

# **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, October 10, 2022 5:00 PM Virtual Meeting

# **CALL TO ORDER / ROLL CALL**

Present: 6 - William Tishler; David W.J. McLean; Maurice D. Taylor; Edna Ely-Ledesma;

Richard B. Arnesen and Katherine N. Kaliszewski

Excused: 1 - Molly S. Harris

#### APPROVAL OF MINUTES

A motion was made by Ely-Ledesma, seconded by McLean, to Approve the September 19, 2022 Minutes. The motion passed by voice vote/other.

# **PUBLIC COMMENT**

1. 60576 Landmarks Commission Public Comment Period

None

#### **DISCLOSURES AND RECUSALS**

Arnesen disclosed that his company had brief discussions with representatives of the property in Item 5 -73458 - 826 Williamson & 302 S Paterson. The conversations did not proceed, and he does not feel they will have an impact on his decision.

# **ADVISORY RECOMMENDATION**

2. 72860 415 N Lake St - Development Adjacent to a Designated Madison Landmark (Luther Memorial Chapel - 626 University Ave); 2nd Ald. Dist.

Nate Gundrum, registering in support and wishing to speak John Chapman, registering in support and wishing to speak Michael Oates, registering in support and available to answer questions Claire Lommen, registering in support and not wishing to speak

A motion was made by Arnesen, seconded by Tishler, 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 626 University Avenue. The motion passed by voice vote/other.

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

73112 1135 Jenifer St - Demolition of a garage structure in the Third Lake Ridge

Hist. Dist.; 6th Ald. Dist.

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

4. 73457

1311 Jenifer St - Demolition of an existing garage structure and construction of a new garage structure in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.

Valerie Kozel, 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 Taylor, seconded by McLean, to Approve the request for the Certificate of Appropriateness with the condition that final roofing and garage door specifications be approved by staff. The motion passed by voice vote/other.

**5. 73458** 

826 Williamson St and 302 S Paterson St - Land Combination in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.

Lindsey Lee, registering in support and wishing to speak
William Ochowicz, registering in support and wishing to speak
Kevin Burow, registering in support and wishing to speak
Kris Warren, registering in support and wishing to speak
Jacob Morrison, registering in support and wishing to speak
Tyler Krupp, registering in support and available to answer questions
Matthew Tills, registering in support and available to answer questions
Cailey Jamison, registering in support and not wishing to speak
lan Jamison, registering in support and not wishing to speak
Sally Jamison, registering in support and not wishing to speak
Mary Pustejovsky, registering in support and not wishing to speak

A motion was made by McLean, seconded by Arnesen, to Deny the request for the Certificate of Appropriateness for the land combination. The motion passed by the following vote:

Ayes: 4 - William Tishler; David W.J. McLean; Richard B. Arnesen and Katherine N. Kaliszewski

Noes: 2 - Maurice D. Taylor and Edna Ely-Ledesma

Excused: 1 - Molly S. Harris

6. <u>73459</u>

933 Williamson St - Land Division in the Third Lake Ridge Hist. Dist.; 6th Ald. Dist.

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

#### **REGULAR BUSINESS**

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

A motion was made by Taylor, seconded by Ely-Ledesma, to recommend to the Plan Commission that the building at 322 E Washington Ave has historic value as the work/product of architects of note. Although there have been significant modifications to the structure, there is precedent for additions or alterations to be noted as significant in their own right, which may be relevant for this structure. 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 629 Spruce Street has no known historic value. The motion passed by voice vote/other.

# **ADJOURNMENT**

A motion was made by Arnesen, seconded by McLean, to Adjourn at 6:25 pm. The motion passed by voice vote/other.

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