



City of Madison

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

Meeting Minutes - Approved LANDMARKS COMMISSION

Monday, July 14, 2014

4:45 PM

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

CALL TO ORDER / ROLL CALL

Present: 5 - Marsha A. Rummel; David W.J. McLean; Stuart Levitan; Jason T. Fowler and Erica Fox Gehrig

Excused: 2 - Michael J. Rosenblum and Christina Slattery

Gehrig arrived before Item #4.

APPROVAL OF May 5, June 16, June 23, and June 30, 2014 MINUTES

A motion was made by Rummel, seconded by McLean, to refer the minutes of June 23rd to an upcoming meeting and the minutes of May 5, June 16, June 30 were approved with the following corrections:

May 5th, every instance of Mark Engeman should be replaced by Mark Ernst.
June 30, McLean was excused; the minutes reflect that he was present to Approve the Minutes.

The motion passed by voice vote/other.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

PUBLIC HEARING - REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

1. [34623](#) 2121 Van Hise Avenue - University Heights Historic District - Demolish the existing garage and construct a new garage. 5th Ald. Dist.
Contact: Laura Burns

A motion was made by Rummel, seconded by Fowler, to Approve the three Certificates of Appropriateness needed along with the conditions of the staff comments. The motion passed by voice vote/other.

2. [34624](#) 740 Jenifer Street - Third Lake Ridge Historic District - Demolish an existing shed and the existing rear addition. 6th Ald. Dist.
Contact: Stephen Mar-Pohl, InSite Consulting Architects
No action taken. Unanimous consent.

REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

3. [34758](#) 512 South Ingersoll Street - Third Lake Ridge Historic District - Front porch masonry repair. 6th Ald. Dist.
Contact: Heather Stouder

A motion was made by Rummel, seconded by McLean, to Approve the Certificate of Appropriateness. The motion passed by voice vote/other.

4. [34762](#) 754 Jenifer Street - John George Ott House historic restoration. 6th Ald. Dist.
Contact: Stephen Mar-Pohl, InSite Consulting Architects

A motion was made by Rummel, seconded by Gehrig, to Approve the Certificate of Appropriateness with all staff conditions and three additional conditions:

1. Staff approval of roofing material.
2. Staff review and approval of doors, and window glazing and storm/screen windows.
3. Repair mortar to match existing color and texture with the material that it is replacing in stone areas.

The motion passed by voice vote/other.

5. [34763](#) 1840 Chadbourne Avenue - University Heights Historic District - Attic/roof maintenance plus energy-efficient upgrades and new attic windows/skylights. 5th Ald. Dist.
Contact Louisa Kamps & Tim Pierce

A motion was made by McLean, seconded by Rummel, to Approve the Certificates of Appropriateness based upon staff conditions and discussion at the Landmarks Commission including the requirement that the Applicant work with staff for review and approval of low profile skylights and other changes as necessary. The motion passed by voice vote/other.

6. [34764](#) 1344 East Washington Avenue - Alteration to a designated Madison Landmark for Pasqual's outdoor deck. 2nd Ald. Dist.
Kirk Biodrowski, Shulfer Architects LLC

A motion was made by Rummel, seconded by Fowler, to Approve the Certificate of Appropriateness with staff conditions and an additional condition that the pitching of the grade underneath the deck be sloped positively away from the building. The motion passed by voice vote/other.

7. [34767](#) 1013-1015 Mound Street - Longfellow Scholl re-use and signage. 13th Ald. Dist.
Contact: John Seamon, Iconica

A motion was made by Gehrig, seconded by McLean, to Approve the Certificate of Appropriateness. The motion passed by voice vote/other.

INFORMATIONAL PRESENTATION

8. [34796](#) 740 Jenifer/739 (741) Williamson Streets - New construction of residential building in Third Lake Ridge Historic District. 6th Ald. Dist.
Contact: Stephen Mar-Pohl, InSite Consulting Architects

A motion was made by Rummel, seconded by McLean, to Approve the three Certificates of Appropriateness for 740 Jenifer Street including the demolition of a rear shed, demolition of a rear addition, and exterior alteration with staff conditions and adding that staff should also review and approve any new doors as well as windows. The Landmarks Commission also asked that City staff add the MNA letter and the latest design iteration as presented by the Architect this evening to the Legistar file for future reference. The motion passed by voice vote/other.

REGULAR BUSINESS

9. [32607](#) Buildings Proposed for Demolition - 2014

A motion was made by Gehrig, seconded by McLean, to advise the PLAN COMMISSION that the Landmarks Commission finds that the building at 4018 Mineral Point has no known historic value except for the windows related to the original church. The motion passed by voice vote/other.

10. [07804](#) Secretary's Report

ADJOURNMENT

A motion was made by McLean, seconded by Rummel, to Adjourn the meeting at 7:10 p.m. The motion passed by voice vote/other.