



City of Madison

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

Meeting Minutes - Approved LANDMARKS COMMISSION

Monday, June 16, 2014

4:45 PM

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

CALL TO ORDER / ROLL CALL

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 MINUTES of May 5 and June 2, 2014

A motion was made by Fowler, seconded by McLean, to Refer the Minutes of the May 5 meeting to the next meeting. The motion passed by voice vote/other.

A motion was made by Fowler, seconded by McLean, to Approve the Minutes of the June 2, 2014 meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

3. [17835](#) Landmarks Ordinance Revisions

No formal action was taken.

1. [34084](#) 734 Williamson Street -Third Lake Ridge Historic District - Mixed Use Residential Redevelopment - 6th Ald District
Contact: Jim Bower

A motion was made by Rosenblum, seconded by McLean, to Approve the Certificate of Appropriateness with comments in the staff report as conditions of approval with review of Comments 1 and 2 by the Preservation Planner. The motion passed by the following vote: (5:1). Rummel voted No. Levitan does not vote.

Ayes: 5 - David W.J. McLean; Jason T. Fowler; Michael J. Rosenblum; Christina Slattery and Erica Fox Gehrig

Noes: 1 - Marsha A. Rummel

Non Voting: 1 - Stuart Levitan

UNFINISHED BUSINESS

2. [34352](#) 1001 Wisconsin Place - Mansion Hill - The Edgewater Hotel signage - 2nd Ald. District
Contact: Sarah Peters, Jones Sign Co., Inc.

A motion was made by Rummel, seconded by Slattery, to Approve the Certificate of Appropriateness for the signage with the conditions of approval in the staff report and the discussion of the Commission with review by the Preservation Planner. The motion passed by voice vote/other.

REGULAR BUSINESS

4. [32607](#) Buildings Proposed for Demolition - 2014
No action taken.

5. [07804](#) Secretary's Report
None

ADJOURNMENT

A motion was made by Rummel, seconded by Rosenblum, to Adjourn the meeting at 9:00 p.m. The motion passed by voice vote/other.