



City of Madison

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

Meeting Minutes - Approved LANDMARKS COMMISSION

Monday, March 3, 2014

4:45 PM

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

CALL TO ORDER / ROLL CALL

Present: 7 -

Marsha A. Rummel; David W.J. McLean; Stuart Levitan; Jason T. Fowler;
Michael J. Rosenblum; Christina Slattery and Erica Fox Gehrig

APPROVAL OF February 17, 2014 MINUTES

A motion was made by Slattery, seconded by Fowler, to Approve the Minutes for the February 17, 2014 meeting. The motion passed by voice vote/other.

Later in the meeting a motion was made by Rummel, seconded by Gehrig to reconsider the approval of the minutes/action reports.

Rummel and Gehrig requested that the following language be added to the action reports. "Rummel and Gehrig expressed their concern to staff about the revisions to the staff report."

Rummel requested that John Martens' comment about the length of the buildings increasing by 10 feet from 86 feet to 96 feet be added to the minutes/action reports.

A motion was made by Slattery, seconded by Fowler, to approve the minutes of February 17, 2014 as revised by Rummel. The motion passed by voice vote/other.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

NEW BUSINESS

1. [32635](#) Adopting the University Avenue Corridor Plan and the goals, recommendations, and implementation steps contained therein as a supplement to the City's Comprehensive Plan.

A motion was made by Gehrig, seconded by Slattery, to recommend that the Plan Commission adopt the Plan with staff recommendations. The motion passed by voice vote/other.

REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

2. [31119](#) 17, 19, 25 North Webster and 201 East Mifflin Streets - Construction adjacent to Landmark - deconstruct 4 homes and construct 6-story, 58-unit apartment building. 2nd Ald. Dist.
Contact: Fred Rouse, Rouse Management

A motion was made by McLean, seconded by Fowler, to advise the Plan Commission that the Landmarks Commission finds that the proposal is not so large or visually intrusive as to adversely affect the character and integrity of the adjacent landmark with the following suggestions:

1. Use of darker exterior building materials to create contrast with the Lamp House.
2. Further discuss Rouse offer to provide conservation easement for green space adjacent to Lamp House.
3. Provide interpretive display for public viewing regarding the history of the Lamp House.

The motion passed by the following vote:

Ayes: 5 -

Marsha A. Rummel; David W.J. McLean; Jason T. Fowler; Michael J. Rosenblum and Christina Slattery

Noes: 1 -

Erica Fox Gehrig

Non Voting: 1 -

Stuart Levitan

INFORMATIONAL PRESENTATION

3. [32584](#) 702-706 Williamson Street - Third Lake Ridge Historic District - Demolish current commercial building and construct a new six-story commercial/multi-family housing development. 6th Ald. Dist.
Contact: Martin Rifken

A motion was made by Rummel, seconded by Rosenblum, to Table the Informational Presentation for this item. The motion passed by voice vote/other.

UNFINISHED BUSINESS

4. [17835](#) Landmarks Ordinance Revisions

No action taken.

REGULAR BUSINESS

5. [32607](#) Buildings Proposed for Demolition - 2014

A motion was made by Rosenblum, seconded by Fowler, to advise the Plan Commission that the Landmarks Commission finds that there is no known historic value associated with the properties located at 721 South Gammon Road and 617 North Segoe Road. The motion passed by voice vote/other.

6. [07804](#) Secretary's Report

ADJOURNMENT

A motion was made by Rummel, seconded by Rosenblum, to Adjourn the meeting at 7:30 p.m. The motion passed by voice vote/other.