



City of Madison

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

Meeting Minutes - Approved LANDMARKS COMMISSION

Monday, March 14, 2016

4:45 PM

215 Martin Luther King, Jr. Blvd.
Room LL110 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Present: 5 - Marsha A. Rummel; Stuart Levitan; Lon Hill; Christina Slattery and Erica Fox Gehrig

Excused: 2 - David W.J. McLean and Anna Andrzejewski

APPROVAL OF February 29, 2016 MINUTES

A motion was made by Hill, seconded by Rummel, to Approve the February 29, 2016 Minutes. The motion passed by voice vote.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

Levitan disclosed that Todd Adler of Waunakee Remodeling has done work for him, but this will not affect his ability to serve as a Commissioner.

PUBLIC HEARING - REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

1. [41937](#) 722 Williamson Street - Third Lake Ridge Historic District - Construct a new building. 6th Ald. Dist.
Contact: Lance McGrath; McGrath Property Group, LLC
Levitan opened the public hearing.

Marc Schellpfeffer, registering in support and wishing to speak.
Paul Cuta, registering in support and available to answer questions.
Michael Metzger, registering in support and available to answer questions
John Coleman, registering neither in support or opposition and wishing to speak
Lindsay Lee, registering in support and wishing to speak

A motion was made by Rummel, seconded by Hill, to approve the Certificate of Appropriateness for the new construction and exterior alteration with the conditions of approval in the staff report and using one-over-one windows on the front elevation instead of the divided as proposed. The motion passed by voice vote.

A motion was made by Slattery, seconded by Gehrig, to advise the Urban Design Commission and Plan Commission that the proposed development is not so large or visually intrusive as to adversely affect the historic character and integrity of the adjacent landmark site. The motion passed by voice vote.

2. [41825](#) 2020 Eastwood Drive - Construct an addition on the Kennedy Dairy Barn landmark. 6th Ald. Dist.
Contact: Jon Brakebill; Filament Marketing, LLC
Russ Kowalski, registering in support, and available to answer questions.

A motion was made by Rummel, seconded by Slattery, to refer the review of the project to a future meeting. The motion passed by voice vote.

REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

3. [42002](#) 1110 Spring Harbor Drive - Addition to the front of Spring Harbor Middle School, a Designated Landmark. 19th Ald. Dist.
Contact: Steve Kieckhafer; Plunkett Raysich Architects, LLP
Steve Kieckhafer, registering in support and wishing to speak.

A motion was made by Slattery, seconded by Rummel, to approve the Certificate of Appropriateness for the new construction with the condition of approval in the staff report. The motion passed by voice vote.

4. [41564](#) 28 Lathrop Street - University Heights Historic District - Window Replacement. 5th Ald. Dist.
Contact: Todd Adler, Waunakee Remodeling, Inc.
Todd Adler, registering in support and available to answer questions.
Cindy and Alex Haskins, registering in support and available to answer questions.

A motion was made by Rummel, seconded by Slattery, to approve the Certificate of Appropriateness for the replacement of windows not visible from the street and all basement windows and approve the Certificate of Appropriateness for the other windows visible from the street contingent on the condition assessment of the windows by the Preservation Planner with the condition that the replacement windows be configured as 6-over-6 to match the existing configuration of divisions. The motion passed by voice vote.

NEW BUSINESS

5. [41826](#) Review of Landmarks Commission Nomination Forms as required by Ordinance
- Staff explained that the revisions had not been made to the form in time for Commission review. Staff will make revisions and provide the form for Commission review at a future meeting.

REGULAR BUSINESS

6. [07804](#) Secretary's Report
- There was general discussion about the reappointment of members, the methods staff could use to educate window replacement applicants, the need for Alder support of window repair and retention, and the need for realtor continuing education training.

7. [41270](#) Buildings Proposed for Demolition - 2016
- The Commission briefly discussed the building proposed for demolition. The discussion resulted in the following motion:

A motion was made by Slattery, seconded by Gehrig, to report to the Plan Commission that the Landmarks Commission finds that the building located at 3303 Gregory has no known historic value. The motion passed by a voice vote.

ADJOURNMENT

A motion was made by Hill, seconded by Rummel, to Adjourn the meeting at 7:55 p.m. The motion passed by voice vote.