



City of Madison

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

Meeting Minutes - Approved LANDMARKS COMMISSION

Monday, December 9, 2019

5:00 PM

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

CALL TO ORDER / ROLL CALL

Present: 5 - David W.J. McLean; Maurice D. Taylor; Anna Andrzejewski; Richard B. Arnesen and Katherine N. Kaliszewski

Excused: 2 - Arvina Martin and Elizabeth Banks

APPROVAL OF MINUTES

A motion was made by Kaliszewski, seconded by Taylor, to Approve the November 11, 2019 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

1. [58350](#) 417 Cantwell Ct - Construction of an addition and a new garage structure in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.
Seth Statz, 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 with the conditions that the final garage door and garage pedestrian door specifications be approved by staff and that the applicant look into a different roof type for the rear addition with the final design to be approved by staff. The motion passed by voice vote/other.

REGULAR BUSINESS

2. [47837](#) Landmarks Commission Historic Preservation Plan Status Report

Bailey distributed copies of the draft Historic Preservation Plan. She said that the draft plan was reviewed at the November 20 open house, and the Historic Preservation Plan Advisory Committee will have a final meeting on December 18 to discuss the draft and incorporate any comments received before turning it over to the Landmarks Commission. She reminded commissioners of the special meeting on January 27 to review the plan, and said that at this point

there will likely not be substantive changes to the document.

3. [54301](#)

Secretary's Report - 2019

Bailey reminded commission members to complete a Statement of Interest form for 2020.

4. [54302](#)

Buildings Proposed for Demolition - 2019

By unanimous consent, the Landmarks Commission voted to recommend to the Plan Commission that the buildings at 714 Clark Court and 5810 Mineral Point Road 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 1301 Applegate Road and 1027-1029 Vilas Avenue have no known historic value.

ADJOURNMENT

A motion was made by McLean, seconded by Arnesen, to Adjourn at 5:56 pm. The motion passed by voice vote/other.