



# City of Madison

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

## Meeting Minutes - Approved LANDMARKS COMMISSION

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Monday, September 19, 2011

4:45 PM

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

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### CALL TO ORDER / ROLL CALL

Alder Rummel left before the discussion of Item #1.

Present: 7 -

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

### APPROVAL OF MINUTES

A motion was made by Taylor, seconded by Rosenblum, to Approve the Minutes of August 22, 2011. The motion passed by voice vote/other.

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

Gehrig disclosed that her aunt was co-author of Erdman book.

Levitan disclosed that he is a relative and has other relationships with the Erdman family that have been reviewed with the City Attorney and he is able to act.

Rosenblum disclosed that he is an employee and UW Health and that he lives in the Spring Harbor neighborhood and after discussions with the City Attorney, he is able to act on the Erdman nomination issue.

### PUBLIC HEARING

This item was taken out of order by request from Ald. Bidar-Sielaff.

- [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

A motion was made by Gehrig, seconded by Slattery, to Approve the Certificate of Appropriateness for the garage addition.

A friendly amendment was made by Rosenblum, seconded by Gehrig, that the

Landmarks Commission review the responses to the items in the staff report. A second friendly amendment was made by Slattery, seconded by Gehrig, to only have the Landmarks Commission review the location of the steps to the roof deck. (The first three issues will be delegated to staff review only.)

The motions passed by the following vote:

**Ayes:** 5 -

Ald. Rummel; Taylor; Rosenblum; Slattery and Gehrig

**Noes:** 1 -

McLean

**Non Voting:** 1 -

Levitan

1. [23432](#) 5117 University Avenue - Marshall Erdman & Associates Office and Shop Landmark Nomination. 19th Ald. District.

A motion was made by Gehrig, seconded by Slattery, that the Landmarks Commission find that 5117 University Avenue satisfies Criteria 2, of MG Section 33.19.4a, (Historic personage). The motion passed by voice vote/other.

A motion was made by Taylor, seconded by Rosenblum, to not make a recommendation to the Common Council to designate the building at 5117 University Avenue as a historic landmark. The motion passed by voice vote/other.

A motion was made by Gehrig, seconded by Slattery to have staff redraft the nomination to correct the historic record as staff's schedule allows. The motion passed by voice vote/other.

### REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

3. [23607](#) 1123 Jenifer Street - Third Lake Ridge Historic District - Exterior alterations involving the replacement and repair of soffit and fascia on the front porch. 6th Ald. District. Contact: Joel Shoemaker

A motion was made by Taylor, seconded by Slattery, to Approve the installation of aluminum soffits and fascias.

A friendly amendment was made by Rosenblum, seconded by Taylor, to retain as much sound original material as possible.

The motions passed by the following vote:

**Excused:** 1 -

Ald. Rummel

**Ayes:** 4 -

McLean; Taylor; Rosenblum and Slattery

**Noes:** 1 -

Gehrig

Non Voting: 1 -  
Levitan

**INFORMATIONAL PRESENTATION**

4. [23871](#) 1112 Spaight Street - Third Lake Ridge Historic District - Demolition of existing residence and construction of new residence. 6th Ald. District.  
Contact: Amy Hasselman, Architecture Network

**Received an Informational Presentation**

**NEW BUSINESS**

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

**ADJOURNMENT**

A motion was made by Taylor, seconded by Gehrig, to Adjourn at 7:30 p.m. The motion passed by voice vote/other.