



City of Madison

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

Meeting Minutes - Approved LANDMARKS COMMISSION

Monday, December 15, 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 November 17, 2014 MINUTES

A motion was made by Slattery, seconded by Rosenblum, to Approve the Minutes of the November 17, 2014 meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

Levitan disclosed that he was a historian writer for a project that Melissa HUggins was also involved in. The project is no longer moving forward, but if it had, Levitan would have been a paid consultant.

REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

1. [36057](#) 105 North Spooner Street - University Heights Historic District - Siding replacement.
5th Ald. Dist.
Contact: Tom Karras

A motion was made by Rosenblum, seconded by Fowler, to Approve the Certificate of Appropriateness with the conditions of approval in the staff report and with a condition of approval that any on site conditions that have not been specifically approved in this review should be discussed with staff before proceeding with the work. The motion passed by voice vote/other.

2. [35572](#) 1018 Williamson Street - Third Lake Ridge Historic District - Demolition of residence.6th Ald. Dist.
Contact: Jim Glueck, Glueck Architects
No action taken.

INFORMATIONAL PRESENTATION

3. [36432](#) 114 N Bedford Street - Multi-family Housing Adjacent to a Landmark - Doyle Administration Building. 4th Ald. Dist.
Contact: Melissa Huggins
No action taken. The Commission received an Informational Presentation.

REGULAR BUSINESS

4. [07804](#) Secretary's Report

Staff and Levitan provided an update on the work of the Ad Hoc Landmarks Ordinance Review Committee.

Staff provided a letter from Wadsack Management describing their concerns regarding the adjacent Anchor Apartments project.
5. [32607](#) Buildings Proposed for Demolition - 2014

A motion was made by Rosenblum, seconded by Gehrig, to convey to the Plan Commission that the Landmarks Commission regrets the loss of historic fabric and the appropriate scale of the existing building adjacent to the residential neighborhood regarding 2503 University; finds that there is no known historic value regarding 840 Hughes, but that the existing building contributes to the consistent neighborhood context; and finds that the building at 2583 University is a classic service station model of mid-century design. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Slattery, seconded by Gehrig, to Adjourn the meeting at 6:20 p.m. The motion passed by voice vote/other.