



City of Madison

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

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

Monday, October 5, 2020

5:00 PM

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

Present: 6 - Arvina Martin; David W.J. McLean; Maurice D. Taylor; Anna Andrzejewski; Richard B. Arnesen and Katherine N. Kaliszewski
Excused: 1 - Elizabeth Banks

McLean arrived at 5:04 pm.
Martin arrived at 5:16 pm and left at 5:59 pm.

APPROVAL OF MINUTES

A motion was made by Arnesen, seconded by Kaliszewski, to Approve the September 14, 2020 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [60576](#) Landmarks Commission Public Comment Period
None

DISCLOSURES AND RECUSALS

None

PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

2. [62132](#) 14 N Prospect Ave - Construction of an Accessory Structure in the University Heights Hist. Dist.; 5th Ald. Dist.
Tamara Schlessinger, 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 Arnesen, seconded by McLean, to Approve the request for the Certificate of Appropriateness with the condition that walls be concrete or plaster stucco, not EIFS. The motion passed by voice vote/other.

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

3. [62301](#) 1047 Spaight St - Exterior Alteration in the Third Lake Ridge Hist. Dist. - Replacement of side porch; 6th Ald. Dist.
Justin Kane, 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 Arnesen, seconded by McLean, to Approve the request for the Certificate of Appropriateness. The motion passed by voice vote/other.**
4. [62302](#) 26 N Breese Ter - Exterior Alteration in the University Heights Hist. Dist. - Construction of front entry seating and fence; 5th Ald. Dist.
- 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 Arnesen, seconded by McLean, to Approve the request for the Certificate of Appropriateness with the condition that the existing stone threshold at entry be retained with the introduction of an expansion joint between it and the new stoop. The motion passed by voice vote/other.**
5. [62303](#) 1514 Rutledge St - Exterior Alteration in the Marquette Bungalows Hist. Dist. - Construction of front porch; 6th Ald. Dist.
- Roger Smith, registering in support and wishing to speak*
Chuck Mitchell, 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. The motion passed by voice vote/other.**

REGULAR BUSINESS

6. [58738](#) Buildings Proposed for Demolition - 2020
- Jay Sekhon, registering in support and wishing to speak*
Kurt Stege, registering in opposition and wishing to speak
Bob Klebba, registering in opposition and wishing to speak
Josh Wilcox, registering in support and available to answer questions
- A motion was made by Kaliszewski, seconded by Arnesen, to recommend to the Plan Commission that the buildings at 619 N Lake Street and 621 N Lake Street have very significant historic value based on architectural and historic significance as noted in the 2018 Langdon Neighborhood Character Study and property files at the State Historic Preservation Office, the significant integrity they retain, their status as contributing structures in the Langdon Street National Register Historic District, and their serving as a gateway to the Langdon Street National Register Historic District and therefore having prominence in the overall district. The motion passed by the following vote:**
Ayes: 5 - Anna Andrzejewski, Richard Arnesen, Katie Kaliszewski, David McLean, and Maurice Taylor
Noes: 0
Excused: 2 - Betty Banks and Arvina Martin

A motion was made by Arnesen, seconded by Kaliszewski, to recommend to the Plan Commission that the buildings at 1355 Fish Hatchery Road and 1359 Fish Hatchery Road have no known historic value, but the sites are culturally significant due to their cultural affiliation with the Ho-Chunk people and warrant careful consideration during redevelopment. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by McLean, seconded by Kaliszewski, to Adjourn at 6:20 pm. The motion passed by voice vote/other.