



# City of Madison

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

## Meeting Minutes - Approved LANDMARKS COMMISSION

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Monday, May 5, 2014

4:45 PM

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

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### CALL TO ORDER / ROLL CALL

Gehrig left at 8:10 p.m. during discussion of Item #7.

**Present:** 7 - Marsha A. Rummel; David W.J. McLean; Stuart Levitan; Jason T. Fowler;  
Michael J. Rosenblum; Christina Slattery and Erica Fox Gehrig

### APPROVAL OF APRIL 7, 2014 MINUTES

**A motion was made by Rummel, seconded by McLean, to Approve the Minutes of April 7, 2014 meeting with Gehrig comment. The motion passed by voice vote/other.**

### PUBLIC COMMENT

None

### DISCLOSURES AND RECUSALS

None

**A motion made by Gehrig, seconded by McLean, items were taken out of order. The motion passed by voice vote/other.**

### REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

3. [33862](#) 924 Williamson Street - Third Lake Ridge Historic District - Mural installation - 6th Ald. Dist.  
Contact: Sharon Kilfoy

**A motion was made by Rummel, seconded by Rosenblum, to Approve the Certificate of Appropriateness for the murals as discussed at this location and other similar mural projects in the Third Lake Ridge Historic District. The motion passed by voice vote/other.**

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

1. [32584](#) 702-706 Williamson Street - Third Lake Ridge Historic District - Demolish current commercial building and construct a new six-story commercial/multi-family housing development. 6th Ald. Dist.  
Contact: Martin Rifken

**A motion was made by Rosenblum, seconded by Slattery, to Approve. The motion passed by the following vote:**

**Ayes:** 5 - Marsha A. Rummel; David W.J. McLean; Jason T. Fowler; Michael J. Rosenblum and Christina Slattery

**Noes:** 1 - Erica Fox Gehrig

**Non Voting:** 1 - Stuart Levitan

**A motion was made by Slattery, seconded by Fowler, to approve the Certificate of Appropriateness for the new construction at 702 Williamson Street with the recommendations in the staff report and the discussions of the Commission as conditions of approval. The Commission discussed the importance of the review of the BUILD II plan including the 54 foot prescribed height and the MNA opposition in the approval process by bodies other than the Landmarks Commission. The motion passed on a 5:1 voice vote. The motion passed by the following vote:**

**Ayes:** David W. J. McLean, Jason T. Fowler, Michael J. Rosenblum, Christina Slattery, Erica Fox Gehrig

**Noes:** Marsha A. Rummel

**Non-voting:** Levitan

**REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS**

2. [33861](#) 854 Jenifer Street - Third Lake Ridge Historic District - Garage modification/repair. 6th Ald Dist.  
Contact: Mick Klein Kennedy

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

4. [33863](#) 416 East Wilson Street - Window and siding replacement (Designated Landmark) - 6th Ald. Dist.  
Contact: Mike Putnam

**A motion was made by Slattery, seconded by Rosenblum, to Approve the Certificate of Appropriateness for the siding and window replacement with the condition of approval that the siding be smooth. The motion passed by voice vote/other.**

5. [33864](#) 427 East Gorham Street - Rehabilitation of exterior appearance (Designated Landmark) - 2nd Ald. Dist.  
Contact: Amy Hasselman

**A motion was made by Rosenblum, seconded by Rummel, to Approve the Certificate of Appropriateness with conditions of approval in the staff report and staff review of outstanding items. The motion passed by voice vote/other.**

6. [33865](#) 2007/2011 Van Hise Avenue - University Heights Historic District - Alteration of existing lot line - 5th Ald. Dist.  
Contact: Walter and Karen Pridham

**A motion was made by Rosenblum, seconded by Fowler, to advise to the PLAN COMMISSION that the proposed lot sizes are compatible with the other lot sizes in the historic district. The motion passed by voice vote/other.**

#### UNFINISHED BUSINESS

7. [17835](#) Landmarks Ordinance Revisions  
  
No action taken.

#### REGULAR BUSINESS

8. [32607](#) Buildings Proposed for Demolition - 2014

**A motion was made by Rummel, seconded by Rosenblum, to advise the PLAN COMMISSION that the Landmarks Commission regrets the loss of 827 East Gorham Street, a contributing building in the Fourth Lake Ridge National Register Historic District and expressed concern that a demolition permit has been requested without information about the proposed new construction the site. The motion passed by voice vote/other.**

**A motion was made by Rummel, seconded by Rosenblum to advise the Plan Commission that the Landmark Commission finds that the building at 315 Mills Street has no known historic value. The motion passed by voice vote/other.**

9. [07804](#) Secretary's Report  
  
None

#### ADJOURNMENT

**A motion was made by Rummel, seconded by Fowler, to Adjourn the meeting at 8:47 p.m. The motion passed by voice vote/other.**