



# City of Madison

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

## Meeting Minutes - Draft LANDMARKS COMMISSION

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Monday, November 17, 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

**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

### APPROVAL OF October 6 & 20, 2014 MINUTES

A motion was made by Gehrig, seconded by Slattery, to Approve the Minutes of the October 6 and 20, 2014 meetings. The motion passed by voice vote/other.

### PUBLIC COMMENT

Edward Kuharski registering neither in support nor opposition and wishing to speak. Kuharski explained that the Pahl Tire Building is boarded up and the proposed project is on hold, but the building could be used on an interim basis as a homeless day shelter. The building has value and Kuharski asked that the Landmarks Commission ensure that the building has not been put in demolition by neglect mode.

### DISCLOSURES AND RECUSALS

Slattery disclosed that she works with Jeff Gaard, but this should not impair her judgment.

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

1. [36002](#) 206 North Spooner Street - University Heights Historic District - construct a new garage. 5th Ald. Dist.  
Contact: Jeff Gaard

A motion was made by Rosenblum, seconded by Gehrig, to Refer to refer the item to the December 15 meeting. The motion passed by voice vote/other.

### REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

2. [36052](#) 215 Forest Street - University Heights Historic District - Window replacement. 5th Ald. Dist.  
Contact: Susan Eichhorn

**A motion was made by Rosenblum, seconded by Slattery, to Approve the Certificate of Appropriateness with the two staff report comments. The motion passed by the following vote:**

**Ayes:** 4 - Marsha A. Rummel; Jason T. Fowler; Michael J. Rosenblum and Christina Slattery

**Noes:** 1 - Erica Fox Gehrig

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

**Non Voting:** 1 - Stuart Levitan

- 3. [36055](#) 940 Williamson Street - Third Lake Ridge Historic District - Addition to existing restaurant. 6th Ald. Dist.  
Contact: Kraig Jordan, Chamberlain Assoc.

**A motion was made by Rummel, seconded by Slattery, to Approve the Certificate of Appropriateness with the staff report comments. The motion passed by voice vote/other.**

- 4. [36057](#) 105 North Spooner Street - University Heights Historic District - Siding replacement. 5th Ald. Dist.  
Contact: Tom Karras

**A motion was made by Rosenblum, seconded by Gehrig, to Refer the action to the December 15 meeting date to allow for the owner to investigate other options for the siding. The motion passed by voice vote/other.**

- 5. [36058](#) 1380 Williamson Street - Third Lake Ridge Historic District - Adaptive reuse of existing building. 6th Ald. Dist.  
Contact: Edward Linville, Linville Architects

**A motion was made by Rosenblum, seconded by Rummel, to Approve the Certificate of Appropriateness including the staff report comments and the material items confirmed during the discussion. The motion passed by voice vote/other.**

#### **LAND DIVISION RECOMMENDATION**

- 6. [36060](#) 722 Williamson Street - Third Lake Ridge Historic District - Lot Division. 6th Ald. Dist.  
Contact: Martin Rifken, The Rifken Group Ltd

**A motion was made by Gehrig, seconded by Rosenblum, to advise the Plan Commission that the Landmarks Commission finds that the land division results in smaller lot sizes which are more compatible with the lot sizes of the historic district. The motion passed by voice vote/other.**

7. [36061](#) 315 North Carroll Street - Steensland House Relocation/CSM. 4th Ald. Dist.  
Contact: Hans Justeson, JSD Professional Services Inc.

**A motion was made by Slattery, seconded by Rummel, to to advise the Plan Commission that the Landmarks Commission finds that the land division positively impacts the historic character of the landmark building and that the proposed lot size is compatible with the original lot sizes and maintains the general historic lot size pattern in the historic district. The motion passed by voice vote/other.**

#### REGULAR BUSINESS

8. [07804](#) Secretary's Report
- Staff provided information on the work of the Landmarks Ordinance Review Committee and membership in the WAHPC. Rummel explained that it seems 1018 Williamson has been purchased.
9. [32607](#) Buildings Proposed for Demolition - 2014

**A motion was made by Rummel, seconded by Slattery, to to recommend to the Plan Commission that the Landmarks Commission finds that the residence at 114 North Bedford has no known historic value. The motion passed by voice vote/other.**

#### ADJOURNMENT

**A motion was made by Fowler, seconded by Gehrig, to Adjourn the meeting at 7:05 p.m. The motion passed by voice vote/other.**