



# City of Madison

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

## Meeting Minutes - Approved LANDMARKS COMMISSION

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Monday, December 14, 2015

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:** 5 - Marsha A. Rummel; David W.J. McLean; Stuart Levitan; Anna Andrzejewski and Christina Slattery

**Excused:** 2 - Lon Hill and Erica Fox Gehrig

### APPROVAL OF November 16, 2015 MINUTES

A motion was made by Andrzejewski, seconded by Slattery, to Approve the November 16, 2015 Minutes. The motion passed by voice vote.

### PUBLIC COMMENT

None

### DISCLOSURES AND RECUSALS

Levitan disclosed that he serves on a Board of Directors for the Madison Development Corporation and the demolition requests relate to an MDC project, but that will not affect his ability to review the request as a Commissioner.

### REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

1. [41021](#) 308 South Paterson Street - Third Lake Ridge Historic District - Renovation of structure. 6th Ald. Dist.  
Contact: Holly Alexander  
Holly Alexander, registering in support and available to answer questions.

A motion was made by Andrzejewski, seconded by Rummel, to approve the Certificate of Appropriateness for the installation of the proposed windows with the conditions of approval in the staff report. The motion passed by voice vote.

2. [41022](#) 1609 University Avenue - University Heights Historic District - Exterior stair and accessibility renovation to First Congregational United Church of Christ. 5th Ald. Dist.  
Contact: Ray White, Dimension IV Madison Design Group  
Ray White, registering in support and available to answer questions.

**A motion was made by Slattery, seconded by Andrzejewski, to approve the Certificate of Appropriateness for the work as submitted. The motion passed by voice vote.**

#### ADJACENT TO A LANDMARK ADVISORY RECOMMENDATION

3. [40361](#) 1801 East Washington Avenue - Development of property adjacent to a Designated Madison Landmark - the Yahara River Parkway. 6th Ald. Dist.  
Contact: MMP CCG Madison, LLC  
Michael Campbell, registering in support and wishing to speak.  
Jeff Vercauteren, registering in support and wishing to speak.  
Jesse Pycha-Holst, registering in opposition and wishing to speak on behalf of the Marquette Neighborhood Association, SASYNA Joint Committee.  
Anne Walker, registering in opposition, wishing to speak and available to answer questions.  
Karen Matteoni, registering in opposition and wishing to speak.  
Jason Tish, registering in neither support nor opposition and available to answer questions on behalf of the SASYNA.

**A motion was made by McLean, seconded by Andrzejewski, to recommend to the Plan Commission and Urban Design Commission that the proposed project is not so large, but is visually intrusive as to adversely affect the historic character and integrity of the adjacent landmark and that the revised design should be informed by staff report comments, the staff email from Stouder, and the need to break the length of the East Main Street façade as viewed from the Yahara River Parkway. The motion passed by voice vote.**

#### REGULAR BUSINESS

4. [39571](#) Landmarks Commission policy document development

**A motion was made by Slattery, seconded by McLean, to adopt the Landmarks Commission policy manual with the discussed revisions. The motion passed by voice vote.**

5. [07804](#) Secretary's Report

Levitan reminded the Commission to complete statement of interest forms.

Levitan updated the Commission of Assembly Bill 568.

6. [36427](#) Buildings Proposed for Demolition - 2015

There was general discussion about the demolition report which resulted in the following motion.

**A motion was made by McLean, seconded by Rummel, to report to the Plan Commission that the Landmarks Commission finds that the buildings located at 435 and 437 E Mifflin have historic value related to the vernacular context of Madison's built environment , but that the buildings themselves are not historically, architecturally, or culturally significant.** Rummel voted no. Levitan does not vote.

#### ADJOURNMENT

A motion was made by Andrzejewski, seconded by Slattery, to adjourn the meeting at 6:30 p.m. The motion passed by voice vote.