



City of Madison

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

Meeting Minutes - Approved LANDMARKS COMMISSION

Monday, November 7, 2011

4:45 PM

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

CALL TO ORDER / ROLL CALL

Present: 6 -
Marsha A. Rummel; David W.J. McLean; Stuart Levitan; Robin M. Taylor;
Michael J. Rosenblum and Erica Fox Gehrig

Excused: 1 -
Christina Slattery

Ald. Rummel left the meeting during discussion of item 1.

APPROVAL OF MINUTES

A motion was made by Gehrig, seconded by Ald. Rummel, to Approve the Minutes of October 17, 2011 with changes noted. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

INFORMATIONAL PRESENTATION

1. [24390](#) Wisconsin Historical Society Staff presentation of "The Top Ten Ways to Mess Up Your Historic Building".
Contact: Jen Davel and Mark Beuchel

NEW BUSINESS

2. [24388](#) 1323 West Dayton Street - New development of apartment building adjacent to a landmark - Fire Station #4. 8th Ald. District.
Contact: Randy Bruce, Knothe Bruce Architects

A motion was made by Taylor, seconded by Rosenblum, to make a recommendation to the Plan Commission and the Urban Design Commission that the building size and design does not adversely affect the adjacent

landmark and that the proposed dark color and treatment of the 3-story masonry mass (as recommended by staff) shall remain. The motion passed by voice vote/other.

3. [24070](#) Garver Feed Mill Status Report

A motion was made by Taylor, seconded by Rosenblum, to Return to Lead with the Following Recommendation(s) to the BOARD OF PARK COMMISSIONERS to suggest the discussed revisions and clarifications to the report text, and to recommend to appropriate bodies the following comments:

- The City should immediately undertake a strong effort to make the building secure and mitigate further deterioration.
- The City should decide what to do with the building in short order.
- The Landmarks Commission strongly suggests a use that preserves as much of the building as structurally and economically feasible.

The motion passed on a voice vote/other.

A second motion was made by Gehrig, seconded by Rosenblum, to request that Planning release the Olin panel for display purposes in a location to be determined. The motion passed by voice vote/other.

4. [21101](#) Landmarks Commission Procedures

Referred to next meeting.

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

A motion was made by McLean, seconded by Rosenblum, that the Landmarks Commission finds that there is no known historic interest for the addresses discussed. The motion passed by voice vote/other.

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

ADJOURNMENT

A motion was made by Gehrig, seconded by Taylor, to Adjourn at 6:35 p.m. The motion passed by voice vote/other.