



City of Madison

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

Monday, June 17, 2019

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 206 (Madison Municipal Building)

Special Meeting of the Landmarks Commission

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; Stuart Levitan; Richard B. Arnesen and Katherine N. Kaliszewski

Excused: 1 - Anna Andrzejewski

APPROVAL OF MINUTES

A motion was made by Kaliszewski, seconded by Arnesen, to Approve the May 20, 2019 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

- 1.** [53073](#) 15 E Gilman St - Exterior Alteration in the Mansion Hill Hist. Dist. - Replacement of windows; 2nd Ald. Dist.

A motion was made by McLean, seconded by Kaliszewski, to Refer the item to the June 24, 2019 Landmarks Commission meeting. The motion passed by voice vote/other.
- 2.** [55997](#) 515 S Paterson St - Exterior Alteration in the Third Lake Ridge Hist. Dist. - Installation of door on second-story porch; 6th Ald. Dist.

Tracy Dietzel, registering in support and wishing to speak
M.E. Pasquesi, registering in support and wishing to speak

A motion was made by Arnesen, seconded by Martin, to Approve the request for the Certificate of Appropriateness with the condition that door specifications be approved by staff. The motion passed by voice vote/other, with Kaliszewski voting opposed.

3. [55998](#) 517 S Baldwin St - Exterior Alteration in the Third Lake Ridge Hist. Dist. - Installation of windows, roof, and stucco on silo; 6th Ald. Dist.
A motion was made by Kaliszewski, seconded by McLean, to Refer the item to the June 24, 2019 Landmarks Commission meeting. The motion passed by voice vote/other.
4. [56055](#) 939 Jenifer St - Exterior Alteration in the Third Lake Ridge Hist. Dist. - Construction of deck; 6th Ald. Dist.
Michael Torrence, registering in support and available to answer questions
A motion was made by McLean, seconded by Kaliszewski, to Approve the request for the Certificate of Appropriateness. The motion passed by voice vote/other.
5. [56059](#) 1825 Van Hise Ave - Addition in the University Heights Hist. Dist. - Addition of conditioned sunroom and construction of deck; 5th Ald. Dist.
Meri Tepper, registering in support and available to answer questions
A motion was made by McLean, seconded by Kaliszewski, to Approve the request for the Certificate of Appropriateness with the condition that the deck railing be of the same style as proposed, but be constructed of wood. The motion passed by voice vote/other.
6. [56060](#) 940 Williamson St - Exterior Alteration in the Third Lake Ridge Hist. Dist. - Painting of mural; 6th Ald. Dist.
No action was taken.
7. [56074](#) 417 Cantwell Ct - Exterior Alteration in the Third Lake Ridge Hist. Dist. - Replacement of porch floorboards; 6th Ald. Dist.
Mary Paul, registering in support and available to answer questions
Howard Paul, registering in support and available to answer questions
Ben Bobzien, 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 condition that the replacement flooring be constructed of wood that is of similar dimensions as the existing flooring and is of a tongue-and-groove style. The motion passed by voice vote/other.

REGULAR BUSINESS

8. [47837](#) Landmarks Commission Historic Preservation Plan Status Report

Bailey said that they have established a timeline for future meetings to finalize the Historic Preservation Plan. She said they have a working draft of the underrepresented groups survey, which will feed into the Plan. She said they intend to finish the Historic Preservation Plan later this year.

She said that they are also moving forward with the Landmarks Ordinance Review Committee (LORC), which is meeting on Tuesday, June 25. She explained that they had a lot of turnover after the Common Council elections

and have been working on orientations for new committee members and a strategy to move forward.

9. [54302](#)

Buildings Proposed for Demolition - 2019

By unanimous consent, the Landmarks Commission voted to recommend to the Plan Commission that the building at 6932 Manufacturers Drive 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 building at 6419 E Buckeye Road has 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 5817 Cottage Grove Road and 1216 S Park Street have no known historic value. The motion passed by voice vote/other.

ADJOURNMENT

The meeting adjourned by unanimous consent at 6:43 pm.