

City of Madison

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

Meeting Minutes - Approved LANDMARKS COMMISSION

Monday, October 15, 2012

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 October 1, 2012 MINUTES

A motion was made by Rummel, seconded by McLean, to Approve the Minutes of October 1, 2012. The motion passed by voice vote/other.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

1. 27953 1827 Summit Avenue - University Heights Historic District - Construction of a deck

addition on the back of the house. 5th Ald. Dist.

Contact: Granville Lloyd

A motion was made by Rosenblum, seconded by Rummel, to Approve the Certificate of Appropriateness with staff review of final design of railings. The motion passed by voice vote/other.

2. 27956 1210 Jenifer Street - Third Lake Ridge Historic District - Replacement of windows.

6th Ald. Dist.

Contact: Matt Spransy

A motion was made by Rosenblum, seconded by Rummel, to Approve the Certificate of Appropriateness for window replacement with staff review of the size of the two remaining windows proposed for replacement. The motion passed by voice vote/other.

REGULAR BUSINESS

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

A motion was made by McLean, seconded by Rummel, to Refer to the PLAN COMMISSION to convey to the Plan Commission that the Landmarks Commission is opposed to the demolition of the rear portion of the structure for a number of reasons including the loss of a historic/contributing structure in a National Register Historic District in relation to the recommendations in the Downtown Plan, the structure's proximity to a local landmark, and the c. 1920s remodeling by master architect, Frank Riley. The motion passed by voice vote/other.

The other buildings were found to have no known historic value.

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

ADJOURNMENT

A motion was made by Rummel, seconded by Slattery, to Adjourn the meeting at 5:15 p.m. The motion passed by voice vote/other.