



City of Madison

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

Meeting Minutes - Approved LANDMARKS COMMISSION

Monday, January 7, 2013

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

Excused: 1 -
Jason T. Fowler

APPROVAL OF December 10, 2012 MINUTES

A motion was made by Gehrig, seconded by Rosenblum, to Approve the Minutes of December 10, 2012. The motion passed by voice vote/other.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

McLean explained that he is working on the University Club Renovation project that was discussed during the Secretary's Report.

REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

Agenda items taken out of order.

1. [25301](#) 25 North Prospect Avenue - University Heights Historic District - Construction of a new single family residence in the University Heights Historic District.
Contact: Erica Simmons and John Balz

A motion was made by Rosenblum, seconded by Rummel, that on the basis of the current submission, the Landmarks Commission finds that conditions of approval #1-6 have been satisfied and the design changes have been reviewed and accepted. The motion passed by voice vote/other.

2. [28664](#) 1335 Rutledge Street - Third Lake Ridge Historic District - Installation of replacement windows. 6th Ald. Dist.
Contact: Frances Gantner

A motion was made by Gehrig, seconded by Rummel, to Refer to allow the Applicant to provide existing condition images for Landmarks Commission review at a future meeting. The motion passed by voice vote/other.

3. [28665](#) 1245 Spaight Street - Third Lake Ridge Historic District - Installation of replacement windows. 6th Ald. Dist.
Contact: Frances Gantner

A motion was made by Rosenblum, seconded by Slattery, to Refer to allow the Applicant to provide existing condition images for Landmarks Commission review at a future meeting. The motion passed by voice vote/other.

REGULAR BUSINESS

4. [28640](#) Buildings Proposed for Demolition - 2013

A motion was made by Gehrig, seconded by Slattery, to recommend to the Plan Commission that in response to the demolition of 712 Harrison Street, the Landmarks Commission regrets the loss of the residential structure in the immediate established context and within proximity to two National Register historic districts. In response to the demolition of 915 Haywood Drive and 1218 Artisan Drive, the Landmarks Commission finds that there is no known historic value. The motion passed by voice vote/other.

5. [07804](#) Secretary's Report

A motion was made by Slattery, seconded by Rummel, to provide the National Endowment of the Humanities with written confirmation indicating desire to participate. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Rosenblum, seconded by Rummel, to Adjourn the meeting at 6:05 p.m. The motion passed by voice vote/other.