

City of Madison

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, May 3, 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:	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 Martin, seconded by Kaliszewski, to Approve the April 19, 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. 65073 311 Forest St - Exterior Alteration in the University Heights Hist. Dist. -Installation of siding; 5th Ald. Dist.

> Joseph Thompson, registering in support and wishing to speak Andrew Yoblonski, registering in support and available to answer questions Also present: Alder Regina Vidaver, District 5

A motion was made by Arnesen, seconded by Taylor, to Approve the request for the Certificate of Appropriateness for the exterior alteration per 41.24(6)(b) with the condition that the applicant work with staff on alternative materials for the chimneys. The motion passed by voice vote/other.

3. 65075 1822 Chadbourne Ave - Exterior Alteration in the University Heights Hist. Dist. - Replacement of siding; 5th Ald. Dist.

David Bolles, 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 Arnesen, seconded by Martin, to Approve the request for the Certificate of Appropriateness with the conditions that final pedestrian door specifications be approved by staff and new siding be wood or smooth-surfaced composite siding with an approximately 4" exposure. The motion passed by voice vote/other.

4. <u>65076</u> 150 N Prospect Ave - Exterior Alteration in the University Heights Hist. Dist. -Replacement of stairs; 5th Ald. Dist.

Christina Ruhaak, 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 Arnesen, seconded by Martin, to Approve the request for the Certificate of Appropriateness. The motion passed by voice vote/other.

5. <u>65194</u> 640 W Washington Ave - Exterior Alteration to a Designated Madison Landmark (Milwaukee Road Depot) - Installation of signage; 4th Ald. Dist.

> Kaitlin Fischer, registering in support and wishing to speak Allie, registering in support and available to answer questions

A motion was made by Kaliszewski, seconded by Arnesen, to Approve the request for the Certificate of Appropriateness with the condition that all signage attached to masonry buildings be attached with stainless steel fasteners in the masonry joints. The motion passed by voice vote/other.

REGULAR BUSINESS

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

Bailey announced that the City and consultant team who completed the Underrepresented Communities Survey received a WAHPC Award for being the first of its kind in Wisconsin.

7. <u>63346</u> Buildings Proposed for Demolition - 2021

A motion was made by Arnesen, seconded by Kaliszewski, to recommend to the Plan Commission that while it is unfortunate to lose an older vernacular home, the building at 826 E Johnson Street has lost integrity and has no known historic value. The motion passed by voice vote/other.

ADJOURNMENT

The meeting adjourned by unanimous consent at 6:08 pm.