



City of Madison

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

Meeting Minutes - Draft LANDMARKS COMMISSION

Monday, July 25, 2011

4:45 PM

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

A motion was made by Rummel, seconded by Rosenblum, to nominate Taylor to serve as the Acting Chairperson for the meeting of July 25, 2011. The motion passed by a voice vote/other.

CALL TO ORDER / ROLL CALL

Alder Rummel left before the discussion of Item 2.

Present: 6 -

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

Excused: 1 -

Stuart Levitan

APPROVAL OF MINUTES

A motion was made by Slattery, seconded by Rosenblum, to Approve the Minutes of July 11, 2011 with a revision to item 2 showing Gehrig as excused. The motion passed by voice vote/other.

PUBLIC COMMENT

Fred Mohs, 512 Wisconsin Avenue, registered to speak about "the big picture". Mr. Mohs explained that Madison must promote the unique resources and historic districts in the area of the East Washington Avenue redevelopment corridor. He explained that the success of the adjacent historic districts will be felt in the redevelopment of the corridor.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

1. [23204](#) Amending Sec. 16.23(3)(a)4., creating new Sec. 33.19(5)(i)1., renumbering current Secs. 33.19(5)(i)1. through 4. to 2. through 5., respectively, of the Madison General Ordinances to include Landmarks Commission review of land divisions and plats of landmark sites and properties in Historic Districts.

A motion was made by Rosenblum, seconded by Gehrig, to recommend approval to the Common Council with the following language as revised by the Commission:

1. Review proposed land divisions and subdivision plats of landmark sites and properties in Historic Districts to determine whether the proposed lot sizes negatively impact the historic character or significance of a landmark or landmark site and whether the proposed lot sizes are compatible with adjacent lot sizes and maintain the general lot size pattern of the Historic District. The Landmarks Commission review shall be advisory to the Plan Commission. The motion passed by a voice vote/other.

PUBLIC HEARING

2. [22775](#) 1021 University Avenue - Luther Memorial Church Landmark Nomination review

A motion was made by Rosenblum, seconded by Slattery, to open the public hearing. The motion passed by a voice vote/other.

Pastor Pohlman and Gary Tipler registered in support. Mr. Tipler gave a brief presentation about the history and significance of the building.

A motion was made by Rosenblum, seconded by Slattery, to close the public hearing. The motion passed by a voice vote/other.

The Commissioners discussed the significance of the building and that the building meets criteria 1 because it exemplifies the cultural and social history of the community and Nation, criteria 3 because it embodies the distinguishing characteristics of an architectural type specimen of the Gothic Revival and Mid-Century Gothic Revival, and criteria 4 because it is representative of the notable work of the architectural firm, Claude & Starck.

A motion was made by Rosenblum, seconded by Gehrig, to recommend to the Common Council the landmark designation of the Luther Memorial Church at 1021 University Avenue under criteria 1, 3 and 4 of the Landmarks Ordinance. The motion passed by a voice vote/other.

CONSIDERATION OF ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

3. [23337](#) 1439 Spaight Street - Marquette Bungalows Historic District - Exterior Alterations involving the repair/replacement of wood siding and the replacement of the rear deck. 6th Ald. District.
Contact: Jordan Petchenik

A motion was made by McLean, seconded by Rosenblum, to approve the Certificate of Appropriateness for the replacement of wood siding and the replacement of the rear deck with the following conditions:

1. The Applicant shall work with Staff to finalize the design and placement of the porch brackets as they relate to the window trim and newel posts.
2. The Applicant shall finish (paint or opaque stain) the underside of the porch deck framing.
3. The Applicant shall provide Staff with the final materials to be used in the porch construction.

The motion passed by a voice vote/other.

4. [23338](#) 1328 Spaight Street - Third Lake Ridge Historic District - Exterior Alterations involving the construction of a new rear deck and pergola. 6th Ald. District.

Contact: Kent Miller

The Applicant requested that this item be referred to the next Landmarks Commission meeting.

A motion was made by Rosenblum, seconded by Gehrig, to refer this project to the next meeting.

The motion passed by a voice vote/other.

ROUTINE BUSINESS

5. [20957](#) Buildings proposed for demolition - 2011

No comments.

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

- The Secretary noted that the vote for Chair and ZCRACK appointments will occur at the next meeting.
- The Secretary passed around information about the State Preservation Conference.
- The Secretary noted that the joint LC/UDC meeting will be on September 14.
- The Secretary noted that the CLG grant RFP will be reviewed at the next meeting.

ADJOURNMENT

A motion was made by Gehrig, seconded by Rosenblum, to Adjourn at 6:15 P.M. The motion passed by a voice vote/other.