



# City of Madison

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

## Meeting Minutes - Approved LANDMARKS COMMISSION

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Monday, June 18, 2018

5:00 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 5 - Marsha A. Rummel; Stuart Levitan; Anna Andrzejewski; Richard B. Arnesen and Katherine N. Kaliszewski

**Excused:** 2 - David W.J. McLean and Lon Hill

### APPROVAL OF MINUTES

A motion was made by Andrzejewski, seconded by Kaliszewski, to approve the June 4, 2018 Minutes. The motion passed by voice vote/other.

### PUBLIC COMMENT

None

### DISCLOSURES AND RECUSALS

None

### REQUEST FOR CERTIFICATE OF APPROPRIATENESS

1. [51825](#) 126 S Hancock St- Exterior Alteration to a Designated Madison Landmark in the First Settlement Hist. Dist.; 6th Ald. Dist.  
*Chris Hacker, registering in support and available to answer questions.*  
**A motion was made by Arnesen, seconded by Rummel, to approve the request for the Certificate of Appropriateness with the stipulations that the applicant work out window details with staff and the shutters may be removed and replacement is not required. The motion passed by voice vote/other.**
2. [52017](#) 1937 Arlington Pl - Exterior Alteration in the University Heights Hist. Dist.; 5th Ald. Dist.  
*J. Leon Shohet, registering in support and available to answer questions.*  
**A motion was made by Arnesen, seconded by Kaliszewski, to approve the request for the Certificate of Appropriateness with the stipulation that the applicant keep staff apprised of what they find under the siding. The motion passed by voice vote/other.**
3. [52018](#) 402 N Thornton Ave - Exterior Alteration to a Designated Madison Landmark (Tenney Park); 2nd Ald. Dist.

*Caroline Hoffman, registering in support and available to answer questions.*  
*Karen Crossley, registering in support and available to answer questions.*  
*Patty Prime, registering in support and not wishing to speak.*

**A motion was made by Rummel, seconded by Arnesen, to approve the request for the Certificate of Appropriateness. The motion passed by voice vote/other.**

4.     [52019](#)     1219-1221 Jenifer St - Exterior Alteration in the Third Lake Ridge Hist. Dist.;  
6th Ald. Dist.

*Edward Kuharski, registering in support and available to answer questions.*

**A motion was made by Rummel, seconded by Arnesen, to refer the item to a future meeting. The motion passed by voice vote/other.**

#### REGULAR BUSINESS

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

Staff provided a brief recap of the most recent Advisory Committee meeting where they discussed the draft goals and objectives, and provided a preview of upcoming meetings in which they will move into discussion about tools and implementation. Staff noted that the Commission will have the opportunity to review the final goals and objectives and provide comments.

6.     [50000](#)     Secretary's Report

Staff discussed the webinar hosted by the Historical Society regarding the new state statute about materials. An informational booklet that summarized the legislation changes was distributed to the group.

7.     [49999](#)     Buildings Proposed for Demolition - 2018

**By unanimous consent, the Landmarks Commission voted to recommend to the Plan Commission that the buildings at 2406 Waunona Way and 5438 Lake Mendota Drive have no known historic value. The motion passed by voice vote.**

#### ADJOURNMENT

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