



City of Madison

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

Meeting Minutes - Approved LANDMARKS COMMISSION

Monday, February 29, 2016

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; Stuart Levitan; Lon Hill; Anna Andrzejewski and Christina Slattery

Excused: 2 - David W.J. McLean and Erica Fox Gehrig

APPROVAL OF February 8, 2016 MINUTES

A motion was made by Rummel, seconded by Slattery, to Approve the Minutes of the February 8, 2016. The motion passed by voice vote/other.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

PUBLIC HEARING - REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

1. [41735](#) 306 Lathrop Street - University Heights Historic District - Construct a new garage building, proposed plans have been altered from previous approval. 5th Ald. Dist.
Contact: Molly Cooper; Cooper Architecture

A motion was made by Rummel, seconded by Andrzejewski, to Approve the Certificate of Appropriateness for the garage design as proposed with the recommendation that the applicant receive Zoning review and approval of the height of the garage building and work with Landmarks Commission staff if any modifications to the height are required. The motion passed by voice vote/other.

REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

2. [41943](#) 1108 Jenifer Street - Third Lake Ridge Historic District - Replace 10 windows. 6th Ald. Dist.
Contact: Delores Warren

A motion was made by Slattery, seconded by Andrzejewski, to Approve the Certificate of Appropriateness for the window replacement on the sides and rear with the condition of approval that the existing wood windows on the front façade be repaired and that the Applicant shall work with staff on any outstanding issues. The motion passed by voice vote/other.

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

A motion was made by Rummel, seconded by Andrzejewski, to advise the Urban Design Commission and Plan Commission that the proposed development is not so large or visually intrusive as to adversely affect the historic character and integrity of the adjacent landmark site. The motion also included a recommendation that the Urban Design Commission take a close look at the stair tower lights, the signage areas, and the landscape treatment on the parkway portion near East Main Street. The motion passed by voice vote/other.

NEW BUSINESS

4. [41826](#) Review of Landmarks Commission Nomination Forms as required by Ordinance
- Staff described the proposed Historic Resource nomination form and that it will be offered on the city website in multiple formats. There was general discussion about the form including the ability for the preparer to use a map with the boundary indicated in lieu of using a legal description and reworking the sentence structure in the instructions. Staff will make revisions and provide the form for Commission review at a future meeting.

REGULAR BUSINESS

5. [07804](#) Secretary's Report
- There was general discussion about the state legislation.
6. [41270](#) Buildings Proposed for Demolition - 2016

A motion was made by Slattery, seconded by Andrzejewski, to report to the Plan Commission that the Landmarks Commission finds that the building located at 4602 Cottage Grove Road has no known historic value and that the six buildings on West Washington and North Broom collectively have historic value that contribute to the larger vernacular context of Madison's built environment, but the buildings themselves are not known to have historic, architectural or cultural significance, and that a separate report will be submitted. The motion passed by a voice vote.

ADJOURNMENT

A motion was made by Hill, seconded by Rummel, to Adjourn the meeting at 6:00 p.m. The motion passed by voice vote/other.