



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved LANDMARKS COMMISSION

Monday, June 10, 2013

4:45 PM

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

CALL TO ORDER / ROLL CALL

** Rosenblum left during discussion of Item 3.**

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 May 13, 2013 MINUTES

A motion was made by Gehrig, seconded by Rummel, to Approve the Minutes of the meeting of May 13, 2013. The motion passed by voice vote/other.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

McLean recused himself from the discussion of Item 2.

REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

1. [30375](#) 1615 Summit Avenue - University Heights Historic District - Enclose existing open porch - 5th Ald. Dist.
Contact: Thomas & Heidi Notbohm

A motion was made by Rosenblum, seconded by McLean, to Approve the Certificate of Appropriateness with the staff report comment to consider adding a window in the south elevation and that the window configuration and appearance be approved by staff. The motion passed by voice vote/other.

REQUEST FOR RECOMMENDATION

2. [30331](#) Approving a Certified Survey Map of property owned by the University of Wisconsin Board of Regents located at 130 E. Gilman Street; 2nd Ald. Dist.

A motion was made by Rummel, seconded by Rosenblum, to Recommend to the PLAN COMMISSION that the Landmarks Commission finds that the

amended CSM is compatible with the landmark site and historic district and that the Landmarks Commission is pleased to learn the property will have a historic preservation easement placed on it by State Statute. The motion passed by voice vote/other.

NEW BUSINESS

3. [30448](#) 627 East Gorham - Designated Landmark - Voluntary restrictive covenant for historic windows. 2nd Ald. Dist.
Contact: Joe Lusson
- Based on the conversation regarding the covenant section of the Ordinance (item 4), the Landmarks Commission discussed the specific covenant for 627 East Gorham Street.
- Rosenblum explained that he doesn't read the current language to mean the Landmarks Commission is the holder of the covenant and that it makes sense to keep the City out of an agreement of this sort under this language.
- A motion was made by Rummel, seconded by McLean, to Place On File Without Prejudice. The motion passed by voice vote/other.**
4. [17835](#) Landmarks Ordinance Revisions
- There was a discussion about numerous aspects of the Ordinance that will be reviewed at a future Landmarks Commission meeting.
- No action was taken.**

REGULAR BUSINESS

5. [28640](#) Buildings Proposed for Demolition - 2013
- A motion was made by Slattery, seconded by Fowler, to Recommend to the PLAN COMMISSION that the Landmarks Commission regrets the loss of structures reflecting the historic pattern of neighborhood development related to the demolition of 801 Erin Street. The motion passed by voice vote/other.**
- A motion was made by Slattery, seconded by Fowler, to recommend to the Plan Commission that the Landmarks Commission finds that there is no known historic value for the properties at 2600 West Beltline Highway, 901 Sugar Maple Lane, and 4938 Lake Mendota Drive. The motion passed by voice vote/other.**
6. [07804](#) Secretary's Report

ADJOURNMENT

A motion was made by Fowler, seconded by Gehrig, to Adjourn the meeting at 7:00 p.m. The motion passed by voice vote/other.