



# 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, May 17, 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:** 5 - Arvina Martin; Maurice D. Taylor; Anna Andrzejewski; Richard B. Arnesen and Katherine N. Kaliszewski  
**Excused:** 2 - David W.J. McLean and Elizabeth Banks

### APPROVAL OF MINUTES

**A motion was made by Arnesen, seconded by Kaliszewski, to Approve the May 3, 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 - DEMOLITION BY NEGLECT

2. [62805](#) 719 Jenifer St - Demolition by Neglect in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.  
*Tyler Weavers, registering neither in support nor in opposition and available to answer questions*  
**A motion was made by Arnesen, seconded by Kaliszewski, to Refer the item to the July 26, 2021 Landmarks Commission meeting. The motion passed by voice vote/other.**

### PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

3. [65195](#) 2128 Kendall Ave - Construction of an addition in the University Heights Hist. Dist.; 5th Ald. Dist.

*Meri Tepper, registering in support and wishing to speak*  
*Grace Welham, registering in support and available to answer questions*  
*Bryon Eagon, registering in support and not wishing to speak*

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 condition that final window and door specifications be approved by staff. The motion passed by voice vote/other.**

### REQUEST FOR CERTIFICATE OF APPROPRIATENESS

4. [65201](#) 402 N Thornton Ave - Exterior Alteration to a Designated Madison Landmark (Tenney Park) - Replacement of basketball court; 2nd Ald. Dist.  
*Corey Stelljes, registering neither in support nor in opposition 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 approve the request for the Certificate of Appropriateness. The motion passed by voice vote/other.**

5. [65310](#) 1029 Spaight St - Exterior Alteration in the Third Lake Ridge Hist. Dist. - Replacement of stairs, railings, and masonry piers; 6th Ald. Dist.  
*Gene Braaksma, registering in support and available to answer questions*

**A motion was made by Arnesen, seconded by Taylor, to Approve the request for the Certificate of Appropriateness with the condition that final railing specifications be approved by staff. The motion passed by voice vote/other.**

### ADVISORY RECOMMENDATION

6. [65202](#) 702 Pflaum Rd (LaFollette High School) - Addition Adjacent to a Designated Madison Landmark (Dean House); 15th Ald. Dist.  
*Colleen O'Meara, registering in support and available to answer questions*

**A motion was made by Kaliszewski, seconded by Arnesen, to recommend to the Plan Commission and Urban Design Commission that the proposed new structure is not so large or visually intrusive as to adversely affect the historic character or integrity of the adjacent landmark at 4718 Monona Drive. The motion passed by voice vote/other.**

7. [65203](#) 3802 Regent St (Capital High School/Hoyt School) - Addition Adjacent to a Designated Madison Landmark (Hoyt Park); 5th Ald. Dist.

*Kirk Lewis, registering in support and available to answer questions*

**A motion was made by Arnesen, seconded by Martin, to recommend to the Plan Commission and Urban Design Commission that the proposed new structure is not so large or visually intrusive as to adversely affect the historic character or integrity of the adjacent landmark at 3902 Regent Street. The motion passed by voice vote/other.**

## **REGULAR BUSINESS**

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

*Mark Laverty, registering in support and wishing to speak*

*David Stahl, registering in support and available to answer questions*

**A motion was made by Taylor, seconded by Arnesen, to recommend to the Plan Commission that the building at 575 Zor Shrine Place has no known historic value. The motion passed by voice vote/other.**

## **ADJOURNMENT**

**A motion was made by Arnesen, seconded by Kaliszewski, to Adjourn at 5:51 pm. The motion passed by voice vote/other.**