



# City of Madison

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

## Meeting Minutes - Approved LANDMARKS COMMISSION

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Monday, June 25, 2012

4:45 PM

210 Martin Luther King, Jr. Blvd.  
Room 201 (City-County Building)

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### CALL TO ORDER / ROLL CALL

**Present:** 6 -

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

**Excused:** 1 -

Erica Fox Gehrig

### APPROVAL OF June 11, 2012 MINUTES

*Taylor and Slattery noted typographical errors on Page 1.*

**A motion was made by Taylor, seconded by Rosenblum, to Approve the Minutes of June 11, 2012. The motion passed by voice vote/other.**

### PUBLIC COMMENT

*None*

### DISCLOSURES AND RECUSALS

*Levitan explained that he has been cleared by the City Attorney to participate in the review of the 100 Block proposal and will read a statement into the record.*

9. [07804](#) Secretary's Report

**A motion was made by Rummel, seconded by acclamation (all other members present) to accept the resolution commemorating Robin Taylor's service on the Landmarks Commission and to the City of Madison. The motion passed by voice vote/other.**

### ROUTINE BUSINESS

1. [26624](#) Approving the sale of the residential structure located at 640 East Gorham Street (the "Building Improvement") within James Madison Park to Joe Lusson and Aleen Tierney (the "Lessees") and approving a ground lease (the "Ground Lease") for the land underneath said Building Improvement (the "Leased Land").

**A motion was made by Rummel, seconded by Taylor, to Return to Lead with the Recommendation for Approval of the sale of the structure located at 640 East Gorham Street to Joe Lusson and Aleen Tierney to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

2. [26627](#) Approving the sale of the residential structure located at 646 East Gorham Street (the "Building Improvement") within James Madison Park to O'Kroley / 646 LLC, (the "Lessee") and approving a ground lease (the "Ground Lease") for the land underneath said Building Improvement (the "Leased Land").

**A motion was made by Rosenblum, seconded by Rummel, to Return to Lead with the Recommendation for Approval of the sale of the structure located at 646 East Gorham Street to Dawn O'Kroley to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

#### REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

*Table Item 3 until representative is present.*

4. [26721](#) 2020 Chamberlain Avenue - University Heights Historic District -Exterior alteration involving the construction of a rear deck. 5th Ald. Dist.  
Contact: Adam Hebgen, Washa Construction

**A motion was made by Taylor, seconded by Slattery, to Approve the construction of the proposed deck. The motion passed by voice vote/other.**

5. [26723](#) 706 Williamson Street - Third Lake Ridge Historic District - Exterior alteration involving the installation of new entrance door. 6th Ald. Dist.  
Contact: Amy Hasselman, Architecture Network Inc.

**A motion was made by Rummel, seconded by Slattery, to Approve the proposal for the installation of storefront as submitted. The motion passed by voice vote/other.**

3. [26746](#) 102-104 King Street - Designated Landmark (Suhr Building) - Exterior restoration . 4th Ald. Dist.  
Contact John Sutton, Suhr Building LLC

**A motion was made by McLean, seconded by Rummel, to Approve the exterior alterations with staff comments and comments regarding the use of non corrosive steel anchors, stone cleaning by a qualified contractor that will use techniques that will not further damage the stone, and utilizing Dutchman repair at column bases in lieu of metal cap method. The motion passed by voice vote/other.**

6. [26724](#) 201 Mound Street - New Meriter Hosipital Day Care facility adjacent to a designated Madison Landmark, Longfellow School. 13th Ald. Dist.  
Contact: Kirk Keller, Plunkett Raysich Architects, LLP

**A motion was made by Rummel, seconded by Rosenblum, to advise the Plan Commission/Urban Design Commission that the design does not adversely affect the adjacent landmark. The motion passed by voice vote/other.**

7. [26725](#) 100 Block State Street Development - Proposed exterior alterations to designated Landmarks at 120 West Mifflin Street (Schubert Building) and 125 State Street (Castle & Doyle Building), and new development adjacent to landmarks. 4th Ald. Dist.  
Contact: Doug Hursh, Potter Lawson, Inc.

*Levitan read statement into the record.*

A motion was made by Slattery, seconded by Rosenblum, to issue a Certificate of Appropriateness as previously approved with conditions of approval for the exterior alteration to the Castle and Doyle Building. The motion passed by voice vote/other.

A motion was made by Rosenblum, seconded by Taylor, to issue a Certificate of Appropriateness with staff comments for the exterior alterations of the Schubert Building. The motion passed by voice vote/other.

A motion was made by Taylor, seconded by Slattery, to recommend to the Plan Commission/Urban Design Commission that the Landmarks Commission find that the new building at 127-129 State Street is not so visually large or visually intrusive as to adversely affect the adjacent landmark. The Landmarks Commission would welcome a design with scale and treatment of fenestration that is more appropriate to historic character of the existing building (Vallender Building). The motion passed by voice vote/other.

There was discussion about the Landmarks Commission's desire to have the color of the exterior material of the new building offset/not compete with the color of the Castle and Doyle terra cotta.

A motion was made by Slattery, seconded by McLean, to recommend to the Plan Commission/Urban Design Commission that the Landmarks Commission finds that the new building at 121-123 State Street is not so large or visually intrusive as to adversely affect the adjacent landmark. The motion passed by voice vote/other.

A motion was made by McLean, seconded by Rosenblum, to recommend to the Plan Commission/Urban Design Commission that the Landmarks Commission finds that the building at 117 State Street is not so large or visually intrusive as to adversely affect the adjacent landmark. The motion passed by voice vote/other.

A motion was made by Rosenblum, seconded by Rummel, to recommend to the Plan Commission/Urban Design Commission that the Landmarks Commission finds that the building at 122 North Fairchild Street is not so large or visually intrusive as to adversely affect the adjacent landmark. The motion passed by voice vote/other.

A motion was made by Rummel, seconded by Rosenblum, to amend the previous finding of historic value for the Buell Building to advise the Plan Commission that while the Landmarks Commission finds the Buell Building has historic value, this finding should not impede the current development proposal. The motion passed by voice vote/other.

## REGULAR BUSINESS

8. [25183](#) Buildings Proposed for Demolition - 2012

*No comments.*

9. [07804](#) Secretary's Report

**ADJOURNMENT**

**A motion was made by Rosenblum, seconded by McLean, to Adjourn the meeting at 6:35 p.m. The motion passed by voice vote/other.**