

# City of Madison Meeting Minutes - Final LANDMARKS COMMISSION

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

Monday, June 18, 2007

4:30 PM

215 Martin Luther King, Jr. Blvd. Room LL-130 (Madison Municipal Building)

### 1. ROLL CALL

Present: Stuart Levitan, Robin M. Taylor, Randall A. Page and Erica Fox Gehrig

Excused: Brenda K. Konkel, Daniel J. Stephans and Michael J. Rosenblum

Guests: Mr. Gary Brown

### 2. APPROVAL OF MINUTES

A motion was made by Taylor, seconded by Gehrig, to Approve the Minutes of the June 4, 2007 meeting as written. The motion passed by acclamation.

## 3. CONSIDERATION OF RECOMMENDATION TO COMMON COUNCIL RE LANDMARK NOMINATIONS

University of Wisconsin Science Hall, 550 N. Park Street

Mr. Brown stated that the University supports the landmark nomination for Science Hall.

Ms. Gehrig moved that the Landmarks Commission recommend to the Common Council that Science Hall be designated a Madison Landmark seconded by Ms. Taylor and passed unanimously.

B. University of Wisconsin Armory and Gymnasium, 716 Langdon Street

Mr. Brown states that the University supports the landmark nomination for the "Old Red Gym."

On a motion by Mr. Levitan, seconded by Ms Taylor, the Landmarks Commission unanimously agreed to recommend to the Common Council that The Old Red Gym be designated a Madison Landmark.

C. Madison East High School, 2222 E. Washington Avenue

No one from the school district appeared at the meeting. Ms. Rankin reported that Mr. Crisafi, of the school district's legal department, had told her that he planned to notify the school board of this nomination soon. She noted that she has had good working relationships with the school district in recent years and that they even ask for advice for older schools that are not designated as landmarks. Ms. Rankin noted that she will attach to the nominations the information that Mr. Levitan provided about these buildings.

Ms. Taylor moved that the Landmarks Commission recommend to the Common Council that Madison East High School be designated a Madison Landmark, seconded by Ms. Gehrig and passed unanimously

### 4. CONSIDERATION OF ISSUANCE OF CERTIFICATES OF APPROPRIATENESS

A. 1920 Kendall Avenue, University Heights historic district - consideration of issuance of Certificate of Appropriateness for applying leading to exterior of windows

Mr. Page announced that he would abstain from discussion and voting.

Mr. Levitan moved that the Landmarks Commission grant a Certificate of Appropriateness for the proposal by the owner to duplicate the original appearance with leading and white glass applied to the outside of the windows on both the front and sides of the two stories of sun porch windows, with the understanding that the Landmarks Commission approval should not waive the court-imposed fines. The motion was seconded by Ms. Taylor and passed unanimously, with Mr. Page abstaining.

### 5. DICSUSSION

 Report to Landmarks Commission on Certificates of Appropriateness received in 2006 continued

Mr. Page reported on the sites he visited. He said that the relocation of the house on W. Dayton Street to 208 N. Pinckney Street was quite successful. The baluster design was changed, but Ms. Rankin reported that she had approved the change. The Methodist Center work is underway. The signs on St. Bernard's have been installed. The sign on the back of the lot looks nice, but the color of the v-groove boards on the main sign do not come close to the color of the doors. The metal frames are a terra cotta color and match the roof nicely

B. Secretary's Report

#### 6. ADJOURNMENT

The meeting was adjourned at approximately 5:00 p.m.