



# City of Madison

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

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Monday, March 12, 2012

4:45 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 6 -  
Marsha A. Rummel; David W.J. McLean; Stuart Levitan; Robin M. Taylor;  
Christina Slattery and Erica Fox Gehrig

**Excused:** 1 -  
Michael J. Rosenblum

### APPROVAL OF MINUTES: February 27, 2012

McLean requested clarification of the paragraph regarding the comments of Ms. Baldwin.

**A motion was made by Slattery, seconded by McLean, to Approve the Minutes of the meeting of February 27, 2012. The motion passed by voice vote.**

### PUBLIC COMMENT

Ledell Zellers, 510 North Carroll Street, representing CNI Bethel Steering Committee

Ms. Zellers explained that she is involved with the Steering Committee regarding the Steensland House and the Bethel development plans. She explained that the Steering Committee has numerous concerns and requests that they have an opportunity to come before the Landmarks Commission at a future meeting to discuss these issues. The concerns include the erosion of the historic district, removing a landmark building when the proposed use of the site is unknown and the stewardship of historic buildings owned/managed by Apex.

F. E. Mohs, 512 Wisconsin Avenue, registering neither in support nor opposition and wishing to speak.

Mr. Mohs explained that the Steering Committee has been cooperative with the Bethel development team and have allowed the Bethel team to investigate the option to move the landmark. The Steering Committee has not agreed to moving the house.

### DISCLOSURES AND RECUSALS

Gehrig recused from 1910 Regent Street.

**NEW BUSINESS**

- 1. [24388](#) 1323 West Dayton Street - New development of apartment building adjacent to a landmark - Fire Station #4. 8th Ald. District.  
Contact: Randy Bruce, Knothe Bruce Architects

**A motion was made by McLean, seconded by Slattery, to advise the Plan Commission and Urban Design Commission that the Landmarks Commission finds that the current iteration does not adversely affect the adjacent landmark and that the four-story corner element is necessary to relate to the scale of the adjacent landmark. Rummel suggested a friendly amendment to include the color scheme as illustrated in the current iteration. The motion passed by the following vote:**

**Ayes:** 4 -  
Marsha A. Rummel; David W.J. McLean; Robin M. Taylor and Christina Slattery

**Noes:** 1 -  
Erica Fox Gehrig

**Excused:** 1 -  
Michael J. Rosenblum

**Non Voting:** 1 -  
Stuart Levitan

**REFERRED ITEM OF BUSINESS**

- 2. [25289](#) 1910 Regent Street - University Heights Historic District - Exterior alteration involving a rear addition and three car garage addition. 5th Ald. District.  
Contact: Ed Kuharski

**A motion was made by Rummel, seconded by McLean, to Approve the Certificate of Appropriateness for the proposed addition incorporating the comments in the Staff report. The motion passed by the following vote:**

**Ayes:** 4 -  
Marsha A. Rummel; David W.J. McLean; Robin M. Taylor and Christina Slattery

**Abstentions:** 1 -  
Erica Fox Gehrig

**Excused:** 1 -  
Michael J. Rosenblum

**Non Voting:** 1 -  
Stuart Levitan

**REGULAR BUSINESS**

3. [25183](#) Buildings Proposed for Demolition - 2012  
  
The Commissioners discussed the turn-of-the-century lake houses that are a significant house type and significant to the historic development of Madison.
  
4. [07804](#) Secretary's Report  
  
Levitan explained the Façade Improvement Grant resolution that would extend the program to commercially-zoned designated landmarks outside of current target areas.  
  
Levitan explained the action of the UDC on the Block 100 Foundation proposal, the schedule for the Block 100 Foundation proposal review and that a rendering is being prepared for discussion purposes.

**ADJOURNMENT**

**A motion was made by Gehrig, seconded by McLean, to Adjourn at 5:55 p.m..  
The motion passed by voice vote.**