



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved LANDMARKS COMMISSION

Monday, March 16, 2015

4:45 PM

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

CALL TO ORDER / ROLL CALL

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 March 2, 2015 MINUTES

Levitan asked that the report for 35614 be revised to use "said" instead of "explained" in the fifth paragraph. Gehrig asked that the report for 37333 be revised to read "existing non-original window sizes."

**A motion was made by Gehrig, seconded by Rummel, to Approve the Minutes.
The motion passed by voice vote/other.**

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

Gehrig disclosed that she has previously worked with the architects involved in the projects at 506 South Baldwin and at 2131 Chadbourne, but that will not impair her ability to serve as a Commissioner.

Levitan disclosed that as an office serving for the Madison Development Corporation he retained Mr. Bruce for a project on South Park Street, but this will not impair his ability to serve as a Commissioner. Levitan disclosed that he has had a long time social and political relationship with Mr. Fortis, but that will not impair his ability to serve as a Commissioner. Levitan disclosed that Hawks Quindel has a professional relationship with his employer, but this will not impair his ability to serve as a Commissioner.

PUBLIC HEARING: REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

1. [37407](#) 1727 Regent Street - University Heights Historic District - Replace detached garage. 5th Ald. Dist.
Contact: Jaime and Dave Chmielewski
Levitan opened and closed the public hearing.

A motion was made by Rosenblum, seconded by Rummel, to Approve the

Certificate of Appropriateness for the demolition of the existing garage and to approve the Certificate of Appropriateness to construct the new garage with the conditions discussed during the review. The motion passed by voice vote.

2. [36002](#) 206 North Spooner Street - University Heights Historic District - construct a new garage. 5th Ald. Dist.
Contact: Jeff Gaard
- Levitan opened and closed the public hearing. Levitan explained that the Applicant requested referral to a future meeting.
- A motion was made by Rosenblum, seconded by Slattery, to refer the item to a future meeting. The motion passed by voice vote.**

REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

3. [37487](#) 506 South Baldwin Street - Third Lake Ridge Historic District - Roof renovation with new dormer. 6th Ald. Dist.
Conatct: Robert Peterson
- A motion was made by Slattery, seconded by Rosenblum, to approve the Certificate of Appropriateness for the addition of the shed dormer and the installation of two side skylights subject to final staff review and conditions of approval. 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
4. [37498](#) 2131 Chadbourne Avenue - University Heights Historic District - Convert a sleeping porch into a conditioned space, convert an enclosed porch into an open porch, and other exterior alterations. 5th Ald. Dist.
Contact: Tracy & Cayle Tompkins
- A motion was made by Rummel, seconded by Gehrig, to approve a Certificate of Appropriateness for only the enclosure of the sleeping porch which will include the installation of windows on the front and side elevations and other items as discussed with final staff review. The motion passed by voice vote/other.**
- A motion was made by Rosenblum, seconded by Slattery, to Refer the review of all other exterior items to a future LANDMARKS COMMISSION meeting. The motion passed by voice vote/other.**
5. [37631](#) 402 North Thornton Avenue - Alteration to a Madison Landmark - Tenney Lagoon Shoreline Restoration & Tenney Park (E. Johnson St.) Bike Path. 2nd Ald. Dist.
Contact: City of Madison Engineering and Parks Divisions
- A motion was made by Rummel, seconded by Slattery, to approve the Certificate of Appropriateness for the alteration of the landmark site as proposed. The motion passed by voice vote.**

INFORMATIONAL PRESENTATION

6. [37499](#) 906-910 Williamson Street - Third Lake Ridge Historic District - Demolition of existing building and Construction of a new 4-story apartment building. 6th Ald. Dist.
Contact: Randy Bruce
**The Landmarks Commission received an Informational Presentation.
No action taken.**
7. [37500](#) 409 East Main Street - First Settlement Historic District - Exterior alteration and construction of possible upper stories. 6th Ald. Dist.
Contact: Bill Parsons
**The Landmarks Commission received an Informational Presentation.
No action was taken.**

REGULAR BUSINESS

8. [07804](#) Secretary's Report

Scanlon explained the process for the review of National Register nominations.

A motion was made by Rosenblum, seconded by McLean, to authorize the Preservation Planner to author a letter to the Wisconsin Historical Society as discussed. The motion passed by voice vote.

There was general discussion that the Landmarks Commission requests that the Ad Hoc Landmarks Ordinance Review Committee proposed ordinance be referred to the Landmarks Commission before going to Council. There was general discussion about the proposed changes to date.
9. [36427](#) Buildings Proposed for Demolition - 2015

A motion was made by McLean, seconded by Fowler, to convey to the Plan Commission that the Landmarks Commission deeply regrets the loss of 1645 Linden Drive noting both its historic association with artist Aaron Bohrod and its retention of significant architectural details and that there is no known historic value for the structure at 4906 Femrite Drive. The motion passed by voice vote.

ADJOURNMENT

A motion was made by McLean, seconded by Rosenblum, to Adjourn. The motion passed by voice vote. The meeting adjourned at 8:20 p.m.