



City of Madison

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

Meeting Minutes - Approved LANDMARKS COMMISSION

Monday, September 16, 2013

4:45 PM

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

CALL TO ORDER / ROLL CALL

Present: 6 -
Marsha A. Rummel; David W.J. McLean; Stuart Levitan; Jason T. Fowler;
Christina Slattery and Erica Fox Gehrig

Excused: 1 -
Michael J. Rosenblum

APPROVAL OF August 26, 2013 MINUTES

A motion was made by Slattery, seconded by Fowler, to Approve the Minutes of August 26, 2013. The motion passed by voice vote/other.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

1. [31581](#) 26 North Prospect Avenue - University Heights Historic District - remove existing wooden deck and add patio and gazebo to backyard. 5th Ald. Dist.
Contact: Linda and Bernie Micke

A motion was made by Gehrig, seconded by Rummel, to Approve the Certificate of Appropriateness for the project as submitted. The motion passed by voice vote/other.

2. [31582](#) 1845 Summit Avenue - University Heights Historic District - Rebuilding, with modifications, of existing outdoor stair. 5th Ald. Dist.
Contact: Nelly Halzen

A motion was made by Slattery, seconded by McLean, to Approve the Certificate of Appropriateness for the project as submitted. The motion passed by voice vote/other.

3. [31241](#) 240 West Gilman Street - Designated Madison Landmark - Signage for Side Door Grill. 2nd Ald. Dist.
Contact: Jeremy Cynkar, Destree Design Architects, Inc.

A motion was made by Gehrig, seconded by Rummel, to Approve the Certificate of Appropriateness for the sign as submitted. The motion passed by voice vote/other.

NEW BUSINESS

4. [31625](#) Creation of Langdon Local Historic District

A motion was made by Rummel, seconded by Gehrig, to accept the letter. The motion passed by voice vote/other.

UNFINISHED BUSINESS

5. [17835](#) Landmarks Ordinance Revisions

A motion was made by Rummel, seconded by Gehrig, to table this discussion. The motion passed by voice vote/other.

A motion was made by Rummel, seconded by Gehrig, to remove the item from the table. The motion passed by voice vote/other.

Ordinance discussions continued.

Levitan explained that the Ordinance will be reviewed at the September 30 meeting and will then move through the adoption process.

REGULAR BUSINESS

6. [28640](#) Buildings Proposed for Demolition - 2013

A motion was made by Slattery, seconded by Gehrig, to advise the PLAN COMMISSION that the Landmarks Commission strongly opposes the demolition of the building at 627 North Lake Street due to its historic value as a contributing building in Langdon Street National Register Historic District and as designed by master architecture firm – Law and Law, that this proposal goes against the recommendations for the area in the Downtown Plan, and that the buildings appear to be structurally sound; and therefore, the Landmarks Commission strongly opposes their demolition and the accelerated pace of redevelopment within the historic district. The motion passed by voice vote/other.

A motion was made by Slattery, seconded by Gehrig, to advise the Plan Commission that the Landmarks Commission finds that the structures at 8839

Ancient Oak, 3051 East Washington Avenue, and 1838 Camelot have no known historic value. The motion passed by voice vote/other.

7. [07804](#) Secretary's Report

ADJOURNMENT

A motion was made by Gehrig, seconded by McLean, to Adjourn the meeting at 7:00 p.m. The motion passed by voice vote/other.