



City of Madison

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

Monday, August 13, 2012

4:45 PM

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

CALL TO ORDER / ROLL CALL

Present: 7 -

Jason T. Fowler; Marsha A. Rummel; David W.J. McLean; Stuart Levitan;
Michael J. Rosenblum; Christina Slattery and Erica Fox Gehrig

APPROVAL OF July 30, 2012 MINUTES

Levitan and staff requested revision to Item 8.

A motion was made by Rosenblum, seconded by Rummel, to Approve the Minutes of July 30, 2012. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Slattery noted that she lives in a neighborhood that was in the architectural survey area on the west side, but she feels she is able to bring her professional judgment to the discussion of Item 4.

Rummel noted that she is personal friends with the Applicants of Item 1, but she knew nothing of their proposal and feels she can review the issues fairly.

Agenda items were taken out of order

REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

1. [27280](#) 854 Jenifer Street - Designated Landmark (Hyer's Hotel) - Third Lake Ridge Historic District - Convert a side window to a door for outside access. 7th Ald. Dist.
Contact: Nick and Leslie Schroeder

A motion was made by Rosenblum, seconded by Gehrig, to Approve the Certificate of Appropriateness for the alteration of a window to a door as submitted noting that staff comments were addressed by the Applicant at the meeting, but that any final details would be reviewed by staff. The motion passed by voice vote/other.

REGULAR BUSINESS

3. [27237](#) Approving the sale of the residential structure located at 704 East Gorham Street (the "Building Improvement") within James Madison Park to Robert E. Klebba & David P. Waugh, (the "Lessees") and approving a ground lease (the "Ground Lease") for the land underneath said Building Improvement (the "Leased Land").

A motion was made by Rummel, seconded by McLean, to Return to Lead with the Recommendation for Approval the sale of 704 East Gorham Street to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

4. [18755](#) Discussion about applying for a Certified Local Government (CLG) Grant from the State of Wisconsin Historical Society.
No action taken.

2. [27114](#) 402 North Thornton Avenue - Designated Landmark (Tenney Park) - Removal/replacement of the Thornton Avenue Bridge. 2nd Ald. Dist.
Contact: Kay Rutledge

A motion was made by Fowler, seconded by Rosenblum, to Approve the replacement of the bridge with the following conditions of approval:

- The new concrete shall match the existing concrete color.
- The approach to the bridge shall be softened.

The motion passed by voice vote/other.

5. [25183](#) Buildings Proposed for Demolition - 2012

A motion was made by Gehrig, seconded by Rummel, to recommend to the Plan Commission that the Landmarks Commission strongly opposes the proposed demolition of three contributing structures in the National Register historic district for many reasons, but most importantly due to the inconsistency with the newly adopted Downtown Plan recommendations 77, 78, and 168 as well as the concern regarding the long term implications of the health of the National Register district as a whole since every demolition request is followed by another. The motion passed by voice vote/other.

6. [07804](#) Secretary's Report
- Bascom Hill additional documentation will be reviewed at the State Historical Preservation Review Board meeting on August 24.
 - Rummel provided a Garver update. Rummel explained that the consultant will be asked to provide report findings for the entire structure instead of removing wings and retaining the core as originally advertised.

ADJOURNMENT

A motion was made by Rosenblum, seconded by Fowler, to Adjourn the meeting at 6:15 p.m. The motion passed by voice vote/other.