

# **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, February 15, 2021

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: 4 - David W.J. McLean; Maurice D. Taylor; Anna Andrzejewski and Katherine

N. Kaliszewski

Excused: 3 - Arvina Martin; Elizabeth Banks and Richard B. Arnesen

# **APPROVAL OF MINUTES**

A motion was made by Kaliszewski, seconded by Taylor, to Approve the January 11, 2021 Minutes. The motion passed by voice vote/other.

# **PUBLIC COMMENT**

1. 60576 Landmarks Commission Public Comment Period

None

# **DISCLOSURES AND RECUSALS**

None

#### REQUEST FOR CERTIFICATE OF APPROPRIATENESS

2. <u>63581</u> 41 N Roby Rd - Exterior Alteration in the University Heights Hist. Dist. - Extension of front porch roof and installation of columns; 5th Ald. Dist.

Jim Stangel, registering in support and available to answer questions Bill Montelbano, registering in support and available to answer questions

A motion was made by Kaliszewski, seconded by McLean, to Approve the request for the Certificate of Appropriateness. The motion passed by voice vote/other. All four members present voted, including the Chair.

3. 63898 167 N Prospect Ave - Exterior Alteration in the University Heights Hist. Dist. -

Repair of foundation; 5th Ald. Dist.

Aaron Gary, 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

mortar specifications be approved by staff. The motion passed by voice vote/other. All four members present voted, including the Chair.

#### **NEW BUSINESS**

4. 64022 Landmarks Commission Annual Report

A motion was made by McLean, seconded by Taylor, to Accept the report. The motion passed by voice vote/other.

# **REGULAR BUSINESS**

5. <u>63345</u> Secretary's Report - 2021

Bailey shared the Planning Division 2020 Annual Report with the commission. She discussed the March 9 joint meeting with the Landmarks Ordinance Review Committee, where commissioners will be able to share their input on the draft ordinance.

6. 63346 Buildings Proposed for Demolition - 2021

Christopher Gosch, registering in support and wishing to speak
Jason Iverson, registering in support and wishing to speak
Brian Munson, registering in support and wishing to speak
Alex Saloutos, registering neither in support nor in opposition and wishing to speak
Jeffrey Zelisko, registering in support and wishing to speak
Randy Christianson, registering in support and available to answer questions
Kevin Burow, registering in support and available to answer questions
David Diamond, registering in support and available to answer questions
Mark Goehausen, registering neither in support nor in opposition and available to
answer questions

Bruce Bosben, registering in support and available to answer questions Also present: Alder Verveer, District 4

A motion was made by Kaliszewski, seconded by McLean, to recommend to the Plan Commission that the buildings at 2822 Milwaukee Street, 3758 E Washington Avenue, and 2649 East Springs Drive have no known historic value. The motion passed by voice vote/other. All four members present voted, including the Chair.

A motion was made by Kaliszewski, seconded by McLean, to recommend to the Plan Commission that the buildings at 322 W Johnson Street, 315 W Gorham Street, and 317 W Gorham Street have historic value based on architectural significance due to their revival style commercial architecture, and historic significance due to their early automotive sales history, and their status as contributing structures in an eligible National Register Historic District. The motion passed by the following vote:

Ayes: 3 - Anna Andrzejewski, Katie Kaliszewski, and David McLean

Noes: 1 - Maurice Taylor

Excused: 3 - Richard Arnesen, Betty Banks, and Arvina Martin
Commissioner Taylor recommended that the structures did not rise to the high
level of significance and recommended a finding that the structures had value

related to the vernacular context of Madison's built environment, but the buildings themselves were not historically, architecturally or culturally significant.

A motion was made by McLean, seconded by Kaliszewski, to recommend to the Plan Commission that the building at 341 State Street has historic value related to the cultural history of the LGBTQ community in Madison, but the building itself is not architecturally significant at this point in time. The motion passed by voice vote/other. All four members present voted, including the Chair.

A motion was made by Kaliszewski, seconded by Taylor, to recommend to the Plan Commission that the building at 147 W Wilson Street has no known historic value. The motion passed by voice vote/other. All four members present voted, including the Chair.

A motion was made by Kaliszewski, seconded by Taylor, to recommend to the Plan Commission that the buildings at 313 S Henry Street, 315 S Henry Street, 321 S Henry Street, 145 W Wilson Street, 149 W Wilson Street, and 151 W Wilson 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. 149 W Wilson Street also has associations with George Sayle, Jr. who was influential in early the 20th century development of Madison. The motion passed by voice vote/other. All four members present voted, including the Chair.

A motion was made by McLean, seconded by Kaliszewski, to recommend to the Plan Commission that the building at 216 S Hamilton 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 building is representative of 1850s Gabled-Ell structures, which are increasingly rare in Madison.

The motion passed by the following vote:

Ayes: 3 - Anna Andrzejewski, Katie Kaliszewski, and David McLean

Noes: 1 - Maurice Taylor

Excused: 3 - Richard Arnesen, Betty Banks, and Arvina Martin

## **ADJOURNMENT**

A motion was made by Kaliszewski, seconded by McLean, to Adjourn at 7:10 pm. The motion passed by voice vote/other.