



City of Madison

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

Monday, April 8, 2019

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 153 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Stuart Levitan, Chair, called the meeting to order at 5:00 pm.

Present: 6 - Marsha A. Rummel; David W.J. McLean; Stuart Levitan; Anna Andrzejewski; Richard B. Arnesen and Katherine N. Kaliszewski

APPROVAL OF MINUTES

A motion was made by Andrzejewski, seconded by Kaliszewski, to Approve the March 25, 2019 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

Kaliszewski is recusing herself from agenda item 1, Legistar file #55151, regarding the request for a Certificate of Appropriateness for alterations to the UW Field House because she worked on the Historic Structure Report for the property and the project will be reviewed by the State Historic Preservation Office, where she is employed.

McLean and Andrzejewski disclosed that they are employed by the University of Wisconsin.

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

- 55151** 1450 Monroe St - Exterior Alteration to a Designated Madison Landmark (University of Wisconsin Field House); 5th Ald. Dist.
Gary Brown, registering in support and wishing to speak
Peter Bloechl-Anderson, registering in support and available to answer questions
Aaron Williams, registering in support and available to answer questions
A motion was made by Rummel, seconded by McLean, to advise the Director of Planning and Community and Economic Development that the design meets the intent and conditions for alterations to a Designated City of Madison Landmark. The motion passed by voice vote/other, with Kaliszewski abstaining.

2. [55155](#) 1722 Summit Ave - Exterior Alteration in the University Heights Hist. Dist.; 5th Ald. Dist.
Mike Steinhafel, registering in support and wishing to speak
- A motion was made by Kaliszewski, seconded by Andrzejewski, to Refer the item to the April 22, 2019 Landmarks Commission meeting. The motion passed by voice vote/other.**

REGULAR BUSINESS

3. [47837](#) Landmarks Commission Historic Preservation Plan Status Report
- Bailey said that the Historic Preservation Plan is currently being drafted, and the working draft should be complete in the next month or two. Staff will distribute the draft to stakeholder groups for comment, and the Historic Preservation Plan Advisory Committee will reconvene at that point. The Landmarks Ordinance Review Committee is meeting on April 10, when they will look at proposed ordinance language for maintenance, repairs, and alterations.
- Levitan requested that information regarding a potential Langdon area historic district and modifications to the Mansion Hill historic district boundaries be shared with the Landmarks Commission. Bailey said that staff can provide that information at the next meeting.
4. [54301](#) Secretary's Report - 2019
- Bailey reported that she is gathering information for an analysis of a potential State Street historic district. She said that staff presented the situation to both the current and future Mayor at a recent Mayor's Planning Team meeting, so the Mayor's Office is apprised. However, she said that they would need to move forward as strategically and carefully as possible, and having the Mayor's Office on board is a necessity.
- Levitan provided an update on 417 State Street, and said that there will be no further enforcement action because the owners have complied with the Building Inspection orders.
5. [54302](#) Buildings Proposed for Demolition - 2019
- By unanimous consent, the Landmarks Commission voted to recommend to the Plan Commission that the buildings at 5017, 5021, and 5025 Femrite Dr have no known historic value. The motion passed by voice vote/other.**

ADJOURNMENT

The meeting adjourned by unanimous consent at 5:53 pm.