



City of Madison

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

Monday, May 4, 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 5:11 pm

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

Excused: 1 - Elizabeth Banks

APPROVAL OF MINUTES

A motion was made by Arnesen, seconded by McLean, to Approve the February 17, 2020 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

Regarding item 9, McLean disclosed that he works for UW-Madison in Facilities Planning and Management.

Regarding item 9, Kaliszewski disclosed that she used to work for the State Historic Preservation Office, which is reviewing the demolition of the property.

PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

- 1.** [59706](#) 1610 Chadbourne Ave - Demolition of an existing garage structure in the University Heights Hist. Dist.; 5th Ald. Dist.

Mitch Blazek, registering in support and wishing to speak

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.
- 2.** [59707](#) 2122 Chadbourne Ave - Demolition of an existing garage structure, construction of a new garage structure, and construction of an addition to a principal structure in the University Heights Hist. Dist.; 5th Ald. Dist.

Douglas Pahl, registering in support and wishing to speak

A motion was made by Kaliszewski, seconded by Arnesen, to Approve the

request for the Certificate of Appropriateness for the addition on the house and to refer consideration of the demolition of the existing garage and construction of a new garage to a future meeting. The motion passed by voice vote/other.

3. [59709](#) 202 Forest St - Construction of an addition to a principal structure in the University Heights Hist. Dist.; 5th Ald. Dist.
Ed Linville, registering in support and wishing to speak
Stephen Sauer, registering in support and available to answer questions
Jenn Sauer, registering in support and available to answer questions
David Parminter, 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 with the condition that final window and door specifications be approved by staff. The motion passed by voice vote/other.
4. [60137](#) 1246 Spaight St - Construction of a new garage structure in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.
Julie Younkin, registering neither in support nor in opposition and wishing to speak
Tom Lamberson, 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 final siding, garage door, and pedestrian door specifications be approved by staff. The motion passed by voice vote/other.
5. [60138](#) 1254 Rutledge St - Demolition of an existing garage structure and construction of a new garage structure in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.
Mark Jenssen, 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 updated plans with only clapboards in the gable-end be submitted, updated garage door specifications with a garage door more in keeping with the historic character of the district be submitted, and final pedestrian door specifications be submitted, all to be approved by staff. The motion passed by voice vote/other.
6. [60204](#) 7-11 N Pinckney St - Variance from the Historic Preservation Ordinance to allow the demolition of a Designated Madison Landmark; 4th Ald. Dist.
Mark Binkowski, registering in support and wishing to speak
Brad Binkowski, registering in support and wishing to speak
Ronald Luskin, registering in support and wishing to speak
Robert Lewin, registering in support and wishing to speak
Jason Ilstrup, registering in support and wishing to speak
Kurt Stege, registering in support and wishing to speak
Paul Muench, registering in support and wishing to speak
Please see attached Public Comment Registration list for an additional 90 registrants, registered in support and not wishing to speak
A motion was made by Arnesen, seconded by Taylor, to Approve the request for the Public Interest Variance to allow the demolition of a Designated Madison Landmark. The motion passed by the following vote:

Ayes: 4 - Arvina Martin; Maurice D. Taylor; Anna Andrzejewski and Richard B. Arnesen

Noes: 2 - David W.J. McLean and Katherine N. Kaliszewski

Excused: 1 - Elizabeth Banks

The Chair called a five-minute recess at 8:03 pm.

A motion was made by McLean, seconded by Martin, to recall the meeting at 8:08 pm. The motion passed by voice vote/other.

Staff called roll

Present: 5 - Arvina Martin; David W.J. McLean; Maurice D. Taylor; Anna Andrzejewski and Katherine N. Kaliszewski

Excused: 2 - Elizabeth Banks and Richard B. Arnesen

7. [60205](#) 909-915 Jenifer St - Land combination in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.
Abby Davidson, registering in support and available to answer questions
A motion was made by McLean, seconded by Martin, to Approve the request for the Certificate of Appropriateness. The motion passed by voice vote/other.

NEW BUSINESS

8. [59575](#) SUBSTITUTE Adopting the Historic Preservation Plan as a supplement to the Comprehensive Plan, directing staff to implement the recommendations contained in the plan, accepting the *Underrepresented Communities Historic Resource Survey Report*, and dissolving the Historic Preservation Plan Advisory Committee.

A motion was made by McLean, seconded by Martin, to adopt the substitute resolution to adopt the Historic Preservation Plan and forward it to the Common Council for adoption. The motion passed by voice vote/other.

A motion was made by McLean, seconded by Martin, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
9. [59810](#) 935 W Johnson Street, 8th Ald. Dist.: Consideration of a demolition permit to demolish a single-family residence to accommodate a future University of Wisconsin-Madison academic building.

Gary Brown, registering in support and wishing to speak
Brent Lloyd, registering in support and available to answer questions

A motion was made by McLean, seconded by Kaliszewski, 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.

REGULAR BUSINESS**10. [58737](#) Secretary's Report - 2020**

Regarding the meeting schedule, Bailey said that circumstances are continually changing, but as of now with the chair's support, staff has requested to hold a Landmarks Commission meeting every 4-6 weeks. She said that the next meeting will be on June 1, which will allow projects that require building permits to move forward and will allow the commission to provide advisory recommendations on demolitions to the Plan Commission. She said that staff is maintaining the project submittal deadlines as scheduled in order to provide feedback to applicants.

11. [58738](#) Buildings Proposed for Demolition - 2020

Rowan Davidson, registering in support and wishing to speak
Angie Black, registering in support and wishing to speak
J. Randy Bruce, registering in support and available to answer questions
Sofia Brichford, registering in opposition and available to answer questions
Amelia Brichford, registering in opposition and not wishing to speak
Ann Waidelich, registering in opposition and not wishing to speak

A motion was made by Taylor, seconded by Kaliszewski, to recommend to the Plan Commission that the buildings at 4201 N Sherman Avenue, 160 Westgate Mall, 1837 Aberg Avenue, 1825 Aberg Avenue, 1818 Packers Avenue, 1814 Packers Avenue, 1802 Packers Avenue, 133 E Lakeside Street, 2812 E Johnson Street, 2902 E Washington Avenue, and 401 North Lawn Avenue have no known historic value. 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 9 N Hancock Street, 408 E Washington Avenue, 410 E Washington Avenue, 414 E Washington Avenue, 8 N Franklin Street, and 12 N Franklin 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.

A motion was made by Kaliszewski, seconded by Martin, to recommend to the Plan Commission that the buildings at 316 Russell Street, 1937 Winnebago Street, 1941 Winnebago Street, 1947 Winnebago Street, and 1949 Winnebago 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.

A motion was made by McLean, seconded by Kaliszewski, to recommend to the Plan Commission that the building at 824 E Main Street has no known historic value. The motion passed by voice vote/other.

A motion was made by Kaliszewski, seconded by McLean, to recommend to the Plan Commission that the building at 825 E Washington Avenue 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 Kaliszewski, seconded by Martin, to Adjourn at 9:16 pm.
The motion passed by voice vote/other.