



City of Madison

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

Monday, August 22, 2011

4:45 PM

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

CALL TO ORDER / ROLL CALL

Present: 5 -

Ald. Marsha A. Rummel; David W.J. McLean; Robin M. Taylor; Michael J. Rosenblum and Erica Fox Gehrig

Excused: 2 -

Stuart Levitan and Christina Slattery

APPROVAL OF MINUTES

A motion was made by Taylor, seconded by Rosenblum, to approve the August 8, 2011 minutes. The motion passed by a voice vote/other.

PUBLIC COMMENT

There was no comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

INFORMATIONAL PRESENTATION

A motion was made by Rosenblum, seconded by Taylor, to take the agenda items out of order. The motion passed by a voice vote/other.

2. [20329](#) 723 State Street - Development adjacent to a Local Landmark - St. Paul Catholic Center and Residential College Redevelopment
Contact: Robert Shipley, AIA

Robert Shipley briefly presented the proposed project. Mr. Shipley explained that the residential college components had been removed and that reduced the height of the building to 6 stories (100' from grade to eave and 150' from grade to top of steeple). He described the style of the proposed building as the traditional American architecture of the 1930s which combines Italianate, Romanesque, and Art Deco styles. The Commission briefly discussed the overall height of the building, the use and design of the top floor, the exterior materials, the difficulty determining scale according to window sizes, and the discrepancies between the plan drawings and the rendered elevation drawings.

The Landmarks Commission received an Informational Presentation

1. [23610](#) 2101 Chamberlain Avenue - University Heights Historic District - Exterior alterations involving the addition to an existing garage and the construction of a new roof deck.
5th Ald. District

Contact: Jesse Miller

Jesse Miller was not present to describe the project so Staff provided a brief project summary. Ronald Klein registered in opposition and explained that he is concerned about the size of the garage and deck and how the addition will impact the shared driveway. Mr. Klein requested that the Applicant provide additional information. Taylor stated that more information in the site plan would be helpful.

The Landmarks Commission Received an Informational Presentation

CONSIDERATION OF ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

3. [23609](#) 2135 Chamberlain Ave - University Heights Historic District - Exterior alteration involving change in fenestration and reconstruction of upper porch railing. 5th Ald. District.
Contact: Chris Dietzen and Joshua Ben-Gideon
- Joshua Ben-Gideon briefly presented the proposed project. Mr. Ben-Gideon explained that the existing bay window on the later addition would be removed and a sliding door unit would be installed in its place. He explained that the proposed railing would be wood or a synthetic product to match the style of the house.
- A motion was made by Rosenblum, seconded by McLean, to approve the Certificate of Appropriateness and ask the Applicant to address the staff comments. The motion passed by a voice vote/other.**

NEW BUSINESS

4. [21945](#) 1001 University Avenue - PUD(SIP), St. Francis Episcopal Student Center Redevelopment - Relocation of the St. Francis House and Construction of a Eight-Story, 80-Unit Residential Building. 8th Ald. Dist.
- A motion was made by Rosenblum, seconded by Taylor, to forward the following recommendation to the Plan Commission: While the Landmarks Commission appreciates the developers responsiveness to reducing the height of the development thereby positively improving the shadowing issues at Luther Memorial; keeping St. Francis on site; and locating the new development on the opposite corner from the landmark; the Commission still has concerns about the adverse affect of increased shadowing on the interior and exterior of Luther Memorial. The Commission believes that the increased shadow would affect the contemplative use and enjoyment of the space on the interior and that the increased shadow may cause damage to materials on the exterior. The motion passed by a voice vote/other.**
5. [20957](#) Buildings proposed for demolition - 2011
- There were no comments about 201 N Charter. The Commission discussed that the demolition notice review should be more formalized and that this topic should be discussed under Policy and Procedure revisions at a future meeting.
6. [07804](#) Secretary's Report
- Staff reminded the Commission that there will be a joint meeting with Urban Design Commission on September 14 to discuss joint issues.
- Staff stated that there are scheduled Committee Member Training sessions that the Commissioners are encouraged to attend.

ADJOURNMENT

A motion was made by Taylor, seconded by Rosenblum, to Adjourn the meeting at 8:05 P.M.