

City of Madison

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

Meeting Minutes - Approved LANDMARKS COMMISSION

Monday, May 15, 2017

4:45 PM

210 Martin Luther King, Jr. Blvd. Room GR 27 (City County Building)

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

A motion was made by Rummel and seconded by Hill to approve the minutes. The motion passed via voice vote.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

3. 47217 413 S Ingersoll Street, Exterior Alteration in the Third Lake Ridge Historic District; 6th Ald. Dist.

Aaron Brown, registering neither in support nor opposition, and wishing to speak.

A motion was made by Hill and seconded by Rummel to approve the request for the Certificate of Appropriateness with the conditions that replacement siding must be no wider than three inches, that the foundation parging/coating must be repaired/replaced, and that the Applicant work with Staff to ensure that all conditions and final details are met. The motion passed on a voice vote.

1. 47205 1811 Kendall Ave., Exterior Alteration in the University Heights Historic District; 5th Ald. Dist.

Jason Tish, registering in support and wishing to speak.

A motion was made by McLean and seconded by Rummel to approve the request for the Certificate of Appropriateness with the condition that the language be changed to indicate the use of K-Style gutters. The motion passed on a voice vote.

2. 46635 103 Langdon Street - Exterior Alteration, Mansion Hill, 2nd Ald. Dist.

Laura Stoller, registering in support, wishing to speak, and available to answer questions.

Nate Yahn, registering in support, wishing to speak, and available to answer questions.

Jenner Weston McLeod, registering in support and available to answer questions.

Franny Ingebritson, registering in opposition and wishing to speak.

A motion was made by McLean and seconded by Rummel to refer the item to the June 5th Landmarks Commission meeting, pending further information from Delta Gamma regarding how many of the windows contain original glass panes. The motion passed on a voice vote.

ADVISORY RECOMMENDATIONS

4. 47220 Review of Tenney Building National Register Nomination

A motion to approve/endorse was made by Rummel and seconded by Hill. The motion passed on a voice vote.

REGULAR BUSINESS

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

The Historic Preservation Plan Resolution goes to Common Council on May 16th.

ADJOURNMENT

The meeting adjourned by unanimous consent at 6:37pm.