



City of Madison

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

Meeting Minutes - Approved LANDMARKS COMMISSION

Monday, January 30, 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 McLean to approve the minutes. The motion passed by a voice vote.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Arnesen will not vote on the demolition of 2802 E Johnson, related to 45700, as he is affiliated with the project in question.

PUBLIC HEARING - REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

1. [45681](#) 215 Martin Luther King, Jr. Boulevard - Designated Madison Landmark - Review of the proposal to divide the existing lot of the landmark site. 4th Ald. Dist.
Contact: Natalie Erdman, Planning & Community & Economic Development Dept Director

A motion to approve Certificate of Appropriateness for the the land division as identified in the proposal was made by McLean and seconded by Andrzejewski. The motion passed by a voice vote.

NEW BUSINESS

2. [45729](#) Annual Review of Landmarks Commission Policy Document

A motion to approve the changes as discussed and adopt the policy manual was made by Andrzejewski and seconded by McLean. The motion passed by a voice vote.

3. [45730](#) Review of Heidelberger House National Register Nomination

A motion to approve/endorse was made by Gehrig and seconded by Andrzejewski. The motion passed by a voice vote.

REGULAR BUSINESS

3. [07804](#) Secretary's Report

Staff noted the revised meeting schedule that was included in packets and the signup sheet to receive information about the Comprehensive Plan and Historic Preservation Plan.

4. [45700](#) Buildings Proposed for Demolition - 2017

Melissa Huggins, registering in support and available to answer questions.
John Livesey, registering in support and available to answer questions.
Dan Kruse, registering in support and wishing to speak.
Jeff Vercauteren, registering in support and available to answer questions.

A motion was made by Gehrig and seconded by McLean to recommend to the Plan Commission that the Landmarks Commission finds that the building at 302 S Gammon has historic value related to the vernacular context of Madison's built environment, but the building itself is not historically, architecturally or culturally significant. The motion passed by a voice vote.

A motion was made by Andrzejewski and seconded by Arnesen to recommend to the Plan Commission that the Landmarks Commission finds that the building at 701 Ottawa has historic value related to the vernacular context of Madison's built environment, but the building itself is not historically, architecturally or culturally significant. The motion passed by a voice vote.

A motion was made by Andrzejewski and seconded by Arnesen to recommend to the Plan Commission that the Landmarks Commission finds that the buildings at 707 E Johnson, 711 E Johnson, and 201 N Blount have historic value related to the vernacular context of Madison's built environment, but the buildings themselves are not historically, architecturally or culturally significant. The motion passed by a voice vote.

A motion was made by Andrzejewski and seconded by Gehrig to recommend to the Plan Commission that the Landmarks Commission finds that the building at 2802 E Johnson has no known historic value. The motion passed by a voice vote. Arnesen did not vote.

A motion was made by Andrzejewski and seconded by McLean to recommend to the Plan Commission that the Landmarks Commission finds that the buildings at 2003 Freeport, 1318 Reiner, and 6910 Odana have no known historic value. The motion passed by a voice vote.

A motion was made by Gehrig and seconded by Andrzejewski to recommend to the Plan Commission that the Landmarks Commission finds that the building at 215 S Pinckney has no known historic value. The motion passed by a voice

vote.

ADJOURNMENT

Andrzejewski moved and Arnesen seconded to adjourn the meeting at 5:45 pm. The motion passed via voice vote.