



# City of Madison

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

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Monday, August 17, 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

**Present:** 7 - Marsha A. Rummel; David W.J. McLean; Stuart Levitan; Lon Hill; Anna Andrzejewski; Christina Slattery and Erica Fox Gehrig

### APPROVAL OF August 3, 2015 MINUTES

A motion was made by Andrzejewski, seconded by Slattery, to Approve the Minutes of the meeting of August 3, 2015. The motion passed by voice vote.

### PUBLIC COMMENT

None

### DISCLOSURES AND RECUSALS

None

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

1. [39466](#) 215 Martin Luther King, Jr. Boulevard - Designated Madison Landmark - Review of the proposed land division of the property and the demolition of the loading dock addition (annex) to the U.S. Post Office and Federal Courthouse (Madison Municipal Building) which will also require the exterior alteration of the historic building. 4th Ald. Dist. Contact: Bryan Cooper, City Engineering  
Bryan Cooper, City Engineering, registering in support and wishing to speak.

**A motion was made by McLean, seconded by Gehrig, to advise the Plan Commission that the Landmarks Commission finds that the proposed land division does not negatively impact the historic character or significance of the landmark or landmark site.**

**Vote 5:1 (Rummel voted No)**

Regarding the demolition of the annex, there was general discussion about the size of the original rear addition and the appearance of the existing addition. The discussion also noted the importance of making the demolition contingent on obtaining all land use approvals for the new building and making the COA valid for only 24 months. The adjacent development would be reviewed by the Commission.

**A motion was made by Andrzejewski, seconded by Slattery, to approve the certificate of appropriateness for the demolition with the following conditions: the COA will only be valid for 24 months and the demolition is contingent on obtaining all land use approvals for the new building. The motion passed by voice vote.**

Regarding the exterior alteration, there was general discussion about the temporary nature of the egress alterations and that the project should return to the Landmarks Commission 18 months after the demolition of the annex to review the appropriateness of the work if not under construction for full remodel of main building.

**A motion was made by McLean, seconded by Gehrig, to approve the certificate of appropriateness for the exterior alterations with the condition that the project will return to the Commission 18 months after the demolition of the annex to review the appropriateness of the exterior alterations if the full rehabilitation of the MMB has not started. The motion passed by voice vote.**

#### ADJACENT TO A LANDMARK ADVISORY RECOMMENDATION

2. [39582](#) 101 King Street - Transforming the Former Isthmus Building into a Bar/Restaurant - Adjacent to a historic landmark: King street Arcade. 4th Ald. Dist.  
Contact: Mark Binkowski, Urban Land Interests  
Mark Binkowski, Urban Land Interest and Brett Rottinghaus, OPN Architects registered in support and wish to speak.

**A motion was made by McLean, seconded by Slattery, to recommend to the Plan Commission and Urban Design Commission that the proposed improvement was not so large or visually intrusive as to adversely affect the historic character and integrity of the adjacent landmark. The motion passed by voice vote.**

#### NEW BUSINESS

3. [39571](#) Landmarks Commission policy document development  
Staff explained that the recent revision to the ordinance requires that the Landmarks Commission update the current policy and procedure document. The staff report provided a draft outline of the document. Levitan and Scanlon (staff) will meet to discuss the document.  
  
No action was taken on this item.

**REGULAR BUSINESS**4. [07804](#) Secretary's Report

Staff provided the Secretary of the Interior's Professional Qualification Standards for general information.

Staff explained that the revised ordinance was published on July 30, 2015 and that it will be drafted in Municode sometime in the fall. In the meantime, the copy of the ordinance that was sent to Council for adoption is the correct version.

Staff requested that the Commission provide direction on Certified Local Government (CLG) grants and suggested that the Commission consider a grant application for the preparation of a National Register Nomination for Hoyt Park.

Slattery explained that she would recuse herself from the vote and discussion since she is personally involved in the Friends of Hoyt Park group.

**A motion was made by Gehrig, seconded by Rummel, to have staff apply for a grant to prepare a National register nomination for Hoyt Park. The motion passed by voice vote. Slattery did not vote.**

Hill explained that he received an email from White related to the demolition of 4022 Manitou Way. All Commissioners noted that the email was received.

5. [36427](#) Buildings Proposed for Demolition - 2015

There was general discussion about the demolition report. The Commission discussed that the Seed Building on the UW campus was a utilitarian building that was part of a larger agricultural campus that was at the edge of Madison. The building should be photographically documented prior to demolition.

**A motion was made by Rummel, seconded by Andrzejewski, to report to the Plan Commission that the Landmarks Commission regrets the loss of historic fabric of the agricultural campus and finds that the building at 1810 Linden Drive has historic value and therefore requests that the building be photographically documented prior to demolition and that the building at 615 Forward Drive has no known historic value. The motion passed by voice vote.**

**ADJOURNMENT**

**A motion was made by Rummel, seconded by Hill, to Adjourn the meeting at 6:20 p.m. The motion passed by voice vote.**