



City of Madison

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

Meeting Minutes - Draft LANDMARKS COMMISSION

Monday, October 6, 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 September 15, 2014 MINUTES

A motion was made by Rummel, seconded by Gehrig, to Approve the September 15, 2014 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

Levitan disclosed that he is a member of a downtown service club with Pastor Sorenson, but that will not impair his independent judgment.

*** Items taken out of order ***

PUBLIC HEARING - REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

- 35571** 2027 Chadbourne Avenue - University Heights Historic District - Construction of a new addition and garage. 5th Ald. Dist.
Contact: Jim Glueck, Glueck Architects

A motion was made by Rosenblum, seconded by Rummel, to Approve the Certificate of Appropriateness for the exterior alteration, construction of addition and construction of new garage with the discussed clarification of the windows. 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

2. [35572](#) 1018 Williamson Street - Third Lake Ridge Historic District - Demolition of residence. 6th Ald. Dist.
Contact: Jim Glueck, Glueck Architects

A motion was made by Rummel, seconded by McLean, to Place On File Without Prejudice to suspend action on the request for demolition for one year to allow for the sale and/or rehabilitation of the property and during that time period, the Preservation Planner will act on behalf of the Commission to work with the applicant to prevent further deterioration and with other City agencies to have a unified understanding of the City's response. The motion passed by voice vote/other.

REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

4. [35613](#) 1220 Jenifer Street - Third Lake Ridge Historic District - Replacement of garage destroyed by storms. 6th Ald. Dist.
Contact: Jason Schmitt, Acquire Restoration

A motion was made by McLean, seconded by Rummel, to Approve a Certificate of Appropriateness for the construction of the garage as submitted. The motion passed by voice vote/other.

PUBLIC HEARING - REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS Continued

3. [35573](#) 315 North Carroll Street - Mansion Hill Historic District - Technical demolition (relocation) of Steensland House, designated landmark.
4th Ald. Dist.
Contact: Pastor Scot Sorenson, Bethel Lutheran Church

A motion was made by Rummel, seconded by Rosenblum, to Approve the Certificate of Appropriateness for the (technical) demolition of the Steensland House incorporating the comments in the staff report and the discussion during the public hearing. The motion passed by voice vote/other.

A motion was made by Rosenblum, seconded by Slattery, to Approve the Certificate of Appropriateness for the exterior alteration of the Steensland House incorporating the comments in the staff report and the discussion during the public hearing. The motion passed by voice vote/other.

NEW BUSINESS

5. [35614](#) 3414 Monroe Street - New mixed-use building "The Glen" adjacent to a Designated Madison Landmark. 13th Ald. Dist.
Contact: Paul Cuta

A motion was made by Slattery, seconded by Rosenblum, to Recommend to the PLAN COMMISSION that the proposed development is not so large or visually intrusive as to adversely affect the historic character and integrity of the adjoining landmark site, but strongly encourages the developer to increase the setback at the eastern property line and along Monroe Street, and that all parties acknowledge and appreciate the continued historic use of the Plough Inn. The motion passed by voice vote/other.

6. [35479](#) Authorizing a Request for Proposals for the Reuse and Rehabilitation of the Garver Feed Mill.

A motion was made by Rosenblum, seconded by Slattery, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

7. [35615](#) Review of State Historic Preservation Review Board Items
No action taken.

REGULAR BUSINESS

8. [32607](#) Buildings Proposed for Demolition - 2014
Because the buildings at 315 North Carroll and 1018 Williamson Street have historic value, the Landmarks Commission acted on them separately. Please refer to 35572 and 35573.

A motion was made by Rosenblum, seconded by Fowler, to Discuss and continue and recommend to the Plan Commission that the Landmarks Commission finds that the residences at 5102 Spring Court and 5575 Tokay Boulevard/5712 Odana Road have no known historic value. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Rosenblum, seconded by Slattery, to Adjourn the meeting at 8:00 p.m. The motion passed by voice vote/other.