

# **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, September 20, 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**

Kaliszewski, serving as Chair, called the meeting to order at 5:02 pm

Present: 4 - David W.J. McLean; Anna Andrzejewski; Richard B. Arnesen and Katherine

N. Kaliszewski

Excused: 2 - Arvina Martin and Maurice D. Taylor

#### APPROVAL OF MINUTES

A motion was made by Arnesen, seconded by McLean, to Approve the August 16, 2021 Minutes. The motion passed by voice vote/other.

#### **PUBLIC COMMENT**

1. 60576 Landmarks Commission Public Comment Period

None

## **DISCLOSURES AND RECUSALS**

Related to item #6, Kaliszewski disclosed that she used to work with a member of the BRT project team, Greg Rainka, but neither still work for that firm. In her current position, she reviews his work on WisDOT projects.

# **PUBLIC HEARING - LANDMARK NOMINATION**

67229 Review of Landmark Nomination for the Wonder Bar (222 E Olin Ave); 14th
 Ald Dist

Alex Saloutos, registering in support and wishing to speak
Helen Kitchel, registering in support and available to answer questions
Ed Niles, registering in opposition and not wishing to speak
Colleen Potter, registering in support and not wishing to speak
Kyle Hanson, registering in opposition and not wishing to speak
Paul Bailey, registering in opposition and not wishing to speak
Carrie Rothburd, registering in support and not wishing to speak
Daniel Thurs, registering in support and not wishing to speak

Barbara Bailly, registering in support and not wishing to speak Janelle Munns, registering in support and not wishing to speak

The applicant requested the item be referred to a future meeting, date unspecified.

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

#### PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

**3**. **67230** 

1332 Rutledge St - Demolition of an existing garage structure and construction of a new garage structure in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.

Tom Lamberson, 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 McLean, to Approve the request for the Certificate of Appropriateness. The motion passed by voice vote/other.

4. 67231

2105 Kendall Ave - Construction of an addition in the University Heights Hist. Dist.; 5th Ald. Dist.

Meri Tepper, 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 McLean, to Approve the request for the Certificate of Appropriateness. The motion passed by voice vote/other.

### REQUEST FOR CERTIFICATE OF APPROPRIATENESS

5. 67234

917 Williamson St - Exterior Alteration in the Third Lake Ridge Hist. Dist. - Facade updates and installation of signage; 6th Ald. Dist.

Jeremy Cynkar, registering in support and available to answer questions Josh Meier, registering in support and 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 McLean, to Approve the request for the Certificate of Appropriateness. The motion passed by voice vote/other.

#### **ADVISORY RECOMMENDATION**

6. <u>67237</u> Section 106 Consulting Party Review - Proposed Bus Rapid Transit Project

Mike Cechvala, registering neither in support nor in opposition and available to answer questions

Graham Carey, registering neither in support nor in opposition and available to answer questions

A motion was made by Andrzejewski, seconded by McLean, to authorize staff to forward the Landmarks Commission's comments and the preservation file and demolition review of 841-849 E Washington Avenue to the applicant, and to provide initial comments and ask for the Assessment of Effects in order to provide final comments. The motion passed by voice vote/other.

#### **REGULAR BUSINESS**

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

John Flad, registering in support and wishing to speak Kevin Burow, registering in support and available to answer questions

A motion was made by McLean, seconded by Arnesen, to recommend to the Plan Commission that the building at 466 Orchard Drive has no known historic value. The motion passed by voice vote/other.

A motion was made by Andrzejewski, seconded by Arnesen, to recommend to the Plan Commission that the buildings at 216 N Midvale Boulevard and 222 N Midvale Boulevard have historic value based on their status as contributing structures in the University Hill Farms National Register historic district. The district is significant for its grouping of MidCentury commercial and residential architecture, and these two structures contribute to the overall character of the district. The buildings are not significant in their own right, but they were called out as contributing structures in the nomination of the historic district. The motion passed by voice vote/other.

A motion was made by McLean, seconded by Arnesen, to recommend to the Plan Commission that the buildings at 7317 Cottage Grove Road have no known historic value, though it is a loss of the vernacular landscape of our buffer zones. The motion passed by voice vote/other.

#### **ADJOURNMENT**

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