



# City of Madison

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

## Meeting Minutes - Approved LANDMARKS COMMISSION

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Monday, May 13, 2013

4:45 PM

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

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### 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 April 29, 2013 MINUTES

A motion was made by Rosenblum, seconded by McLean, to Approve the Minutes of the meeting of April 29, 2013. The motion passed by voice vote/other.

### PUBLIC COMMENT

None

### DISCLOSURES AND RECUSALS

None

### PUBLIC HEARING: LANDMARK NOMINATION

1. [29680](#) 511 North Carroll Street - Alano Society House - Landmark Nomination.  
2nd Ald. Dist.

A motion was made by Rummel, seconded by Gehrig, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER the designation of 511 North Carroll Street as a landmark under Criteria 1 and 2. The motion passed by voice vote/other.

### REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

2. [30094](#) 1325 Spaight Street - Third Lake Ridge Historic District - Renovation of back deck. 6th Ald. Dist.  
Contact: Peter Bradley

A motion was made by Rosenblum, seconded by Slattery, to Approve the

Certificate of Appropriateness for the exterior alterations with the following conditions of approval.

1. Corner boards will be used on the building.
2. The porch will have exposed cedar components (left natural) with painted metal balusters.
3. The Applicant will provide staff with revised drawings.

The motion passed by voice vote/other.

#### NEW BUSINESS

3. [29322](#) Consideration of historic preservation planning concerns in other planning and land use decisions.  
No action taken.
4. [30098](#) 2013 Election of Officers

A motion was made by Rummel, seconded by Rosenblum, to Approve the re-election of Stu Levitan as Chair and Erica Gehrig as Vice Chair of the Landmarks Commission. The motion passed by voice vote/other.

#### REGULAR BUSINESS

5. [28640](#) Buildings Proposed for Demolition - 2013

A motion was made by Slattery, seconded by Gehrig, to convey to the PLAN COMMISSION that the Landmarks Commission raised concerns about maintaining the habitability of all structures so that demolition is not requested due to condition as is the case with 5238 Lake Mendota Drive and that the Landmarks Commission is concerned and regrets the continued loss of the historic character and fabric of Monroe Street as each area and style of gas station design contributes to the narrative of the neighborhood. The motion passed by voice vote/other.

There was no discussion about 420 Gammon Place.

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

#### ADJOURNMENT

A motion was made by Fowler, seconded by McLean, to Adjourn the meeting at 6:15 p.m. The motion passed by voice vote/other.