



# City of Madison

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

## Meeting Minutes - Approved LANDMARKS COMMISSION

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Monday, September 15, 2014

4:45 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 6 - Marsha A. Rummel; David W.J. McLean; Stuart Levitan; Jason T. Fowler;  
Christina Slattery and Erica Fox Gehrig

**Excused:** 1 - Michael J. Rosenblum

### APPROVAL OF MINUTES of August 18, 2014

A motion was made by Slattery, seconded by Gehrig, to Approve the Minutes of the meeting of August 18, 2014. The motion passed by voice vote/other.

### PUBLIC COMMENT

None

### DISCLOSURES AND RECUSALS

None

### REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

1. [35455](#) 1318 Rutledge Street - Third Lake Ridge Historic District, Mudroom/entry addition, 6th Ald. District.  
Contact: Larry Taff, TZ of Madison

A motion was made by Gehrig, seconded by Slattery, to Approve the Certificate of Appropriateness for the mudroom/entry addition. The motion passed by voice vote/other.

2. [35470](#) 917 East Mifflin Street - Historic Breese Stevens Field terra cotta roof tile repair - 2nd Ald. District  
Contact: Charles Quagliana, Charles Quagliana Architects

A motion was made by Rummel, seconded by McLean, to Approve the Certificate of Appropriateness for the terra cotta roof tile repair. The motion passed by voice vote/other.

**REGULAR BUSINESS**

3. [32607](#) Buildings Proposed for Demolition - 2014

**A motion was made by McLean, seconded by Fowler, to recommend to the Plan Commission that the Landmarks Commission finds that there was no known historic value for 202 South Thornton Avenue, 1028 East Washington Avenue, 1002 East Washington Avenue, 5517 Femrite Drive, and 6503 Cottage Grove Road. The motion passed by voice vote/other.**

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

Staff provided an update on the Landmarks Ordinance Review Committee progress.

Gehrig provided summary of Neighborhood Conference 100 Block of State Street Tour that she gave.

**ADJOURNMENT**

**A motion was made by Rummel, seconded by Gehrig, to Adjourn the meeting at 5:25 p.m. The motion passed by voice vote/other.**