

City of Madison

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

Meeting Minutes - Approved LANDMARKS COMMISSION

Monday, February 13, 2012

4:45 PM

215 Martin Luther King, Jr. Blvd. Room 260 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Present: 7 -

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

APPROVAL OF MINUTES

The approval of the minutes of January 30, 2012 were referred to a future meeting.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Gehrig recused for Item #2 due to previous relationship with Applicants.

REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

The Landmarks Commission agreed to take items out of order.

1. <u>25305</u> 729 Jenifer Street - Third Lake Ridge Historic District - Exterior alteration

involving the replacement and repair of decks. 6th Ald. District.

Contact: Wayne Fiedler

A motion was made by Rosenblum, seconded by Taylor, to grant a Certificate of Appropriateness for the alterations at 729 Jenifer Street with the condition that the unfinished wood would be painted. The motion was passed on a voice vote/other.

PUBLIC HEARING - REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

25289
1910 Regent Street - University Heights Historic District - Exterior

alteration involving a rear addition and three car garage addition. 5th Ald.

District.

Contact: Ed Kuharski

The Secretary asked that the Commission provide specific goals. There was general discussion about the proposed project which included the following:

- The overall width is a concern.
- Consider option to turn the garage 90 degrees to hide massing.
- Consider option to move detached garage back on site.
- Consider removal of 3 feet of workshop space at back of garage.
- There are tradeoffs and compromises in historic districts. The overall scale and massing of the garage elements does not comply with the Ordinance.

A motion was made by Rosenblum, seconded by Slattery, to refer to a subsequent Landmarks Commission meeting. The motion passed on a voice vote/other.

INFORMATIONAL PRESENTATION

3. <u>25301</u> 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

Received an Informational Presentation, therefore no action was taken.

REFERRED ITEM OF BUSINESS

4. 24480 100 Block State Street Development - Proposed Demolition of

Designated Landmark at 120 West Mifflin Street (Schubert Building), Exterior Alteration to Landmark at 125 State Street (Castle & Doyle Building), and Proposed New Development Adjacent to Landmarks. 4th Ald. Dist.

Contact: George Austin, AVA Civic Enterprises

A motion was made by Rosenblum, seconded by McLean, to Refer to the LANDMARKS COMMISSION for consideration at the next meeting. The motion passed by voice vote/other.

REGULAR BUSINESS

5. <u>25183</u> Buildings Proposed for Demolition - 2012

Some very old buildings.

1026 Sherman Avenue - Commissioners who toured the property noted that the interior was largely remodeled in the 1970s and that water infiltration has caused damage and mold. It is a contributing structure in the Sherman Avenue National Register Historic District.

531 West Mifflin Street - According to the Applicants comments, the plan is to move a different house to this lot after demolishing the existing building. Rosemary Lee provided a communication for the Landmarks Commission.

925 West Johnson Street - Preservation file noted that this was a residence of James Law. Gehrig requested that a current picture be added to the file before demolition.

931 West Johnson Street - Unfortunate to lose such a beautiful building for a surface parking lot.

In response to the last two addresses, Rosenblum noted that he is concerned that early rooming houses are being lost and they are important to Madison's development.

Gehrig noted that they are representative examples of simple frame housing types.

6. <u>07804</u> Secretary's Report

None.

ADJOURNMENT

A motion was made by Taylor, seconded by Rummel, to Adjourn at 7:30 p.m. The motion passed by voice vote/other.

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