



City of Madison

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

Meeting Minutes - Approved LANDMARKS COMMISSION

Monday, June 24, 2013

4:45 PM

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

CALL TO ORDER / ROLL CALL

Present: 6 -

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

Excused: 1 -

David W.J. McLean

** Fowler left during the discussion of Item 4 **

APPROVAL OF June 10, 2013 MINUTES

A motion was made by Slattery, seconded by Rosenblum, to Approve the Minutes of June 10, 2013. The motion passed by voice vote/other.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

1. [30373](#) 1138 Spaight Street - Third Lake Ridge Historic District - Replace three-season porch and windows. 6th Ald. Dist.
Contact: John Curtin/Melody Niwot

A motion was made by Rummel, seconded by Fowler, to Approve the addition with siding and windows as submitted without consideration of the proposal for the front window alteration. The motion passed by voice vote/other.

A motion was made by Rummel, seconded by Rosenblum, to place the remainder of the application request (the front window proposal) on the table for possible future variance consideration. The motion passed by a voice vote/other.

2. [30588](#) 117-119, 121-123, 125, 129 State Street and 120, 122 West Mifflin Street - Designated Landmarks Buildings - Exterior lighting plans. 4th Ald. Dist.
Contact: George Austin

A motion was made by Rosenblum, seconded by Fowler, to Approve the lighting as submitted. The motion passed by voice vote/other.

3. [30589](#) 40 North Roby Road - University Heights Historic District - Alterations and Additions. 5th Ald. Dist.
Contact: Amy Hasselman

A motion was made by Rosenblum, seconded by Slattery, to issue a Certificate of Appropriateness for the work as submitted including the additional items; to have the Architect work with staff on the final approval of the additional items; and to provide a recommendation to the Zoning Board of Appeals that the Landmarks Commission cannot approve a Certificate of Appropriateness for dormers with 8:12 pitch in this instance. The motion passed by voice vote/other.

NEW BUSINESS

4. [17835](#) Landmarks Ordinance Revisions

There was a discussion about numerous aspects of the Ordinance that will be reviewed at a future Landmarks Commission meeting.

No action was taken.

REGULAR BUSINESS

5. [28640](#) Buildings Proposed for Demolition - 2013

A motion was made by Slattery, seconded by Rosenblum, to Recommend to the PLAN COMMISSION that the Landmarks Commission finds that there is no known historic value with the properties at 953 and 1001 Sugar Maple Lane. The motion passed by voice vote/other.

6. [07804](#) Secretary's Report

ADJOURNMENT

A motion was made by Gehrig, seconded by Rummel, to Adjourn the meeting at 7:30 p.m. The motion passed by voice vote/other.