



City of Madison

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

Meeting Minutes - Approved LANDMARKS COMMISSION

Monday, July 15, 2013

4:45 PM

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

CALL TO ORDER / ROLL CALL

Present: 5 -
Marsha A. Rummel; David W.J. McLean; Stuart Levitan; Jason T. Fowler
and Christina Slattery

Excused: 2 -
Michael J. Rosenblum and Erica Fox Gehrig

APPROVAL OF June 12 & June 24, 2013 MINUTES

A motion was made by Rummel, seconded by Slattery, to Approve the Minutes of the June 12, 2013 and June 24, 2013 meetings. The motion passed by voice vote/other.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

Slattery explained that she lives in Sunset Hills and that her judgment will not be affected.

REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

1. [25306](#) 107 King Street - Sign Installation. 4th Ald. Dist.
Contact: Mary Beth Growney Selene, Ryan Signs, Inc.

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

2. [30790](#) 1726 Van Hise Avenue - University Heights Historic District - Installation of vinyl siding. 5th Ald. Dist.
Contact: Thomas G. Voss

A motion was made by Slattery, seconded by Fowler, to Approve the Certificate of Appropriateness for the installation of vinyl siding with staff report comments. The motion passed by a vote of (3-2). The motion passed by the following vote: Ayes: Slattery, Fowler, Levitan. No: Rummel, McLean.

Ayes: 3 -
Stuart Levitan; Jason T. Fowler and Christina Slattery

Noes: 2 -
Marsha A. Rummel and David W.J. McLean

Excused: 2 -
Michael J. Rosenblum and Erica Fox Gehrig

3. [29679](#) 210 South Brooks Street - Designated Landmark - Alteration to Longfellow School for adaptive reuse and construction of a new apartment building. 13th Ald. Dist.
Contact: Randy Alexander, The Alexander Company

A motion was made by McLean, seconded by Slattery, to approve the Certificate of Appropriateness for the exterior restoration of Longfellow School. The motion passed by voice vote/other.

A motion was made by Fowler, seconded by McLean, to refer the discussion of the Certificate of Appropriateness for the new building on the landmark site adjacent to Longfellow School. The motion passed by voice vote/other.

NEW BUSINESS

Items taken out of order

6. [17835](#) Landmarks Ordinance Revisions

No action taken.

4. [30377](#) Adopting the *Hoyt Park Area Joint Neighborhood Plan* and the goals, recommendations, and implementation steps contained therein as a supplement to the City's *Comprehensive Plan*.

This Resolution was Referred to the LANDMARKS COMMISSION

5. [28433](#) Findings of 2011 CLG Grant for Architectural Survey in neighborhoods near Hoyt Park. 5th & 11th Ald. Dist.
Contact: Tim Heggland

No action taken.

REGULAR BUSINESS

7. [28640](#) Buildings Proposed for Demolition - 2013

A motion was made by McLean, seconded by Rummel, to Recommend to the PLAN COMMISSION that the Landmarks Commission deeply regrets the continued loss of historic context and fabric in downtown area (408 W. Johnson Street and 304, 308, 312, 314 and 318 N. Broom Street) and that there is no known historic value associated with the property at 5708 Odana Road. The motion passed by voice vote/other.

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

ADJOURNMENT

A motion was made by Rummel, seconded by McLean, to Adjourn the meeting at 7:40 p.m. The motion passed by voice vote/other.