



# City of Madison

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

## Meeting Minutes - Approved LANDMARKS COMMISSION

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Monday, February 27, 2012

5:15 PM

215 Martin Luther King, Jr. Blvd.  
Room 260 (Madison Municipal Building)

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### CALL TO ORDER / ROLL CALL

**Present:** 7 -

Marsha A. Rummel; David W.J. McLean; Stuart Levitan; Robin M. Taylor;  
Michael J. Rosenblum; Christina Slattery and Erica Fox Gehrig

### APPROVAL OF MINUTES

A motion was made by Slattery, seconded by Gehrig, to Approve the Minutes of January 30, 2012 and February 13, 2012 with minor revisions. The motion passed by voice vote/other.

### PUBLIC COMMENT

None

### DISCLOSURES AND RECUSALS

None

### REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

1. [25386](#) 111 East Gilman Street - Mansion Hill Local Historic District - Mansion Hill National Register Historic District - Exterior alteration involving the construction of a third floor addition and other minor exterior alterations. 2nd Ald. District.  
Contact: Jim Glueck

A motion was made by Rosenblum, seconded by Taylor, to Approve the Certificate of Appropriateness for the proposed project incorporating comments in the staff report and encouraging the use of true stucco. The motion passed by voice vote/other.

### REFERRED ITEM OF BUSINESS

2. [24480](#) 100 Block State Street Development - Proposed Demolition of Designated Landmark at 120 West Mifflin Street (Schubert Building),

Exterior Alteration to Landmark at 125 State Street (Castle & Doyle Building), and Proposed New Development Adjacent to Landmarks. 4th Ald. Dist.

Contact: George Austin, AVA Civic Enterprises

**A motion was made by Gehrig, seconded by Rummel, that the Landmarks Commission make a recommendation to the Plan Commission that the Fairchild (Stark) Building at 122-124 West Mifflin has historic value and is structurally sound and that the Landmarks Commission recommend that it not be demolished. The motion was passed by voice vote/other.**

**A motion was made by Rosenblum, seconded by Taylor, to Refer to the LANDMARKS COMMISSION the consideration of an issuance of a Certificate of Appropriateness to demolish the Schubert Building. The motion was passed by voice vote/other.**

### NEW BUSINESS

3. [25183](#) Buildings Proposed for Demolition - 2012

No Action was taken.

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

Consultant Tim Heggland has started work for the architectural survey on west side.

### ADJOURNMENT

**A motion was made by McLean, seconded by Rummel, to Adjourn the meeting at 10:06 p.m. The motion passed by voice vote/other.**