



City of Madison

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

Meeting Minutes - Approved LANDMARKS COMMISSION

Monday, November 26, 2012

4:45 PM

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

CALL TO ORDER / ROLL CALL

Rummel left after Item 4

- Present:** 5 -
Jason T. Fowler; Marsha A. Rummel; David W.J. McLean; Michael J. Rosenblum and Erica Fox Gehrig
- Excused:** 2 -
Stuart Levitan and Christina Slattery

APPROVAL OF November 12, 2012 MINUTES

Rosenblum noted an error in his name in the reports.

A motion was made by Rosenblum, seconded by Fowler, to Approve the Minutes of November 12, 2012. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

1. [28349](#) 1715 Regent Street - University Heights Historic District - Kitchen addition on side of house. 5th Ald. Dist.
Contact Rick Hansen

A motion was made by Rummel, seconded by Rosenblum, to Approve the Certificate of Appropriateness for the addition as submitted. The motion passed by voice vote/other.

2. [28350](#) 315 South Baldwin Street - Third Lake Ridge Historic District - Construct deck addition on the back of the house. 6th Ald. Dist.
Contact: Mark Steinmann

A motion was made by Rummel, seconded by McLean, to Approve the Certificate of Appropriateness for the rear deck as submitted with clear coat finish. The motion passed by voice vote/other.

3. [28348](#) 619, 625 Henry Street, 140, 145 Iota Court - Construct "the Waterfront" a 7-story student housing development adjacent to a designated landmark (Psi Chi Lodge) and in the Langdon Street National Register Historic District. 2nd Ald. Dist.
Contact: J. Randy Bruce

A motion was made by Rosenblum, seconded by McLean, to provide the staff report of November 26, 2012 in its entirety to the Plan Commission and Urban Design Commission as the advisory opinion of the Landmarks Commission. The motion passed by voice vote/other.

4. [28351](#) 2130 Regent Street - University Heights Historic District - Replace windows. 5th Ald. Dist.
Contact: Eric Rinehardt

A motion was made by McLean, seconded by Rummel, to Approve the Certificate of Appropriateness for window replacement on the west elevation as submitted. The motion passed by voice vote/other.

NEW BUSINESS

5. [28433](#) Findings of 2011 CLG Grant for Architectural Survey in neighborhoods near Hoyt Park. 5th & 11th Ald. Dist.
Contact: Tim Heggland
No action was taken.

REGULAR BUSINESS

6. [07804](#) Secretary's Report
None.

ADJOURNMENT

A motion was made by McLean, seconded by Rosenblum, to Adjourn the meeting at 6:35 p.m. The motion passed by voice vote/other.