AGENDA#2

City of Madison, Wisconsin

REPORT OF: LANDMARKS COMMISSION

PRESENTED: June 10, 2013

TITLE: Approving a Certified Survey Map of

property owned by the University of Wisconsin Board of Regents located at

130 East Gilman Street – 2nd Ald.

District. (30331)

REREFERRED:

REFERRED:

REPORTED BACK:

AUTHOR: Amy Scanlon, Secretary ADOPTED: POF:

DATED: June 10, 2013 **ID NUMBER:**

Members present were: Stu Levitan, Chair; Erica Fox Gehrig, Vice Chair; Jason Fowler, Christina Slattery, Marsha Rummel, David McLean and Michael Rosenblum. Rosenblum left during discussion of Item 3.

SUMMARY:

Gary Brown, representing UW Madison, registering in support and wishing to speak, and available to answer questions.

Staff explained that Mr. Brown responded to the staff report via email which addressed many concerns discussed in the staff report.

Mr. Brown explained that the Knapp House has become surplus property and the University is looking for another State agency to purchase it (Historical Society Museum) or to sell it to a private owner or non-profit organization.

Mr. Brown explained that the rear property line was drawn in the Certified Survey Map (CSM) to allow an electrical transformer to remain on the UW lifesaving station property, but that the University will hold an easement and give the landmark site an additional 40 feet of rear yard.

Mr. Brown explained that the property will have a historic preservation easement placed on it by the Historical Society.

Gehrig expressed concern that subdivision may set precedent for other properties in Mansion Hill.

Mr. Brown handed out a map showing the proposed lot size that will be presented to the Plan Commission. Rummel asked if the University might want to relocate the lifesaving station in the future. Mr. Brown explained that this site is very useful and provides an excellent view of the majority of the lake.

Mr. Brown explained that there is a cross-access agreement for Lot 1 to use the driveway.

ACTION:

A motion was made by Rummel, seconded by Rosenblum, to recommend to the Plan Commission that the Landmarks Commission finds that the amended CSM is compatible with the landmark site and historic district and that the Landmarks Commission is pleased to learn the property will have a historic preservation easement placed on it by State Statute. The motion passed by voice vote/other.