



City of Madison

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

Monday, January 24, 2011

4:45 PM

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

CALL TO ORDER / ROLL CALL

Present: 5 -

Stuart Levitan; Christina Slattery; Daniel J. Stephans; Robin M. Taylor and Erica Fox Gehrig

Excused: 2 -

Bridget R. Maniaci and Michael J. Rosenblum

Alder Maniaci arrived after the discussion of Item 1.

APPROVAL OF MINUTES

A motion was made by Levitan, seconded by Taylor, to APPROVE the January 10, 2011 minutes.

The motion passed by a voice vote/other.

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

CONSIDERATION OF ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

1. [20241](#) 150 North Prospect Avenue - University Heights Historic District - Exterior alterations to the lower level including window removal and relocation, installation of new doors and the infill of an existing opening.

Contact: Christina Ruhaak

Staff presented the proposed window replacement project and explained that the Applicant was requesting to amend the Certificate of Appropriateness that had already been issued by the Landmarks Commission for a previous window proposal. This proposal would replace the original basement windows with clad windows. The original windows would be salvaged for use in a future garage project. The new windows would have lead tape to simulate the original leaded glass treatment. There was a general discussion about the inappropriate flat appearance of the leaded tape and that these windows are on the rear at the basement and the lead tape would help to make the new windows more compatible with the original windows of the upper levels.

A motion was made by Taylor, seconded by Levitan, to APPROVE a Certificate

of Appropriateness for the exterior alteration request as submitted.
The motion passed by a voice vote/other.

ROLL CALL

Present: 6 -

Stuart Levitan; Christina Slattery; Bridget R. Maniaci; Daniel J. Stephans;
Robin M. Taylor and Erica Fox Gehrig

Excused: 1 -

Michael J. Rosenblum

2. [21092](#) 1301 East Washington Avenue - Gisholt Machine Company - Designated Landmark - Exterior alterations including addition of new doors at rear loading area and changing some existing frosted glass to clear glass.

Mr. Douglas Kozel, 621 Williamson Street, briefly presented the project. Mr. Kozel explained that additional loading bays were necessary for the operation of the proposed use. The proposed new loading doors work with the rhythm of the existing window openings and retain the original brick arches. He explained that some of the existing upper glass lights would be changed to clear glass for interior daylighting purposes. Mr. Stephans noted that this is a successful adaptation to a landmark that will result in the continued use of the building.

Jay Mullins and Brad Mullins, 401 N. Carroll Street registered in support and were available to answer questions. Scott Thornton, President of the Marquette Neighborhood Association registered in support, but did not wish to speak.

A motion was made by Levitan, seconded by Taylor, to APPROVE the exterior alterations as submitted with the following conditions:

1. That the details of the retaining wall and railing be approved by Staff.
2. That the details of the new loading doors and materials around these openings be approved by Staff.

The motion passed by voice vote/other.

OLD BUSINESS

3. [17835](#) Landmarks Ordinance Revisions

Staff explained that the Commissioners should read the revised Ordinance draft and be prepared to discuss the Landmarks Ordinance at future meetings.

A motion was made by Levitan, seconded by Gehrig to RE-REFER the discussion to a future meeting.

The motion passed by a voice vote/other.

NEW BUSINESS

4. [21101](#) Landmarks Commission Procedures

Staff explained that this document had been previously reviewed by the Commissioners and that it was being discussed again to ask the Commission to make a formal motion to adopt it. Ledell Zellers, 510 North Carroll, registered in neither support nor opposition and wished to speak. Ms. Zellers stated that items 2 and 3 needed to be clarified. The following clarifications were discussed:

1. The first sentence of item 2 should read - Reroofing projects which replicate the use of three-in-one tab asphalt or fiberglass shingles...
2. In item 2 there is a typo - sawn wooden shingles...
3. In item 3 add - to the extent mandated by the ordinance:

Mr. Levitan suggested that the word no be stricken from item 8. Mr. Levitan also requested that the Commission formally select a Vice Chair at the next meeting. Ms. Gehrig asked that Staff share the

revised Procedure document with the Commission at the next meeting.

A motion was made by Levitan, seconded by Slattery, to APPROVE the procedures document with the inclusion of the discussed clarifications. The motion passed with a voice vote/other.

5. [20957](#)

Buildings proposed for demolition - 2011

There was general discussion about the plans for the development on the 400 block of West Johnson Street. Alder Maniaci explained that the plans that she knew about consisted of a hotel and an above ground parking structure.

There was no discussion about the commercial building at 4624 Monona Drive.

6. [07804](#)

Secretary's Report

Mr. Levitan suggested that the Commission discuss a policy at a future meeting for amending landmark nominations when errors or omissions are found.

Staff explained that landmark plaque fabrication and installation are a priority.

ADJOURNMENT

A motion was made by Gehrig, seconded by Slattery, to ADJOURN at 5:30 P.M. The motion passed by a voice vote/other.