



City of Madison

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

Monday, March 19, 2018

5:00 PM

210 Martin Luther King, Jr. Blvd.
Room 103A (City County Building)

*****NOTE: The Landmark Nomination for 123 W Gilman Street will not be reviewed at the March 19th, 2018 meeting of the Landmarks Commission.*****

CALL TO ORDER / ROLL CALL

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

APPROVAL OF MINUTES

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

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Kaliszewski disclosed that she is employed at Mead and Hunt with Jeff Gaard, but does not feel it will impede her ability to serve as a Commissioner.

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

1. [50887](#) 1115 Rutledge Street - Exterior Alteration in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist
Joan Grosse, 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 to allow the Applicant time to provide additional information and to work with Staff. The motion passed on a voice vote.

2. [50889](#) 1224 Spaight Street - Exterior Alteration in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.
Gavin Langhammer, registering in support and available to answer questions.
Jim Vincent, registering in support and available to answer questions.

A motion was made by Andrzejewski and seconded by Rummel to approve the request for the Certificate of Appropriateness with the stipulations that the

jump platform and the door will be changed to two casement windows without decorative muntins, all the existing double-hung windows on the second floor will remain, and that there will potentially be two new casements in the back addition of the dormer. The motion passed via voice vote.

3. [50888](#) 1722 Summit Avenue - Exterior Alteration in the University Heights Hist. Dist.; 5th Ald. Dist.

Jeff Gaard, registering in support and wishing to speak.

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.

NEW BUSINESS

4. [50780](#) Draft Public Engagement Strategy for the Historic Preservation Plan

The Landmarks Commission approved the document by consensus, with the assumption that there will be subsequent revisions and that it is a living document.

5. [50931](#) Landmarks Commission 2017 Annual Report

A motion was made by Rummel and seconded by Hill to submit the Landmarks Commission's 2017 Annual Report for review by the Common Council. The motion passed on a voice vote.

OLD BUSINESS

6. [48643](#) Establishing a Plan for the Confederate Monuments in Forest Hill Cemetery.

Sponsors: Paul R. Soglin

Recommendations:

The small plaque should not have been uninstalled without an application for a Certificate of Appropriateness and that an application should be submitted by the Common Council. Upon the approval of a Certificate of Appropriateness to remove the small plaque, the Commission suggests that the plaque be offered to the WI Veteran's museum and the WI State Historical Society and not to private individuals. The motion passed on a voice vote.

The large cenotaph should be retained in Confederate Rest. The motion passed on a voice vote, with Rummel voting opposed.

An interpretive display should be installed, that the Common Council should commission its drafting by a qualified historian, and that the events surrounding the small plaque be included in the display. The Commission further stipulated that the text, appearance, and placement of the display must be reviewed and approved by the relevant bodies prior to installation. The motion passed on a voice vote.

Carl Landsness, registering neither in support nor opposition and wishing to speak.

Terry Lipchow, registering and wishing to speak.

A motion was made by Arnesen and seconded by Andrzejewski to recommend to the Common Council that the Landmarks Commission finds that the small

plaque should not have been uninstalled without an application for a Certificate of Appropriateness and that an application should be submitted by the Common Council. Upon the approval of a Certificate of Appropriateness to remove the small plaque, the Commission suggests that the plaque be offered to the WI Veteran's museum and the WI State Historical Society and not to private individuals. The motion passed on a voice vote.

A motion was made by Arnesen and seconded by Hill to recommend to the Common Council that the Landmarks Commission feels that the large cenotaph should be retained in Confederate Rest. The motion passed on a voice vote, with Rummel voting opposed.

A motion was made by Kaliszewski and seconded by McLean to recommend to the Common Council that the Landmarks Commission finds that an interpretive display should be installed, that the Common Council should commission its drafting by a qualified historian, and that the events surrounding the small plaque be included in the display. The Commission further stipulated that the text, appearance, and placement of the display must be reviewed and approved by the relevant bodies prior to installation. The motion passed on a voice vote.

REGULAR BUSINESS

7. [47837](#) Landmarks Commission Historic Preservation Plan Status Report

Staff provided an update regarding the Historic Preservation Plan , including recent and upcoming meetings.

8. [50000](#) Secretary's Report

The Commission reviewed the revised Policy Document.

9. [49999](#) Buildings Proposed for Demolition - 2018

A motion was made by Kaliszewski and seconded by McLean to recommend to the Plan Commission that the Landmarks Commission finds that the building at 2901 Atwood Avenue has historic value related to the vernacular context of Madison's built environment, but the building itself is not historically, architecturally, or culturally significant, and that the buildings at 4102 Veith Avenue, 3914 Winnemac Avenue, and 3725 Marsh Road have no known historic value. The motion passed on a voice vote.

ADJOURNMENT

The meeting adjourned by unanimous consent at 7:20pm