

City of Madison

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

Meeting Minutes - Approved LANDMARKS COMMISSION

Monday, October 1, 2018

5:00 PM

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

CALL TO ORDER / ROLL CALL

Present: 5 - David W.J. McLean; Stuart Levitan; Anna Andrzejewski; Richard B. Arnesen

and Katherine N. Kaliszewski

Excused: 1 - Marsha A. Rummel

APPROVAL OF MINUTES

A motion was made by Kaliszewski, seconded by Andrzejewski, to Approve the September 17, 2018 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

Andrzejewski disclosed that she knows the applicant who is requesting a Certificate of Appropriateness for agenda item 1, but it will not impede her ability to serve as a Commissioner.

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

1. 53072 2222 Van Hise Ave - New Construction (shed) on a Designated Madison Landmark Site (Aldo Leopold House); 5th Ald. Dist.

Chris McMahon, registering in support and available to answer questions.

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

2. 53074 1715 Hoyt St - Exterior Alteration in the University Heights Hist. Dist.; 5th Ald.

Dist

Jeremy Levin, registering in support and wishing to speak.

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

INFORMATIONAL PRESENTATION

3. 53199 614 E Gorham St - Master Plan for a Designated Madison Landmark Site, a portion of which is also in the Mansion Hill Hist. Dist. (James Madison Park); 2nd Ald. Dist.

Melissa Destree, registering in support and wishing to speak.

Tom Martin, registering in support and wishing to speak.

Ken Saiki, registering in support and available to answer questions.

Robert Klebba, registering neither in support nor in opposition, and wishing to speak.

James Tye, registering neither in support nor in opposition, and available to answer questions.

No action was taken.

REGULAR BUSINESS

4. 47837 Landmarks Commission Historic Preservation Plan Status Report

Fruhling reported that the last of the second round of historic district ordinance revisions meetings is on Thursday, October 4. City Channel recorded the University Heights meeting, which is posted on the project's website. He said that the Historic Preservation Plan is also sponsoring a selfie contest in an effort to expand people's notion of what historic preservation is, and to inspire people to talk about places in Madison that are special to them.

5. <u>50000</u> Secretary's Report

Fruhling said that the appeal of the Landmarks Commission's decision on Confederate Rest comes before the Common Council tomorrow. He pointed out the 2019 meeting schedule in Commissioners' packets, and noted that Landmarks Commission meetings will be held in the Madison Municipal Building beginning in November of this year.

6. 49999 Buildings Proposed for Demolition - 2018

A motion was made by Andrzejewski, seconded by McLean, to recommend to the Plan Commission that the buildings at 8 S Mills St, 814 W Olin Ave, and 1936 Atwood Ave have historic value related to the vernacular context of Madison's built environment or as the work of an architect of note, but the buildings themselves are not historically, architecturally, or culturally significant and the buildings at 810 W Olin Ave and 222 S Hamilton St have no known historic value. The motion passed by voice vote/other.

ADJOURNMENT

The meeting adjourned by unanimous consent at 6:04 pm.