answer questions.
A motion was made by Gehrig and seconded by McLean to approve the request for the Certificate of Appropriateness to maintain the historic sign. The motion passed by a voice vote.
6. [46926](#) 1402 Williamson Street - Exterior Alteration in Third Lake Ridge Historic District; 6th Ald. Dist.
Steve Silverberg, registering in support and available to answer questions.
Ian Curfield, registering in support and available to answer questions.
A motion was made by Rummel and seconded by Arnesen to approve the request for the Certificate of Appropriateness with the condition that the mounting of the sign shall be mounted in mortar joints with stainless steel fasteners instead of drilling holes into the existing brick. The motion passed by a voice vote.

ADVISORY RECOMMENDATIONS

7. [46892](#) 315, 319, 323 N Blair Street & 615, 619, 623 E Gorham Street - Rehabilitation/Renovation of 6 buildings within the National Register Historic District; 2nd Ald. Dist.
Melissa Rodriguez, registering in support and wishing to speak.
Randy Bruce, registering in support and wishing to speak.
A motion was made by Rummel and seconded by Gehrig to approve the exterior alterations related to the PUD-SIP language. The motion passed by a voice vote. Arnesen recused himself from the vote.

NEW BUSINESS

8. [46294](#) Accepting the report entitled, "Ensuring a Vibrant Downtown Retail Destination: A Retail Assessment and Strategy for Downtown Madison", directing staff to begin implementing key recommendations of the report, and repealing resolution RES-15-00206 (Legislative File # 36697)

Sponsors: Paul R. Soglin, Michael E. Verveer, Ledell Zellers and Zach Wood

A motion was made by Andrzejewski and seconded by McLean to approve the report. The motion passed by a voice vote.

REGULAR BUSINESS

9. [07804](#) Secretary's Report

The Landmarks Commission received an Award of Excellence from the WAHPC for their work in the Orpheum sign restoration.

The resolution allowing the City to hire Legacy Architecture as the consultant for the Historic Preservation Plan is currently going through the process.

David McLean was reappointed to the Landmarks Commission and new Commissioner Katie Kaliszewski is being confirmed at Common Council on May 2nd.

The Commission congratulated Gehrig on her exemplary service as a Landmarks Commissioner.

10. [45700](#) Buildings Proposed for Demolition - 2017

A motion was made by Hill and seconded by McLean to recommend to the Plan Commission that the Landmarks Commission finds that the buildings at 117 N Ingersoll Street, 4930 Lake Mendota Drive, 3533 Furey Avenue, 534 Oak Street, 5098 Voges Road, 1202 S Park Street, 5209 Harbor Court, and 3629 Marsh Road have no known historic value. The motion passed via voice vote.

ADJOURNMENT

The meeting adjourned by unanimous consent at 6:30pm.