



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved LANDMARKS COMMISSION

Wednesday, June 12, 2013

6:00 PM

Meet at the corner of North Webster
and East Washington Avenue

IT IS POSSIBLE THAT A QUORUM OF THE URBAN DESIGN COMMISSION, PLAN COMMISSION AND COMMON COUNCIL MAY OR MAY NOT BE PRESENT AT THE TOUR.

Present: 5 -

Marsha A. Rummel; David W.J. McLean; Stuart Levitan; Christina Slattery
and Erica Fox Gehrig

Excused: 2 -

Jason T. Fowler and Michael J. Rosenblum

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635.

CALL TO ORDER / ROLL CALL

PUBLIC COMMENT

None

SPECIAL ITEM OF BUSINESS

30600

Tour of the historic context of the Lamp House

Also present were:

Tonya Hamilton-Nisbet, Plan Commission
Alder Ledell Zellers, District 2 and Plan Commission
Richard Slayton, Urban Design Commission

Anne Monks, Assistant to the Mayor
Amy Scanlon, Planning Division, staff to Landmarks Commission
Al Martin, Planning Division, staff to Urban Design Commission
Gene Devit
Gary Tipler
Daniel Einstein
Pete Ostlind
Randy Bruce
Jessica Thompson
Anna Everson
Joanna Rouse
Bridget Brown
Jim Steakley
Michael Bridgeman

****Slayton left during the discussion****

Mr. Jack Holzhueter provided information about the intentional siting and historical context of the Lamp House.

A quorum of the Urban Design Commission, Plan Commission and Common Council was not present.

ADJOURNMENT

**A motion was made by Gehrig, seconded by Slattery, to Adjourn at 7:00 p.m..
The motion passed by voice vote/other.**