



City of Madison

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

Meeting Minutes - Approved LANDMARKS COMMISSION

Monday, February 17, 2014

4:45 PM

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

CALL TO ORDER / ROLL CALL

Present: 6 - Marsha A. Rummel; David W.J. McLean; Stuart Levitan; Jason T. Fowler;
Christina Slattery and Erica Fox Gehrig

Excused: 1 - Michael J. Rosenblum

APPROVAL OF January 22 and February 3, 2014 MINUTES

A motion was made by Gehrig, seconded by McLean, to Approve the Minutes of January 22, 2014 and February 3, 2014. The motion passed by voice vote/other.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

Levitan explained that the Schudlach family did work on his house in Nakoma, but this would not affect his judgment.

REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

1. [32523](#) 1000 Edgewood College Drive - Indian Mounds. Ald. Dist. 13
Contact: Susan Serrault

A motion was made by Gehrig, seconded by Slattery, to deny the Certificate of Appropriateness for the work that was done without approvals and grant the Certificate of Appropriateness for the work described in the report to restore the mound with the condition of approval that a site survey should be completed and recorded with numerous agencies as the site plan of record. The motion passed by voice vote/other.

2. [33043](#) 945 Edgewood College Drive - Regina Hall Addition and Alterations on a Designated Madison Landmark Site. 13th Ald. Dist.
Contact: Michael Gordon, Potter Lawson, Inc.

A motion was made by McLean, seconded by Rummel, to grant a Certificate of Appropriateness with condition of approval in the staff report. The motion passed by voice vote/other.

**** Items 3 and 4 should be considered together ****

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

A motion was made by Gehrig, seconded by Rummel, to Deny the Certificate of Appropriateness for new development on the basis of non-compliance with standard 1. The motion passed by voice vote/other.

The Commission discussed the demolition of 127 and relocation of 123. Levitan suggested that the Commission does not have an appropriate project to review and therefore, an action on the demolition is not appropriate at this time.

A motion was made by Rummel, seconded by McLean, to place on file without prejudice, the requests for Certificate of Appropriateness on the demolition of 127 and 123 W. Gilman. The motion was withdrawn.

A motion was made by Rummel, seconded by Gehrig, to deny the Certificate of Appropriateness for the demolition of 127 and 123 W. Gilman. The motion was withdrawn.

A motion was made by Rummel, seconded by McLean, to suspend action on the request for the Certificate of Appropriateness for demolition of 127 and 123 W. Gilman. The motion was withdrawn.

A motion was made by Slattery, seconded by McLean, to refer to the first Landmarks Commission meeting following a final determination by the Common Council, the decision on the Certificate of Appropriateness for the demolition of 127 and 123 W. Gilman. The motion passed by voice vote/other.

A motion was made by Rummel, seconded by McLean, to refer the action on the land division to the first Landmarks Commission meeting following a final determination by the Common Council. The motion passed by voice vote/other.

4. [32076](#) 123 West Gilman/113 West Gorham Street - Mansion Hill Historic District - Relocation of an existing structure. 2nd Ald. Dist.
Contact: Dan Seeley

See #32027.

UNFINISHED BUSINESS

- 5. [17835](#) Landmarks Ordinance Revisions

 No action taken.

REGULAR BUSINESS

- 6. [32607](#) Buildings Proposed for Demolition - 2014

A motion was made by Gehrig, seconded by Fowler, to recommend to the Plan Commission that the Landmarks Commission strongly regrets the loss of the historic fabric and value in notable proximity to a landmark regarding the building at 15 N. Webster; strongly regrets the loss of historic value and does not recommend demolition due to lack of sufficient information regarding the building at 101 S. Mills; regrets the loss of a fine example of 1950s architecture and strongly discourages demolition regarding the building at 4620 E. Washington. The motion passed by voice vote/other.

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

ADJOURNMENT

A motion was made by Rummel, seconded by Fowler, to Adjourn the meeting at 10:15 p.m. The motion passed by voice vote/other.