



# City of Madison

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

## Meeting Minutes - Approved LANDMARKS COMMISSION

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Monday, February 16, 2015

4:45 PM

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

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### CALL TO ORDER / ROLL CALL

Rummel arrived at 5:30 p.m. during discussion of Item 2 and Fowler left at 6:15 during discussion of Item 4.

**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 December 15, 2014 MINUTES

**A motion was made by Slattery, seconded by Rosenblum, to Approve the Minutes of the December 15, 2014 meeting. The motion passed by voice vote/other.**

### PUBLIC COMMENT

None

### DISCLOSURES AND RECUSALS

None

### RECOMMENDATION FOR ADJACENCY TO LANDMARK

1. [36432](#) 114 N Bedford Street - Multi-family Housing Adjacent to a Landmark - Doyle Administration Building. 4th Ald. Dist.  
Contact: Melissa Huggins

**A motion was made by Rosenblum, seconded by Gehrig, to recommend to the Plan Commission and Urban Design Commission that the project is not so large or visually intrusive as to adversely affect the historic character and integrity of the adjoining landmark. The motion passed on a vote of (4:1).**

**Ayes:** 4 - Jason T. Fowler, Erica Fox Gehrig, Christina Slattery, Michael J. Rosenblum

**Nays:** 1 - David W.J. McLean

**Excused:** 1 - Marsha A. Rummel

**Non Voting:** 1 - Stuart Levitan

Levitan asked that the Commission discuss the design comments in the staff report.

Gehrig expressed concern about moving the comments forward. McLean and Levitan felt it was important to let the other Commissions know that the Landmarks Commission had strong feelings about the design adjacent to the landmark building. There was general discussion about the design comments in the staff report.

Levitan explained that he was pleased that the staff report separated the ordinance related issues from the design issues even though the issues are interrelated.

**A motion was made by McLean, seconded by Rosenblum, to include the design comments from the staff report and the related discussion in the recommendation to the PLAN COMMISSION and URBAN DESIGN COMMISSION. The motion passed by voice vote/other.**

### REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

2. [37128](#) 1344 East Washington Avenue - Alteration to a designated Madison Landmark for window repair. 2nd Ald. Dist.  
Contact: Mullins Group LLC

**A motion was made by McLean, seconded by Rummel, to Approve the Certificate of Appropriateness for the replacement of window sash with the condition of approval in the staff report. The motion passed by voice vote/other.**

3. [37129](#) 1344 East Washington Avenue - Alteration to a designated Madison Landmark for Pasqual's vent fan/exhaust ducts. 2nd Ald. Dist.  
Contact: Kirk Biodrowski, Shulfer Architects, LLC

**A motion was made by Rummel, seconded by Gehrig, to Approve the Certificate of Appropriateness to locate the exhaust vent on the west elevation and to locate the ducts on the north elevation with the conditions of approval that the exterior equipment will be painted the color of the brick and that the mounting straps are fastened in the mortar joints. The motion passed by voice vote/other.**

### OTHER BUSINESS

4. [36697](#) SUBSTITUTE-Directing the Department of Planning and Community and Economic Development to conduct a one or two year collaborative effort to implement many of the recommendations in the 2012 adopted Downtown Plan, and to take an expanded and more detailed look at a number of issues associated with State Street, the Capitol Square, and adjacent areas

**A motion was made by Rosenblum, seconded by Slattery, to Return to Lead with the Attached Recommendation(s) to the DOWNTOWN COORDINATING COMMITTEE. The motion passed by voice vote/other.**

**REGULAR BUSINESS**

5. [07804](#) Secretary's Report

Staff will provide an update on the work of the Ad Hoc Landmarks Ordinance Review Committee at a future meeting.

6. [36427](#) Buildings Proposed for Demolition - 2015

**A motion was made by Rummel, seconded by Gehrig, to convey to the PLAN COMMISSION that the Landmarks Commission opposes the demolition of the building at 435 W Gilman Street due to its historic value as an example of the Art Deco style and its original use as an auto garage and tire store serving the Mansion Hill area in the 1930s, and that the Landmarks Commission finds that there is no known historic value for the structures at 138 Rodney Court, 5417 Femrite Drive, 2009 Expedition Trail, 9803 Old Sauk Road and 101 Merrill Crest Drive. The motion passed by voice vote/other.**

**ADJOURNMENT**

**A motion was made by McLean, seconded by Gehrig, to Adjourn the meeting at 6:45 p.m. The motion passed by voice vote/other.**