

### **City of Madison**

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

# Meeting Minutes - Approved LANDMARKS COMMISSION

Monday, October 1, 2012

4:45 PM

215 Martin Luther King, Jr. Blvd. Room LL-110 (Madison Municipal Building)

#### **CALL TO ORDER / ROLL CALL**

Rummel left during the discussion of Item 5.

Present: 7 -

Jason T. Fowler; Marsha A. Rummel; David W.J. McLean; Stuart Levitan; Michael J. Rosenblum; Christina Slattery and Erica Fox Gehrig

#### **APPROVAL OF August 27, 2012 MINUTES**

Levitan suggested clarification revisions on the Action Report of Agenda Item 1.

A motion was made by Slattery, seconded by McLean, to Approve the Minutes of August 27, 2012. The motion passed by voice vote/other.

#### **PUBLIC COMMENT**

None

#### **DISCLOSURES AND RECUSALS**

None

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

 27638 1914 Arlington Place - University Heights Historic District - Construction of a new garage/accessory building. 5th Ald. Dist.

Contact: Bruce & Monica Kieffer

A motion was made by Rummel, seconded by Rosenblum, to Approve the Certificate of Appropriateness as submitted and request that the proposal return to the Landmarks Commission with any design changes resulting from zoning issues. The motion passed by voice vote/other.

#### REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

2.	<u>27722</u>	1120 Jenifer Street - Third Lake Ridge Historic District - Construction of a detached
		garage. 6th Ald. Dist.
		Contact: Paul Hansen

A motion was made by Rosenblum, seconded by Slattery, to Approve the Certificate of Appropriateness for the construction of the garage as submitted with the change to rectangular glass in the garage door and the removal of the decorative hinges. The motion passed by voice vote/other.

27646
809 Williamson Street - Third Lake Ridge Historic District - Exterior alteration to existing building. 6th Ald. Dist.
Contact: John Martens

A motion was made by Gehrig, seconded by Rummel, to Approve the Certificate of Appropriateness for the exterior alteration as submitted. The motion passed by voice vote/other.

 27723 1221 Williamson Street - Third Lake Ridge Historic District - Outdoor Murals on Williamson Street Coop. 6th Ald. Dist Contact: Sharon Kilfoy

A motion was made by Rummel, seconded by Slattery, to Approve the Certificate of Appropriateness for the additional murals. The motion passed by voice vote/other.

27812
1918 Regent Street - University Heights Historic District - Construction of a bike/garden shed. 5th Ald. Dist.
Contact: Marcel Colbert

A motion was made by Rosenblum, seconded by McLean, to Approve with staff comment on change of exterior material. The motion passed by voice vote/other.

27813
1908 Arlington Place - University Heights Historic District - Exterior alteration involving the modification of original door pair to windows. 5th Ald. Dist.
Contact: Barry Stoner

A motion was made by Slattery, seconded by Rosenblum, to Approve the option suggested by staff with the panels below. The motion passed by voice vote/other.

#### **REGULAR BUSINESS**

7. <u>25183</u> Buildings Proposed for Demolition - 2012

A motion was made by Rosenblum, seconded by Gehrig, to Refer to the PLAN COMMISSION to convey to the Plan Commission that there is no known historic value inherent in the listed properties. The motion passed by voice vote/other.

8. <u>07804</u> Secretary's Report

A motion was made by Gehrig, seconded by Rosenblum, to allow staff to correct a typo in a vote of the July 30 meeting minutes. The motion passed by voice vote/other.

#### **ADJOURNMENT**

A motion was made by Slattery, seconded by Fowler, to Adjourn the meeting at 6:12 p.m. The motion passed by voice vote/other.

City of Madison Page 3