

# **City of Madison**

# Meeting Minutes - Approved LANDMARKS COMMISSION

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Monday, July 25, 2022	5:00 PM	Virtual Meeting
	Who does not have a voice at the table? How can policymakers mitigate unintended consequences?	
	Consider: Who benefits? Who is burdened?	

## CALL TO ORDER / ROLL CALL

Present:	6 -	William Tishler; David W.J. McLean; Molly S. Harris; Maurice D. Taylor;
		Edna Ely-Ledesma and Katherine N. Kaliszewski
Excused:	1 -	Richard B. Arnesen

### **APPROVAL OF MINUTES**

A motion was made by McLean, seconded by Taylor, to Approve the July 11, 2022 Minutes. The motion passed by voice vote/other.

### PUBLIC COMMENT

1. <u>60576</u> Landmarks Commission Public Comment Period

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None

### DISCLOSURES AND RECUSALS

None

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

2. <u>72521</u> 203 N Allen St - Demolition of an existing garage structure, construction of a new garage structure, and construction of an addition in the University Heights Hist. Dist.; 5th Ald. Dist.

Peter Rott, registering in support and available to answer questions

A motion was made by Taylor, seconded by Ely-Ledesma, to Approve the request for the Certificate of Appropriateness. The motion passed by voice vote/other.

**3.** <u>72400</u> 1319 Spaight St - Demolition of an existing garage structure and construction of a new garage structure in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.

A motion was made by McLean, seconded by Harris, to Approve the request for the Certificate of Appropriateness with the condition that final siding and garage door specifications be approved by staff. The motion passed by voice vote/other. 4. <u>72401</u> 126 N Spooner St - Demolition of an existing sunroom and construction of an addition to a garage and a new sunroom in the University Heights Hist. Dist.; 5th Ald. Dist.

Meri Tepper, registering in support and wishing to speak Jeremy Foltz, registering in support and available to answer questions

A motion was made by Ely-Ledesma, seconded by McLean, to Approve the request for the Certificate of Appropriateness with the conditions that fiber cement trim and siding be smooth-surfaced and window details documenting the historic profiles and how they compare to proposed replacements be submitted to staff. The motion passed by voice vote/other.

#### **REGULAR BUSINESS**

5. <u>68860</u> Buildings Proposed for Demolition - 2022

Michael Metzger, registering in support and wishing to speak Kevin Burow, registering in support and available to answer questions

A motion was made by Taylor, seconded by Ely-Ledesma, to recommend to the Plan Commission that the buildings at 5602 Schroeder Road and 5606 Schroeder Road have no known historic value. The motion passed by voice vote/other.

A motion was made by McLean, seconded by Harris, to recommend to the Plan Commission that the buildings at 1313 Randall Court, 1314 Randall Court, 120 N Orchard Street, 124 N Orchard Street, and 128 N Orchard Street have historic value related to the vernacular context of Madison's built environment, particularly related to student housing near the UW campus, but the buildings themselves are not significant. The motion passed by voice vote/other.

A motion was made by McLean, seconded by Ely-Ledesma, to recommend to the Plan Commission that the building at 1701 Wright Street has no known historic value. The motion passed by voice vote/other.

A motion was made by McLean, seconded by Taylor, to recommend to the Plan Commission that the building at 609 E Dayton Street has historic value based on architectural significance, and the integration of the existing façade is able to preserve that architectural significance. The façade has a high degree of integrity, and the integration of both the façade and Reynolds residence are able to relate the history of that local company. The motion passed by voice vote/other.

#### ADJOURNMENT

A motion was made by Ely-Ledesma, seconded by McLean, to Adjourn at 6:03 pm. The motion passed by voice vote/other.