



City of Madison

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

Meeting Minutes - Approved LANDMARKS COMMISSION

Monday, August 18, 2014

4:45 PM

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

CALL TO ORDER / ROLL CALL

Present: 5 - Stuart Levitan; Jason T. Fowler; Michael J. Rosenblum; Christina Slattery and Erica Fox Gehrig

Excused: 2 - Marsha A. Rummel and David W.J. McLean

APPROVAL OF MINUTES of August 4, 2014

A motion was made by Rosenblum, seconded by Slattery, to Approve the Minutes of August 4, 2014. The motion passed by voice vote/other.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

* Items taken out of order *

REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

2. [35096](#) 151-153 Lathrop Street - University Heights Historic District - Enclose balconies. 5th Ald. Dist.
Contact: Knute Villand, Transcend Architects & Engineers

A motion was made by Rosenblum, seconded by Slattery, to Approve the Certificate of Appropriateness for the exterior alteration with the amended elevations showing the enclosed porch aesthetic as requested by the staff report and with final details as approved and finalized with staff. The motion passed by voice vote/other.

3. [35097](#) 704 East Gorham Street - Window replacement and vent installations to a Designated Madison Landmark - Collins House. 2nd Ald. Dist.
Contact: Robert Klebba

A motion was made by Gehrig, seconded by Slattery, to Approve the Certificate of Appropriateness for the exterior alterations with the conditions of approval in the staff report. The motion passed by voice vote/other.

NEW BUSINESS

- 4. [35034](#) Amending Sections 31.13(1) and (4) of the Madison General Ordinances to modify the method of approval of signs in Historic Districts, Landmarks, Landmarks sites, and PD Districts, and amending Section 31.043(1) regarding Zoning Administrator Appeals.

A motion was made by Rosenblum, seconded by Slattery, to Return to Lead with the Recommendation for Approval to the URBAN DESIGN COMMISSION of the amendment to Sections 31.13(1) and (4). The motion passed by voice vote/other.

REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

- 1. [34672](#) 1148 Williamson Street - Facade Renovation.6th Ald. Dist.
Contact: Eric Nelson, Great American Home Improvement

A motion was made by Slattery, seconded by Rosenblum, to Approve the Certificate of Appropriateness for the exterior alterations with the conditions of approval in the staff report. The motion passed by voice vote/other.

REGULAR BUSINESS

- 5. [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 finds that the residence at 1517 Morrison Street has historic value and objects to the demolition based on the loss of the historic fabric and the wastefulness of the loss of the embodied energy in the existing building. The motion passed by voice vote/other.

A motion was made by Rosenblum, seconded by Fowler, to recommend to the Plan Commission that the Landmarks Commission finds that the residence at 816 Christianson Avenue has no known historic value and that the Landmarks Commission approves of the demolition of the parking garage at 126 N Carroll Street. The motion passed by voice vote/other.

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

Staff provided an update on the discussions and actions of the Ad Hoc Landmarks Ordinance Review Committee.

There was a brief discussion about the upcoming CLG letter of intent deadline. Staff explained that the applications this year will be for the National Register nomination preparation for the Sylvan Ridge historic district if the neighbors are supportive and for the Phase II comprehensive historic preservation planning efforts. The Commission authorized staff to move forward with the CLG letters of intent as discussed.

ADJOURNMENT

A motion was made by Fowler, seconded by Gehrig, to Adjourn the meeting at 5:40 p.m. The motion passed by voice vote/other.