



City of Madison

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

Agenda - Approved LANDMARKS COMMISSION

Monday, August 8, 2011

4:45 PM

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

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg pib hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please contact the Department of Planning and Community and Economic Development at (608) 266-4635.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

[July 25, 2011]: <http://legistar.cityofmadison.com/calendar/#current>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

ELECTION OF OFFICERS

- Election of Chairperson
- Election of Vice Chairperson
- Nomination of Landmarks Commission Representative to the Zoning Code Rewrite Advisory Committee

INFORMATIONAL PRESENTATION

1. [23433](#) 300 Block Livingston - Third Lake Ridge Historic District - New Construction of mixed use development. 6th Ald. District.
Contact: Randy Bruce

REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

2. [23338](#) 1328 Spaight Street - Third Lake Ridge Historic District - Exterior Alterations involving the construction of a new rear deck/covered porch. 6th Ald. District.
Contact: Kent Miller
3. [23439](#) 625 East Gorham - Restoration Plan. 2nd Ald. District.
Contact: Joe Lusson

NEW BUSINESS

4. [23432](#) 5117 University Avenue - Marshall Erdman & Associates Office and Shop Landmark Nomination. 19th Ald. District.
5. [23465](#) Discussion about public art in historic districts
6. [18755](#) Discussion about applying for a Certified Local Government (CLG) Grant from the State of Wisconsin Historical Society.
 - Discuss application for 2012-2013 grant.
 - Discuss RFP for 2010-2011 grant.
7. [20957](#) Buildings proposed for demolition - 2011
 - 902 Dempsey Road
 - 510 Cottage Grove Road
 - 1521 Jefferson Street
 - 1112 Spaight Street
8. [07804](#) Secretary's Report

ADJOURNMENT