



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, April 5, 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 - Arvina Martin; Maurice D. Taylor; Anna Andrzejewski and Katherine N. Kaliszewski
Excused: 3 - David W.J. McLean; Elizabeth Banks and Richard B. Arnesen

APPROVAL OF MINUTES

A motion was made by Martin, seconded by Kaliszewski, to Approve the March 9 and March 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. [64336](#) 1330 Sherman Ave - Demolition of an existing beach shelter and construction of a new beach shelter on a Designated Madison Landmark site (Tenney Park); 2nd Ald. Dist.

*Melissa Destree, registering in support and wishing to speak
Laura Amundson, registering in support and available to answer questions*

A motion was made by Kaliszewski, seconded by Martin, to Approve the request for the Certificate of Appropriateness for the demolition of the existing beach shelter. The motion passed by voice vote/other.

A motion was made by Taylor, seconded by Kaliszewski, to Approve the request for the Certificate of Appropriateness for the construction of a new beach shelter with the conditions that applicants use site plan option #2 and gather community feedback on the color for the Hardieboard smooth siding. The motion passed by voice vote/other.

3. [64700](#) 2003 Van Hise Ave - Demolition of an existing garage structure, construction of a new garage structure, demolition of an existing rear porch, and construction of a new rear porch in the University Heights Hist. Dist.; 5th Ald. Dist.

The applicant has requested that this item be referred to a future meeting.

A motion was made by Martin, seconded by Kaliszewski, to Refer the item to a future Landmarks Commission meeting. The motion passed by voice vote/other.

4. [64701](#) 1222-1228 Williamson St - Land Division in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.

John Brandt, registering in support and available to answer questions

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

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

5. [64703](#) 2129 Kendall Ave - Exterior Alteration in the University Heights Hist. Dist. - Replacement of windows, siding, and roofing; 5th Ald. Dist.

Aaron Bowe, registering in support and available to answer questions

A motion was made by Martin, seconded by Taylor, to Approve the request for the Certificate of Appropriateness with the conditions that final window specifications shall replicate the appearance of the historic windows, explore repair of the historic leaded glass windows, explore repair of the historic front door with a new full-light storm door, and new roofing shall not have exaggerated shadow lines with final specifications to be approved by staff. The motion passed by voice vote/other.

REGULAR BUSINESS

6. [63346](#) Buildings Proposed for Demolition - 2021

A motion was made by Kaliszewski, seconded by Martin, to recommend to the Plan Commission that the building at 5404 Woodley Lane has no known historic value. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Kaliszewski, seconded by Taylor, to Adjourn at 6:08 pm. The motion passed by voice vote/other.