

City of Madison

Meeting Minutes - Approved LANDMARKS COMMISSION

Monday, June 1, 2020	5:00 PM	Via Virtual Meeting

Some or all members of the Landmarks Commission, applicants, or members of the public participated in the meeting remotely by teleconference or videoconference.

CALL TO ORDER / ROLL CALL

Anna Andrzejewski, Chair, called the meeting to order at 5:00 pm

- Present: 5 Arvina Martin; David W.J. McLean; Anna Andrzejewski; Richard B. Arnesen and Katherine N. Kaliszewski
- Excused: 2 Elizabeth Banks and Maurice D. Taylor

1. <u>60672</u> Report from the Chair

Andrzejewski proposed that the Landmarks Commission consider adopting a consent agenda because it would save time in the virtual meeting format and is common practice in other City boards, commissions, and committees.

A motion was made by Arnesen, seconded by Kaliszewski, to Approve the adoption of a consent agenda. The motion passed by voice vote/other.

APPROVAL OF MINUTES

A motion was made by Martin, seconded by McLean, to Approve the May 4, 2020 Minutes. The motion passed by voice vote/other.

2. <u>60576</u> Landmarks Commission Public Comment Period

None

DISCLOSURES AND RECUSALS

None

PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

3. 59708 817-821 Williamson St - Demolition of an existing commercial structure, construction of a new three-story mixed-use structure, and land combination in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist. *Kevin Burow, registering in support and wishing to speak Stephen Ohlson, registering in opposition and wishing to speak Linda Lehnertz, registering in opposition and wishing to speak Scott Thornton, registering in support and wishing to speak*

Gary Tipler, registering in opposition and wishing to speak

Rachel Bauer, registering in support and wishing to speak Brandon Cook, registering in support and available to answer questions John Martens, registering in opposition and available to answer questions Eric Welch, registering in support and available to answer questions Mary Ann McBride, registering in opposition and not wishing to speak Ross Wuennenberg, registering in opposition and not wishing to speak Michael Engel, registering in opposition and not wishing to speak Helen Schneider, registering in opposition and not wishing to speak Jack Kear, registering in support and not wishing to speak Joy Newman, registering in opposition and not wishing to speak Pilar Gomez-Ibanez, registering in opposition and not wishing to speak Mary Schneider, registering in opposition and not wishing to speak

Also present: Alder Marsha Rummel, District 6

A motion was made by Kaliszewski, seconded by McLean, to Approve the request for the Certificate of Appropriateness for the demolition and land combination. The motion passed by voice vote/other.

A motion was made by Kaliszewski, seconded by Martin, to Refer the request for the Certificate of Appropriateness for new construction to a future meeting to allow the applicant to consider the commission's comments on height, volume, and the front façade design. The motion passed by the following vote:

- Ayes: 4 Arvina Martin; David W.J. McLean; Richard B. Arnesen and Katherine N. Kaliszewski
- Excused: 2 Elizabeth Banks and Maurice D. Taylor

Non Voting: 1 - Anna Andrzejewski

4. <u>60396</u>

7-11 N Pinckney St - Demolition of a Designated Madison Landmark; 4th Ald. Dist.

Brad Binkowski, registering in support and wishing to speak Alex Saloutos, registering in support and wishing to speak Jason Tish, registering in support and wishing to speak Mark Binkowski, registering in support and available to answer questions Kurt Stege, registering neither in support nor in opposition and available to answer questions

Also present: Alder Michael Verveer, District 4

A motion was made by Arnesen, seconded by Martin, to Approve the request for the Certificate of Appropriateness with the conditions that exterior and interior photographic documentation of the structure and demolition with images labelled and linked to a photographic key be electronically submitted to the Preservation Planner, a copy of the final archaeological report be submitted to the Preservation Planner, upon completion of the demolition of the structure at 7-11 N Pinckney, a request to rescind the landmark designation be submitted, and the applicant explore careful deconstruction of the façade at 7 N Pinckney Street for potential reincorporation into the new construction. The motion passed unanimously by voice vote/other.

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

5. <u>60541</u> 300 E Gorham St - Exterior Alteration to a Designated Madison Landmark in the Mansion Hill Hist. Dist. (Gates of Heaven) - Exterior restoration; 2nd Ald. Dist.

Amy Scanlon, registering in support and wishing to speak

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

 6.
 60542
 1311 Jenifer St - Exterior Alteration in the Third Lake Ridge Hist. Dist. -Construction of front porch and replacement of five windows; 6th Ald. Dist.

Valerie Kozel, registering in support and available to answer questions

A motion was made by Arnesen, seconded by Martin, to Approve the request for the Certificate of Appropriateness for constructing a new front porch. The motion passed by voice vote/other.

A motion was made by Arnesen, seconded by McLean, to Refer the request for the Certificate of Appropriateness for the replacement of five windows to a future meeting to allow the applicant to submit additional documentation of window conditions. The motion passed by voice vote/other.

REGULAR BUSINESS

7. <u>58737</u> Secretary's Report - 2020

Bailey said that the Landmarks Commission's next meeting with be on July 13, and they will continue to try to meet every 4-6 weeks.

She reported that the Historic Preservation Plan was adopted by the Common Council on May 19. She said that there is a lot of excitement and enthusiasm related to the plan, so hopefully they can start implementing the recommendations soon. She said that the plan emphasized collaboration and working with community partners, so that is how they plan to proceed.

8. <u>58738</u> Buildings Proposed for Demolition - 2020

Carolyn Freiwald, registering in opposition and not wishing to speak

A motion was made by McLean, seconded by Arnesen, to recommend to the Plan Commission that the building at 817 Williamson Street has no known historic value. The motion passed by voice vote/other.

A motion was made by Arnesen, seconded by Kaliszewski, to recommend to the Plan Commission that the buildings at 202-208 S Baldwin Street, 210 S Baldwin Street, and 212 S Baldwin Street have historic value related to the vernacular context of Madison's built environment and industrial character, and the applicants should document the buildings prior to demolition and explore salvage or relocation. The motion passed by voice vote/other.

A motion was made by Kaliszewski, seconded by McLean, to recommend to

the Plan Commission that the buildings at 504 W Washington Avenue, 506 W Washington Avenue, 510 W Washington Avenue, 512 W Washington Avenue, 514 W Washington Avenue, 516 W Washington Avenue, 8 N Bassett Street, 10 N Bassett Street, and 14 N Bassett Street have historic value related to the vernacular context of Madison's built environment, but the buildings themselves are not historically, architecturally, or culturally significant. The motion passed by voice vote/other.

ADJOURNMENT

The meeting adjourned by unanimous consent at 7:29 pm.