



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, May 9, 2022

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; Maurice D. Taylor; Richard B. Arnesen and Katherine N. Kaliszewski
- Excused:** 1 - Arvina Martin

Also present: Bill Fruhling, Planning Division, and Kate Smith, City Attorney's Office

Kaliszewski announced Chair Anna Andrzejewski's resignation from the Landmarks Commission and thanked her for her service to the City of Madison.

APPROVAL OF MINUTES

A motion was made by Taylor, seconded by McLean, to Approve the April 18, 2022 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. [66877](#) 1709 Regent St - Demolition of an existing garage structure, construction of a new garage structure, and exterior alterations to the principal structure in the University Heights Hist. Dist.; 5th Ald. Dist.
Milissa Turke, 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 with the conditions that updated plans showing the front porch without the additional column be submitted and final deck railing specifications be approved by staff. The motion passed by voice vote/other.

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

3. [70870](#) 1245 Spaight St - Exterior Alteration in the Third Lake Ridge Hist. Dist. - Amendment to previously approved materials for construction of front porch; 6th Ald. Dist.

Paul Creswell, registering in support and wishing to speak

Emily Reynolds, registering in support and wishing to speak

A motion was made by Taylor, seconded by Arnesen, to Approve the request for the Certificate of Appropriateness with the condition that staff review and approve the wire-brushed appearance alternative product. The motion passed by voice vote/other.

NEW BUSINESS

4. [70641](#) Amending Sections 41.02, 41.03(5), 41.05, 41.11, 41.14(2)(b) and (c), 41.14(3), 41.15(1), 41.18(3); and Repealing and Recreating Subchapter 41G of the Madison General Ordinances.

A motion was made by McLean, seconded by Arnesen, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

REGULAR BUSINESS

5. [68859](#) Secretary's Report - 2022

Bailey said that the Planning Division and City as a whole are updating processes and documents to ensure use of gender-inclusive language. The Landmarks Commission Policy Manual was updated with gender-inclusive language.

6. [68860](#) Buildings Proposed for Demolition - 2022

A motion was made by Arnesen, seconded by McLean, to recommend to the Plan Commission that the building at 3401 E Washington Avenue has no known historic value. The motion passed by voice vote/other.

A motion was made by McLean, seconded by Arnesen, to recommend to the Plan Commission that the building at 917 Deming Way has no known historic value. The motion passed by voice vote/other.

A motion was made by Arnesen, seconded by McLean, to recommend to the Plan Commission that the building at 4414 Regent Street has historic value based on its status as a contributing structure in the University Hill Farms National Register historic district. The district is significant for its grouping of MidCentury commercial and residential architecture, and this structure contributes to the overall character of the district. The building is a striking

example of a Contemporary office building, which is a property type that is quickly disappearing. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by McLean, seconded by Arnesen, to Adjourn at 6:34 pm. The motion passed by voice vote/other.