

City of Madison

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

Meeting Minutes - Approved LANDMARKS COMMISSION

Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Monday, July 13, 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 - 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 McLean, seconded by Kaliszewski, to Approve the June 1, 2020 Minutes. The motion passed by voice vote/other.

1. 60576 Landmarks Commission Public Comment Period

None

DISCLOSURES AND RECUSALS

None

PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

2. <u>59708</u> 817-821 Williamson construction of a new

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
Linda Lehnertz, registering in opposition and wishing to speak
Steve Ohlson, registering in opposition and wishing to speak
Gary Tipler, registering in opposition and wishing to speak
Brandon Cook, registering in support and available to answer questions
Michael Engel, registering in opposition and not wishing to speak
Leslie Schroeder, registering in opposition and not wishing to speak
Jacob Harris, registering in support and not wishing to speak
Anne Walker, registering in opposition and not wishing to speak
Tracy Dietzel, registering in opposition and not wishing to speak
Pilar Gomez-Ibanez, registering in opposition and not wishing to speak

Maryline Beurg, registering in opposition and not wishing to speak Peter Wolff, registering in opposition and not wishing to speak Jeff Waldman, registering in support and not wishing to speak John Coleman, registering in opposition and not wishing to speak Leigh Mollenhoff, registering in opposition and not wishing to speak Joy Newman, registering in opposition and not wishing to speak

Also present: Alder Marsha Rummel, District 6

A motion was made by Arnesen, seconded by Taylor, to Approve the request for the Certificate of Appropriateness for new construction. The motion failed by the following vote:

Ayes: 2 - Richard B. Arnesen and Maurice D. Taylor

Noes: 3 - David W.J. McLean; Anna Andrzejewski and Katherine N. Kaliszewski

Excused: 2 - Arvina Martin and Elizabeth Banks

A motion was made by McLean, seconded by Kaliszewski, to Refer the request for the Certificate of Appropriateness for new construction to the August 17, 2020 meeting to allow the applicant to explore a solution that reads more like two street façades as opposed to a singular street façade. The motion passed by the following vote:

Ayes: 4 - David W.J. McLean; Anna Andrzejewski; Richard B. Arnesen and Katherine N. Kaliszewski

construction of a new garage structure in the University Heights Hist. Dist.;

Noes: 1 - Maurice D. Taylor

Excused: 2 - Arvina Martin and Elizabeth Banks

3. 60774 1852 Summit Ave - Demolition of an existing garage structure and

5th Ald. Dist.

Clark Landis, registering in support and available to answer questions

A motion was made by McLean, seconded by Arnesen, to Approve the request for the Certificate of Appropriateness with the conditions that GAF Natural Shadows architectural shingles or similar product be used for the roof cladding and final building plans be approved by staff. The motion passed by voice vote/other.

4. 61118 A land combination of the parcels located at 1 N Pinckney St, 5 N Pinckney St, 7 N Pinckney St, 15 N Pinckney St, 19 N Pinckney St, 120 E Washington

Ave, and 22 N Webster St; 4th Ald. Dist.

Brad Binkowski, registering in support and wishing to speak
Jose Granados, registering in opposition and wishing to speak
Andrew Inman, registering in opposition and wishing to speak
Jeff Lenz, registering in opposition and wishing to speak
Kurt Stege, registering in support and wishing to speak
Joanna Rouse, registering in opposition and wishing to speak
Mark Binkowski, registering in support and available to answer questions
David Jennerjahn, registering in support and available to answer questions
Tom Daly, registering in support and available to answer questions
Please see attached Public Comment Registration list for an additional 1
registrant in support, 31 registrants in opposition, and 1 registrant neither in

support nor in opposition, none of whom wished to speak.

A motion was made by Arnesen, seconded by McLean, to Approve the request for the Certificate of Appropriateness with the condition that the landmark designation boundary of 1 N Pinckney Street remain unchanged. The motion passed by voice vote/other.

ADVISORY RECOMMENDATION

5. <u>61120</u>

American Exchange Development adjacent to three Designated Madison Landmarks (1 N Pinckney St, 21-23 N Pinckney St, and 117-119 E Mifflin St); 4th Ald. Dist.

Brad Binkowski, registering in support and wishing to speak
Jose Granados, registering in opposition and wishing to speak
Jeff Lenz, registering in opposition and wishing to speak
Kurt Stege, registering in support and wishing to speak
Joanna Rouse, registering in opposition and wishing to speak
Andrew Inman, registering in opposition and wishing to speak
Mark Binkowski, registering in support and available to answer questions
David Jennerjahn, registering in support and available to answer questions
Tom Daly, registering in support and available to answer questions
Please see attached Public Comment Registration list for an additional 1
registrant in support and 29 registrants in opposition, none of whom wished to speak.

A motion was made by Arnesen, seconded by Taylor, to recommend to the Plan Commission and Urban Design Commission that the proposed new structure is not so large or visually intrusive as to adversely affect the historic character or integrity of the adjacent landmarks at 1 N Pinckney Street, 21-23 N Pinckney Street, and 117-119 E Mifflin Street. The motion passed by voice vote/other.

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

6. 61087 1144 Florence Ct - Addition in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.

Elizabeth Cwik, registering in support and wishing to speak Janet Van Vleck, registering in support and available to answer questions

This item was approved as a consent item with the finding that all applicable standards are adequately addressed and with all the staff recommendations contained in the report.

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

7. 61088

623 Railroad St - Exterior Alteration to a Designated Madison Landmark Site in the Third Lake Ridge Hist. Dist. (Madison Gas & Electric) - New window openings; 6th Ald. Dist.

Brian Reed, registering in support and wishing to speak

This item was approved as a consent item with the finding that all applicable standards are adequately addressed and with all the staff recommendations contained in the report.

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

NEW BUSINESS

8. 61243 Landmarks Commission 2019 Annual Report

Bailey briefly discussed the annual report.

A motion was made by Kaliszewski, seconded by Arnesen, to Accept the Report. The motion passed by voice vote/other.

REGULAR BUSINESS

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

Bailey said that the Landmarks Commission's next meeting with be on August 17. Per the commission's request, Bailey will put in a request to hold more frequent meetings.

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

A motion was made by Arnesen, seconded by Kaliszewski, to recommend to the Plan Commission that the buildings at 404 N Few Street, 209 Cottage Grove Road, 109 Cottage Grove Road, 3900 Monona Drive, and 8150 Excelsior Drive have no known historic value. The motion passed by voice vote/other.

ADJOURNMENT

The meeting adjourned by unanimous consent at 7:52 pm.