



City of Madison

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

Monday, February 17, 2020

5:00 PM

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

CALL TO ORDER / ROLL CALL

Present: 4 - David W.J. McLean; Maurice D. Taylor; Richard B. Arnesen and Katherine N. Kaliszewski

Excused: 3 - Arvina Martin; Elizabeth Banks and Anna Andrzejewski

APPROVAL OF MINUTES

A motion was made by McLean, seconded by Arnesen, to Approve the January 13 and January 27, 2020 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

1. [59271](#) 1402 Williamson St - Exterior Alteration in the Third Lake Ridge Hist. Dist. - Foundation repair and replacement of siding with brick; 6th Ald. Dist.
Steve Silverberg, registering in support and available to answer questions

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

REGULAR BUSINESS

2. [58737](#) Secretary's Report - 2020

Bailey discussed the Underrepresented Communities Historic Resource Survey Report that was provided to Commission members, and said that it was completed as part of the basis for the Historic Preservation Plan. The information in our inventory of properties tells the story of limited demographic groups and it is important to tell a more complete story of the city of Madison. Consultants were hired to complete the survey, and they did research and interviews on the social history of Madison to seek out places related to those stories. She explained that the Survey Report includes a historic context for each of the underrepresented communities they researched, and then

discusses the places associated with that context. She said that once they have a final draft of the Survey Report, it will be posted online as a public resource. Taylor asked if the report was the first of its kind, and Bailey said that it was, and was significant for the Historic Preservation program. She added that as they find new stories and properties to include, the document can be updated over time. She said that the properties mentioned in the Survey Report will be added to the City's preservation files, so it will be easier to identify the significant stories associated with these places. Kaliszewski said that this is the first of this type of survey that she knows of in the state of Wisconsin. She said that the information in the Survey Report could also help get grants from the National Park Service to nominate properties for the National Register.

3. [58738](#) Buildings Proposed for Demolition - 2020

A motion was made by McLean, seconded by Arnesen, to recommend to the Plan Commission that the buildings at 9450 Silicon Prairie Parkway and 9201 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 building itself is not historically, architecturally, or culturally significant. The motion passed by voice vote/other.

A motion was made by Arnesen, seconded by Taylor, to recommend to the Plan Commission that the buildings at 4417 Hillcrest Drive, 66 West Towne Mall, 5825 Cottage Grove Road, 655 W Badger Road, 4933 Femrite Drive, 221 Bram Street, 3705 Milwaukee Street, 3737 Milwaukee Street, 5567 Odana Road, and 2649 East Springs Drive have no known historic value. The motion passed by voice vote/other.

A motion was made by Arnesen, seconded by Taylor, to recommend to the Plan Commission that the house at 7718 Mineral Point Road has no known historic value and the Quonset hut at 7718 Mineral Point Road should be salvaged or sold as part of the recycling plan. The motion passed by voice vote/other.

A motion was made by Taylor, seconded by Arnesen, to recommend to the Plan Commission that the building at 935 W Johnson Street has historic value related to the vernacular context of Madison's built environment, but the building itself is not historically, architecturally, or culturally significant. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Taylor, seconded by McLean, to Adjourn at 5:31 pm. The motion passed by voice vote/other.