



City of Madison

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

Monday, May 14, 2012

4:45 PM

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

Present: 7 -

Marsha A. Rummel; David W.J. McLean; Stuart Levitan; Robin M. Taylor;
Michael J. Rosenblum; Christina Slattery and Erica Fox Gehrig

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

A motion was made by Slattery, seconded by Taylor, to Approve the Minutes of April 16, 2012 and April 30, 2012. The motion passed by voice vote/other.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

Staff noted that Bill Scanlon is not a known relative.

PUBLIC HEARING - REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

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 Rummel, seconded by Gehrig, to Approve the Certificate of Appropriateness for the new construction with the following conditions of approval:

1. Recommend to Zoning Administrator and Zoning Board of Appeals to allow building height as designed.
2. The Applicants shall clarify the appearance and materials of the retaining walls and trellis materials at the driveway.
3. The Applicants shall clarify the appearance and materials of the front door and any hood projection over the door.
4. The Applicants shall explain the rain water conduction system and if scuppers or downspouts will be added.
5. The Applicants shall clarify the appearance and materials of the roof monitors.
6. The Applicants shall clarify the appearance of the garage door.
7. The Applicants shall clarify the appearance of the green roof during all seasons.
8. The Applicants shall submit final construction document floor plans and

elevations.

The motion was passed on a voice vote/other.

REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

2. [26222](#) 1104 Jenifer Street - Third Lake Ridge Historic District - Exterior alteration of front porch.
6th Ald. District
Contact: Scott Thornton

A motion was made by Rummel, seconded by Slattery, to Approve the Certificate of Appropriateness with the following conditions of approval:

1. The Applicant shall clarify the style of the porch column(s) and any other porch details.
2. The Applicant shall clarify the treatment of the portion of the porch between the deck and grade.
3. The Applicant shall clarify the materials of the porch and provide Staff with any changes in materials once the true project reveals itself.

The motion was passed on a voice vote/other.

3. [26237](#) 1221 Williamson Street- Third Lake Ridge Historic District - Outdoor Mural by Panmela Castro.
6th Ald. District
Contact: Sharon Kilfoy or Bill Scanlon

A motion was made by Rummel, seconded by Gehrig, to Approve the Certificate of Appropriateness provided the mural does not constitute a sign under the sign ordinance. The motion was passed on a voice vote/other.

NEW BUSINESS

4. [25844](#) Gift of John M. Olin panel.
4th Ald. District
Staff reported that fabrication and installation details are currently being discussed.

5. [25183](#) Buildings Proposed for Demolition - 2012
Slattery noted that 801 East Washington Avenue is a curved corner art moderne building that has ties to Madison's automobile culture that continues to disappear. She noted that the building is in the Wisconsin Historical Society inventory and was probably constructed in 1937.

Ald. Rummel noted that the building at 325 W. Johnson was under appreciated and was likely built circa 1975.

6. [07804](#) Secretary's Report
None

ADJOURNMENT

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