



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft LANDMARKS COMMISSION

Monday, August 26, 2013

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; Jason T. Fowler; Michael J. Rosenblum and Christina Slattery

Excused: 2 -
David W.J. McLean and Erica Fox Gehrig

APPROVAL OF August 12, 2013 MINUTES

A motion was made by Slattery, seconded by Rosenblum, to Approve the Minutes of August 12, 2013. Slattery requested a revision. The motion passed by voice vote/other.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

Slattery explained that she is a resident of Sunset Hills, but this will not impair her impartial judgment during the discussion of Item #1.

NEIGHBORHOOD PLAN

1. [30377](#) Adopting the Hoyt Park Area Joint Neighborhood Plan and the goals, recommendations, and implementation steps contained therein as a supplement to the City's Comprehensive Plan.

A motion was made by Rosenblum, seconded by Rummel, to Return to Lead with the Recommendation for Approval of the Hoyt Park Joint Neighborhood Plan with staff comments/suggested amendments to the PLAN COMMISSION. The motion passed by voice vote/other.

REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

2. [31241](#) 240 West Gilman Street - Designated Madison Landmark - Signage for Side Door Grill. 2nd Ald. Dist.
Contact: Jeremy Cynkar, Destree Design Architects, Inc.

A motion was made by Slattery, seconded by Rosenblum, to Refer to the LANDMARKS COMMISSION for final approval. The motion passed by voice vote/other.

3. [31295](#) 1500 Rutledge Street - Marquette Bungalows Historic District - Replace screened porch. 6th Ald. Dist.
Contact: Jim Murphy

A motion was made by Rummel, seconded by Slattery, to Approve the Certificate of Appropriateness with staff recommendations. The motion passed by voice vote/other.

INFORMATIONAL PRESENTATION

4. [31212](#) 632 Howard Place - Langdon Street National Historic District - Demolish two buildings and construct a 33 unit apartment building. 2nd Ald. Dist.
Contact: Mark Smith

No action taken. Received an Informational Presentation.

REGULAR BUSINESS

5. [28640](#) Buildings Proposed for Demolition - 2013

A motion was made by Rummel, seconded by Rosenblum, to Recommend to the PLAN COMMISSION that the numerous buildings on the 900 Block of East Washington Avenue (939 East Washington Avenue, 925 East Washington Avenue, 905 East Washington Avenue, 910 East Main Street, 924 East Main Street, 922 East Main Street, and 945 East Washington Avenue) have structural integrity, historic value for reuse, and usefulness and relevance as a commercial asset in the Capitol East District; and therefore, the Landmarks Commission opposes demolition until there is a comprehensive proposal for the future use of the site. The motion passed by voice vote/other.

A motion was made by Rosenblum, seconded by Slattery, to recommend to the Plan Commission that the building at 124 North Livingston Street has no known historic value. The motion passed by voice vote/other.

A motion was made by Rosenblum, seconded by Slattery, to recommend to the Plan Commission that the buildings at 622 and 632 Howard Place are both contributing structures in the Langdon Street National Register Historic

Districts, that one was designed by a master architectural firm, that one is the last bungalow in the area, that this proposal goes against the recommendations for the area in the Downtown Plan, and that the buildings appear to be structurally sound; and therefore, the Landmarks Commission strongly opposes their demolition and the accelerated pace of redevelopment within the historic district. The motion passed by voice vote/other.

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

Communication from Elizabeth Miller. Ms. Miller is looking for our input on any cultural resources, historic resources in the development corridor as noted on the map. Staff will respond.

ADJOURNMENT

A motion was made by Rosenblum, seconded by Fowler, to Adjourn the meeting at 6:30 p.m. The motion passed by voice vote/other.