

City of Madison

Meeting Minutes - Approved LANDMARKS COMMISSION

Monday, May 6, 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: 5 - Arvina Martin; David W.J. McLean; Katherine N. Kaliszewski; Richard B. Arnesen and Stuart Levitan

Excused: 1 - Anna Andrzejewski

APPROVAL OF MINUTES

A motion was made by Kaliszewski, seconded by Martin, to Approve the April 22, 2019 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

Kaliszewski disclosed that any properties listed on the National Register are reviewed by the State Historic Preservation Office, where she is employed, but she has no regulatory oversight.

Arnesen disclosed that several years ago, he looked into developing the site at S Blair St and E Wilson St.

INFORMATIONAL PRESENTATION

1. <u>55514</u> 134-140 S Blair St and 506-518 E Wilson St - Mixed-Use Development in the First Settlement Hist. Dist.; 6th Ald. Dist.

Lance McGrath, registering in support and wishing to speak Marc Schellpfeffer, registering in support and wishing to speak Paul Cuta, registering in support and available to answer questions Juli Wagner, registering in opposition and wishing to speak E. Edward Linville, registering neither in support nor in opposition and not wishing to speak Bob Worm, registering neither in support nor in opposition and available to answer questions

No action was taken.

Martin left at 5:34 pm, during item 1.

3.

DEMOLITION BY NEGLECT

2. <u>53000</u> 121 Langdon St - Demolition by Neglect of a Designated Madison Landmark in the Mansion Hill Hist. Dist. (Suhr House); 2nd Ald. Dist.

Harold Langhammer, registering neither in support nor in opposition and available to answer questions

A motion was made by McLean, seconded by Kaliszewski, to Refer the item to the May 20, 2019 Landmarks Commission meeting. The motion passed by voice vote/other.

Martin returned at 6:10 pm, during item 3.

PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

55456 1104 Jenifer St - Addition and construction of a new garage structure in the

Third Lake Ridge Hist. Dist.; 6th Ald. Dist. *Jim Glueck, registering in support and wishing to speak*

Scott Thornton, registering in support and available to answer questions

A motion was made by Arnesen, seconded by McLean, to Approve the request for the Certificate of Appropriateness for the partial demolition, addition, and construction of a garage structure as shown in option B with the condition that roofing, siding, trim, window, and door specifications be approved by staff. The motion passed by voice vote/other.

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

4. <u>55466</u> 1015 Williamson St - Exterior Alteration in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.

Dan Schroeder, registering in support and available to answer questions

A motion was made by Martin, seconded by Arnesen, to Approve the request for the Certificate of Appropriateness with the conditions that all replacement materials incorporate into a consistent color palette with the house and that final specifications for new gutters be approved by staff. The motion passed by voice vote/other.

REGULAR BUSINESS

5. <u>47837</u> Landmarks Commission Historic Preservation Plan Status Report

Bailey said that the new alder appointments for the Landmarks Ordinance Review Committee (LORC) should be finalized at the next Common Council meeting, and the LORC will then meet in early June. Staff is currently reviewing a draft of the Historic Preservation Plan, and plan to reconvene the Historic Preservation Plan Advisory Committee this summer.

- 6. 54301 Secretary's Report 2019 Bailey showed a video from the City of Milwaukee Historic Preservation Commission about their Certificate of Appropriateness application process. She said that there are several educational items she would like to add to the City of Madison Historic Preservation website, and this video is one example of something they could create.
- 7. <u>54302</u> Buildings Proposed for Demolition 2019

By unanimous consent, the Landmarks Commission voted to recommend to the Plan Commission that the building at 518 E Wilson St has historic value based on architectural significance, cultural significance, historic significance, as the work/product of an architect of note, its status as a contributing structure in a National Register Historic District, and/or as an intact or rare example of a certain architectural style or method of construction; the buildings at 514 E Wilson St and 516 E Wilson St have historic value related to the vernacular context of Madison's built environment, or as the work/product of an architect of note, but the buildings themselves are not historically, architecturally, or culturally significant; and the buildings at 510 E Wilson St and 223 S Pinckney St have no known historic value. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Kaliszewski, seconded by McLean, to Adjourn at 6:44 pm. The motion passed by voice vote/other.