

City of Madison

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

Meeting Minutes - Approved LANDMARKS COMMISSION

Monday, April 13, 2015

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; Michael J.

Rosenblum; Christina Slattery and Erica Fox Gehrig

Excused: 1 - Jason T. Fowler

APPROVAL OF March 16, 2015 MINUTES

A motion was made by Rosenblum, seconded by Gehrig, to Approve the Minutes of the meeting of March 16, 2015. The motion passed by voice vote/other.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

Item #8 was taken out of order per BOE's request

REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

1. 37498

2131 Chadbourne Avenue - University Heights Historic District - Convert a sleeping porch into a conditioned space, convert an enclosed porch into an open porch, and other exterior alterations. 5th Ald. Dist.

Contact: Tracy & Cayle Tompkins

Darren Vollmer, registering in support and wishing to speak, and Cayle Tompkins, registering in support and available to answer questions.

A motion was made by McLean, seconded by Gehrig, to Approve the Certificate of Appropriateness to approve the center justified window and lack of embossed stucco and use of the original windows in the front elevation of the sleeping porch. The motion passed by voice vote/other.

2. <u>37899</u> 940 Williamson Street - Third Lake Ridge Historic District - Add canopy to

"Pig in a Fur Coat." 6th Ald. Dist.

Contact: Dan School

A motion was made by Slattery, seconded by Rosenblum, to Approve the Certificate of Appropriateness to add a canopy on the condition that the method for fastening to the building be approved by staff. The motion passed by voice vote/other.

3. 37901 848 Spaight Street - Third Lake Ridge Historic District - Window and roof replacements. 6th Ald. Dist.

Contact: Thomas Goodwyn & Kraig Kowalke

Tom Goodwyn and Kraig Kowalke, registering in support, and available to answer questions.

Scott Frey, registering neither in support nor opposition.

A motion was made by Slattery, seconded by Rosenblum, to Approve the Certificate of Appropriateness with the following conditions: The pitch of the eybrow feature shall be minimal in smooth material that matches the color of the stucco; and window trim and opening sizes will be retained with new replacement windows with staff review. The motion passed by voice vote/other.

4. <u>37903</u> 2030 Chadbourne Avenue - University Heights Historic District - Rear yard alteration/addition. 5th Ald. Dist.

Contact: Mark Helgeson Collin, Collin Building Design

Mark Collin, Colin Building Design, registering in support and wishing to speak.

Marc Ganser, Ganser Company, registering neither in support nor opposition, and available to answer questions.

A motion was made by Gehrig, seconded by McLean, to Approve the Certificate of Appropriateness based on the project as submitted. The motion passed by voice vote/other.

5. 37908 620 South Ingersoll Street - Roof replacement to a Designated Madison Landmark, 6th Ald. Dist.

Contact: Bruce Bosben

Bruce Bosben, registering in support and wishing to speak.

A motion was made by Slattery, seconded by McLean, to Approve the Certificate of Appropriateness with the following conditions: Half round gutters and round downspouts shall be used and the flashing material shall be repaired or replaced in kind. The motion passed by the following vote:

Ayes: 4 - Marsha A. Rummel; David W.J. McLean; Christina Slattery and Erica Fox

Gehrig

Noes: 1 - Michael J. Rosenblum

Excused: 1 - Jason T. Fowler

Non Voting: 1 - Stuart Levitan

RECOMMENDATION FOR ADJACENCY TO LANDMARK

6. 37630 710 East Mifflin Street - New construction adjacent to a Designated Madison Landmark. 2nd Ald. Dist.

Contact: Veritas Village LLC

Joseph Lee, SLA Architects, registering in support and wishing to speak. Robert McCaigue, registering in support, and available to answer questions.

Zi Chong, T. Wall Enterprises, registering in support.

Patrick Heck, Tenney Lapham Neighborhood Association and Das Kronenberg Condominium Association, registering neither in support nor opposition and wishing to speak.

A motion was made by Gehrig, seconded by Slattery, to advise the Plan Commission that the proposed development is not so large or visually intrusive as to adversely affect the historic character and integrity of the landmark and that design comments shall be shared with other commissions. Motion approved by voice vote/other.

7. 37905 115 South Hamilton Street - Alteration adjacent to landmark building - the Jackman and Baskerville Buildings. 4th Ald. Dist.

Contact: Mark Binkowski, Urban Land Interests

Brad Binkowski, registering in support and wishing to speak.

Will May, registering neither in support nor opposition and available to answer questions.

A motion was made by Rosenblum, seconded by McLean, to recommend approval to the Plan Commission. The motion passed by voice vote/other.

NEW BUSINESS

8. 37723 Accepting the proposal of Baum Development for the redevelopment of the Garver Feed Mill.

Lou Host-Jablonski, registering in support and wishing to speak. Host-Jablonski briefly explained the proposed project and that Historic Tax Credits are involved so it's imperative that this get approved quickly.

A motion was made by Rosenblum, seconded by Slattery, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

REGULAR BUSINESS

9. <u>07804</u> Secretary's Report

Scanlon mentioned the letter in the packets regarding wall packs and also parking stickers.

10. <u>36427</u>

Buildings Proposed for Demolition - 2015

Levitan noted the correspondence from neighbors opposed to the demolition of 4022 Manitou Way. There was general discussion about the demolition of structures in National Register of Historic Districts.

A motion was made by Rummel, seconded by Rosenblum, to recommend to the Plan Commission that the Landmarks Commission finds that the property at 4022 Manitou Way has historic value and it would be unconscionable to contemplate the demolition of a contributing structure in the National Register Historic District that is in good condition; therefore the Landmarks Commission advises that the demolition be denied. Motion passed by voice vote.

A motion was made by Rummel, seconded by Rosenblum, to recommend to the Plan Commission that the Landmarks Commission finds that the properties at 4214 East Washington Avenue and 4103 Portage Road (5422 Portage Road) have no known historic value. Motion passed by voice vote.

ADJOURNMENT

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