



City of Madison

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

Meeting Minutes - Approved LANDMARKS COMMISSION

Monday, March 2, 2015

4:45 PM

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

CALL TO ORDER / ROLL CALL

Present: 5 - Marsha A. Rummel; David W.J. McLean; Stuart Levitan; Jason T. Fowler and Erica Fox Gehrig

Excused: 2 - Michael J. Rosenblum and Christina Slattery

APPROVAL OF December 15, 2014 & February 16, 2015 MINUTES

A motion was made by Gehrig, seconded by Rummel, to Approve the Minutes of the December 15, 2014 and February 16, 2015 meetings. The motion passed by voice vote/other.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

1. [37333](#) 414-16 Cantwell Court - Third Lake Ridge Historic District - New vinyl siding and insulation. 6th Ald. Dist.
Contact: Brian Suter

A motion was made by Rummel, seconded by McLean, to Approve the Certificate of Appropriateness for the installation of siding with 4" exposure and the build-out of related trim. The motion passed by voice vote/other.

2. [37334](#) 418-20 Cantwell Court - Third Lake Ridge Historic District - New vinyl siding and insulation. 6th Ald. Dist.
Contact: Brian Suter

A motion was made by Rummel, seconded by McLean, to Approve the Certificate of Appropriateness for the installation of siding with 4" exposure and the build-out of related trim. The motion passed by voice vote/other.

3. [34764](#) 1344 East Washington Avenue - Alteration to a designated Madison Landmark for Pasqual's outdoor deck. 2nd Ald. Dist.
Kirk Biodrowski, Shulfer Architects LLC

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

RECOMMENDATION FOR ADJACENCY TO LANDMARK

4. [35614](#) 3414 Monroe Street - New mixed-use building "The Glen" adjacent to a Designated Madison Landmark. 13th Ald. Dist.
Contact: Paul Cuta

A motion was made by Gehrig, seconded by Rummel, to recommend to the Plan Commission that the development is so large as to adversely affect the historic character and integrity of the adjoining landmark site; however, the setbacks lessen the visual intrusiveness. The motion passed by voice vote/other.

REGULAR BUSINESS

5. [07804](#) Secretary's Report

Staff will provide an update on the work of the Ad Hoc Landmarks Ordinance Review Committee at a future meeting.
6. [36427](#) Buildings Proposed for Demolition - 2015

A motion was made by Fowler, seconded by Gehrig, to convey to the Plan Commission that the Landmarks Commission finds that there is no known historic value for the structures at 5404 Lake Mendota Drive. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Rummel, seconded by Gehrig, to Adjourn the meeting at 7:38 p.m. The motion passed by voice vote/other.