



# 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, April 19, 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

Kaliszewski, serving as Chair, called the meeting to order at 5:03 pm.

**Present:** 4 - Arvina Martin; David W.J. McLean; Richard B. Arnesen and Katherine N. Kaliszewski

**Excused:** 3 - Elizabeth Banks; Maurice D. Taylor and Anna Andrzejewski

### APPROVAL OF MINUTES

**A motion was made by McLean, seconded by Martin, to Approve the April 5, 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. [64874](#) 310-312 N Prospect Ave - Exterior Alteration in the University Heights Hist. Dist. - Replacement of window; 5th Ald. Dist.

*Karen Lee Weidig, registering in support and available to answer questions*

**A motion was made by McLean, seconded by Arnesen, to Deny the request for the Certificate of Appropriateness. The motion passed by voice vote/other.**

3. [64875](#) 731 State St - Exterior Alteration to a Designated Madison Landmark (University Presbyterian Church and Student Center) - Repair of masonry; 8th Ald. Dist.

*Carol Murray Quintana, 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 Martin, seconded by Arnesen, to Approve the request for the Certificate of Appropriateness. The motion passed by voice vote/other.**

4. [64876](#) 301 Wisconsin Ave - Exterior Alteration to a Designated Madison Landmark (Madison Masonic Temple) - Installation of signage; 2nd Ald. Dist.  
*Mike Studnicka, 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 Martin, seconded by Arnesen, to Approve the request for the Certificate of Appropriateness. The motion passed by voice vote/other.**

5. [64877](#) 402 N Thornton Ave - Exterior Alteration to a Designated Madison Landmark (Tenney Park) - Replacement of pedestrian bridge wing walls; 2nd Ald. Dist.  
*Brett Oftedahl, 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 Martin, seconded by Arnesen, to Approve the request for the Certificate of Appropriateness. The motion passed by voice vote/other.**

6. [64878](#) 809 Williamson St - Exterior Alterations in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.  
*James McFadden, 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 Martin, seconded by Arnesen, to Approve the request for the Certificate of Appropriateness with the condition that final specifications for the railing of the outdoor seating area be approved by staff. The motion passed by voice vote/other.**

## REGULAR BUSINESS

7. [63345](#) Secretary's Report - 2021

Bailey shared the Planning Division memo regarding guidance on gender-inclusive language for Planning bodies. She explained that it is a call to be mindful in how we as a commission speak about and with people in order to ensure everyone, including the public, commissioners, and staff, feel welcome at our meetings.

8. [63346](#) Buildings Proposed for Demolition - 2021

**A motion was made by McLean, seconded by Arnesen, to recommend to the Plan Commission that the buildings at 2621 Moland Street, 1890 E Washington**

Avenue, 1858 E Washington Avenue, 6201 Mineral Point Road, 232 E Olin Avenue, 4145 Country Club Road have no known historic value. The motion passed by voice vote/other.

A motion was made by McLean, seconded by Martin, to recommend to the Plan Commission that the building at 222 E Olin Avenue has historic value based on historic significance due to its Prohibition-Era history and as an intact or rare example of a certain architectural style or method of construction as a Prohibition-Era roadhouse. The motion passed by voice vote/other.

#### **ADJOURNMENT**

A motion was made by McLean, seconded by Arnesen, to Adjourn at 5:31 pm. The motion passed by voice vote/other.