



# 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?*

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Monday, March 1, 2021

5:00 PM

Virtual Meeting

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**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; Anna Andrzejewski; Richard B. Arnesen and Katherine N. Kaliszewski  
**Excused:** 3 - Arvina Martin; Elizabeth Banks and Maurice D. Taylor

### APPROVAL OF MINUTES

**A motion was made by McLean, seconded by Kaliszewski, to Approve the February 15, 2021 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. [64128](#) 1012 Jenifer St - Construction of a new garage structure, construction of an addition to the principal structure, and alterations to the front porch in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.  
*Christi Weber, 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 with the conditions that staff approve final window, door, and roof shingle specifications and Trex railings be used on the rear screened porch and balcony because they are located on the back of the house and are not visible from the street. The motion passed by voice vote/other.**

**REQUEST FOR CERTIFICATE OF APPROPRIATENESS**

3. [63197](#) 115 N Spooner St - Exterior Alteration in the University Heights Hist. Dist. - Replacement of windows; 5th Ald. Dist.

*Erica Fox Gehrig, registering in opposition and wishing to speak*

*Dustin West, registering in support and available to answer questions*

**A motion was made by Arnesen, seconded by McLean, to Approve the request for the Certificate of Appropriateness for the repair of the eight windows proposed for replacement and installation of safety film on the window needing to meet tempered glass standards. The motion passed by voice vote/other.**

**REGULAR BUSINESS**

4. [63345](#) Secretary's Report - 2021

Bailey discussed the March 9 joint meeting with the Landmarks Ordinance Review Committee, where they will review the draft language for existing structures and case studies of projects previously reviewed by the Landmarks Commission to compare them with a review using the proposed new ordinance.

5. [63346](#) Buildings Proposed for Demolition - 2021

**A motion was made by Kaliszewski, seconded by McLean, to recommend to the Plan Commission that the buildings at 2208 University Avenue and 333 S Westfield Road have no known historic value. The motion passed by voice vote/other.**

**ADJOURNMENT**

**A motion was made by Kaliszewski, seconded by Arnesen, to Adjourn at 5:37 pm. The motion passed by voice vote/other.**