



City of Madison

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

Meeting Minutes - Approved LANDMARKS COMMISSION

Monday, February 3, 2014

4:45 PM

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

CALL TO ORDER / ROLL CALL

Present: 7 -

Marsha A. Rummel; David W.J. McLean; Stuart Levitan; Jason T. Fowler;
Michael J. Rosenblum; Christina Slattery and Erica Fox Gehrig

APPROVAL OF January 22, 2014 MINUTES

A motion was made by Rummel, seconded by Rosenblum, to refer the approval of the January 22, 2014 minutes to the next meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

Slattery explained that the firm that she works for submitted a proposal for the Tenney Park Bridge Restoration project, but that this will not impair her judgment as a Commissioner.

REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

A motion to take agenda items out of order was made by Slattery, seconded by Rosenblum. The motion passed by voice vote/other.

2. [32606](#) Marston Avenue and Sherman Avenue Pedestrian Bridge Restoration at Tenney Park - Designated Madison Landmark. Ald. Dist. 2
Contact: Keith Behrend, Strand Associates, Inc.

A motion was made by Slattery, seconded by McLean, to Approve the Certificate of Appropriateness with consideration to reference the Secretary of the Interior Standards and Preservation Brief #15, Preservation of Historic Concrete; consider not using sealers on both bridges, but in particular on the stone bridge; and to have staff provide final review and approval. The motion passed by voice vote/other.

NEW BUSINESS

1. [32645](#) AMENDED ALTERNATE - Accepting the report of the Lamp House Block Ad Hoc Plan Committee.

A motion was made by Rosenblum, seconded by Fowler, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION of the report of the Lamp House block Ad Hoc Plan Committee with the following amendments:

- 1) **To repeat map on Page 9 in place of the map on Page 14 and delete the first two sentences of the second paragraph under B on Page 14.**
- 2) **To include the revised language (shown in blue) in the resolution.**
- 3) **To add, "...a City of Madison "landmark" in the first Whereas statement after the words "Lamp House."**

The motion passed by voice vote/other.

4. [17835](#) Landmarks Ordinance Revisions

No action taken.

5. [32607](#) Buildings Proposed for Demolition - 2014

A motion was made by Gehrig, seconded by Rosenblum, to recommend to the Plan Commission that the Landmarks Commission finds that there is no known historic value for the buildings located at 435, 431 and 425 West Johnson Street and at 702 South Point Road; the Commission finds that there is no known historic value for the buildings located at 116 and 120 South Randall; however, the Commission regrets the loss of vernacular historic fabric in this area; the Commission finds that the building at 202 East Washington Avenue has historic value as an original service station; and the Commission finds that the building located at 418 Critchell Terrace has historic value and is eligible for listing on the National Register of Historic Places and therefore, the Commission opposes the demolition and notes that issuing a demolition permit for relocation would be acceptable if the building cannot remain in place. The motion passed by voice vote/other.

3. [32027](#) 121, 123, 127 West Gilman Street - Mansion Hill Historic District - Construct new apartment buildings. 2nd Ald. Dist.
Contact: Dan Seeley

No action was taken.

REGULAR BUSINESS

6. [07804](#) Secretary's Report

ADJOURNMENT

A motion was made by Fowler, seconded by McLean, to Adjourn the meeting at 8:20 p.m. The motion passed by voice vote/other.