



City of Madison

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

Meeting Minutes - Approved LANDMARKS COMMISSION

Monday, October 3, 2011

4:45 PM

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

CALL TO ORDER / ROLL CALL

Alder Rummel left before the discussion of Item #5.

Present: 6 -

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

Excused: 1 -

Michael J. Rosenblum

APPROVAL OF MINUTES

A motion was made by Taylor, seconded by Slattery, to Approve the Minutes of September 14, 2011. The motion passed by voice vote/other.

APPROVAL OF MINUTES

A motion was made by Taylor, seconded by Slattery, to Approve the Minutes of September 19, 2011 with discussed revisions. The motion passed by voice vote/other.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

Staff requested that items be taken out of order.

1. [23985](#) 1301 and 1245 East Washington Avenue - Gisholt Machine Company, Designated Landmark - Placement of monument signs in two locations. 6th Ald. District. Contact: Mary Beth Growney Selene, Ryan Signs

A motion was made by Ald. Rummel, seconded by Gehrig, to Approve the signage as submitted with staff review and approval of the color of the future tenant signage on the monument sign. The motion passed by voice vote/other.

2. [23433](#) Approx. 306 Livingston - Third Lake Ridge Historic District - Construction of new 5 story mixed use development including 39 apartment units (currently on parcel of 722 Williamson). 6th Ald. District.
Contact: Randy Bruce and Marty Rifken

A motion was made by Ald. Rummel, seconded by Taylor, to Approve the project as submitted with "stronger" cornice and cream color brick. The motion passed by voice vote/other.

NEW BUSINESS

3. [23900](#) Accepting a proposal from Joe Lusson and Aleen Tierney for the purchase of the residential structure located at 640 East Gorham Street within James Madison Park and authorizing staff to negotiate final terms for the sale of the residential structure and a lease of the land beneath it to Joe Lusson and Aleen Tierney.

A motion was made by Gehrig, seconded by Ald. Rummel, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

4. [17835](#) Landmarks Ordinance Revisions
- Items 4 and 5 were discussed concurrently. The Policy and Procedures document will be revised for further discussion at a future meeting.

No action was taken.

5. [21101](#) Landmarks Commission Procedures
- Items 4 and 5 were discussed concurrently. The Policy and Procedures document will be revised for further discussion at a future meeting.

No action was taken.

6. [20957](#) Buildings proposed for demolition - 2011
- The Landmarks Commission found that this property has no known historic interest.

7. [07804](#) Secretary's Report

ADJOURNMENT

A motion was made by Taylor, seconded by Gehrig, to Adjourn at 6:45 p.m. The motion passed by voice vote/other.