



# City of Madison

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

## Meeting Minutes - Approved LANDMARKS COMMISSION

---

Monday, December 19, 2011

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; Stuart Levitan; Michael J. Rosenblum; Christina Slattery and Erica Fox Gehrig

**Absent:** 2 -

David W.J. McLean and Robin M. Taylor

### APPROVAL OF MINUTES

A motion was made by Slattery, seconded by Gehrig, to Approve the Minutes of December 5, 2011 with minor revisions. The motion passed by voice vote/other.

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

None.

### ITEM RECONSIDERATION

The Landmarks Commission agreed to take items out of order.

1. [24468](#) A Resolution Adopting the Downtown Plan as a Supplement to the City of Madison Comprehensive Plan.

A motion was made by Gehrig, seconded by Rummel, to remove bonus area G (Lamp House) from the Downtown Plan. The motion was passed on a voice vote/other. Rosenblum voted No. Levitan No vote.

A second motion was made by Rosenblum, seconded by Rummel, to use stronger language to address branding of historic districts in section of Downtown Plan that addresses branding. The motion was passed on a voice vote/other.

A third motion was made by Rummel, seconded by Slattery, to add a recommendation to Page 57 to urge update of Mansion Hill Plan. The motion was passed on a voice vote/other.

Levitan discussion. He asked if the removal word "local" on Page 127 would disallow bonus stories in D/E/F. Cnare said that it might confuse the issue, but that staff can look at language to make it more clear.

Gehrig recommended boundaries of local be expanded to be conterminous. Cnare explains that Page 95 #171 is what this means. Creating and/or modifying national and historic district boundaries to be coterminous by working with State Historical Society. Bill Fruhling said that they will try to clarify that language to make it more understandable.

A final motion was made by Rosenblum, seconded by Slattery, to recommend the adoption of the Downtown Plan with recommendations by Landmarks Commission. The motion was passed on a voice vote/other.

**A motion was made by Rosenblum, seconded by Slattery, to Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION. The motion passed by voice vote/other.**

### INFORMATIONAL PRESENTATION

2. [24838](#) 100 Block State Street ALTERNATIVE development plan  
Contact: Jason Tish, Madison Trust for Historic Preservation

**A motion was made by Gehrig, seconded by Rosenblum, that the Landmarks Commission recommends the Madison Trust Alternative vision for Block 76 to the Block 100 Foundation as an example of an adaptive reuse which preserves designated landmarks and other historic buildings while allowing for appropriate economic development. The motion passed by voice vote/other.**

### NEW BUSINESS

3. [24693](#) 701 & 737 Lorillard Court and 159-171 Proudfit Street - PUD (GDP-SIP) Apartment Building with 115 Apartments. 4th Ald. Dist.

**A motion was made by Gehrig, seconded by Slattery, that the Landmarks Commission inform the Urban Design Commission and Plan Commission that the proposed development is not too large or intrusive to adversely affect the historic character and integrity of the adjoining landmark property and that the recommendations of staff should be incorporated. The motion passed by voice vote/other.**

4. [21101](#) Landmarks Commission Procedures

**A motion was made by Rosenblum, seconded by Slattery, to Re-refer this item to the next meeting of the LANDMARKS COMMISSION. The motion passed by voice vote/other.**

5. [20957](#) Buildings proposed for demolition - 2011

Marsha Rummel provided a written statement that stated the buildings proposed for demolition are potential landmarks and should be considered for relocation.

The Commissioners agreed that the buildings have no known historic interest; however, they would like to review the land use application for this project because it would be unfortunate to leave the adjacent brick building without any context.

6. [07804](#) Secretary's Report

**ADJOURNMENT**

**A motion was made by Slattery, seconded by Rosenblum, to Adjourn the meeting at 6:45 p.m. The motion passed by voice vote/other.**