

City of Madison

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

Meeting Minutes - Approved LANDMARKS COMMISSION

Monday, April 15, 2013

4:45 PM

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

CALL TO ORDER / ROLL CALL

Present: 6 -

Jason T. Fowler; Marsha A. Rummel; Stuart Levitan; Michael J.

Rosenblum; Christina Slattery and Erica Fox Gehrig

Excused: 1 -

David W.J. McLean

APPROVAL OF March 11, 2013 MINUTES

A motion was made by Rummel, seconded by Rosenblum, to Approve the Minutes of March 11, 2013. McLean is spelled incorrectly in the Minutes. Slattery requested that she be removed from Item 5. The motion passed by voice vote/other.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

1. <u>29257</u> 423 North Carroll Street - Mansion Hill Historic District - Installation of

replacement windows. 2nd Ald. Dist.

Contact: Jaclyn Skjervem, Steve Brown Apartments

A motion was made by Rosenblum, seconded by Rummel, to Approve the Certificate of Appropriateness for the Prism window with full screen panel. The motion passed by the following vote:

Ayes: 4-

Jason T. Fowler; Marsha A. Rummel; Michael J. Rosenblum and Christina

Slattery

Noes: 1-

Erica Fox Gehrig

Excused: 1-

David W.J. McLean

Non Voting: 1 -

Stuart Levitan

2. 29676 613 Williamson Street - Third Lake Ridge Historic District -

Alteration/replacement of three windows in Machinery Row. 6th Ald. Dist.

Contact: James McFadden, McFadden & Company

A motion was made by Rummel, seconded by Fowler, to Approve the Certificate of Appropriateness for the alteration with appropriate staff comments (remove comment 3). The motion passed by the following vote:

Ayes: 4 -

Jason T. Fowler; Marsha A. Rummel; Michael J. Rosenblum and Christina

Slattery

Noes: 1-

Erica Fox Gehrig

Excused: 1 -

David W.J. McLean

Non Voting: 1 -

Stuart Levitan

3. 29679 210 South Brooks Street - Designated Landmark - Alteration to

Longfellow School for adaptive reuse and construction of a new

apartment building addition. 13th Ald. Dist.

Contact: Randy Alexander, The Alexander Company

A motion was made by Rosenblum, seconded by Slattery, to refer discussion to a future meeting (April 29th). The motion passed by voice vote/other.

OTHER BUSINESS

4. 29680 511 North Carroll Street - Alano Society House - Landmark Nomination.

2nd Ald. Dist.

A motion was made by Slattery, seconded by Gehrig, that the Landmarks Commission finds that the nomination is complete and accurate and warrants a public hearing. The motion passed by voice vote/other.

REGULAR BUSINESS

5. <u>28640</u> Buildings Proposed for Demolition - 2013

A motion was made by Gehrig, seconded by Slattery, that the Landmarks Commission inform the Plan Commission, notwithstanding the previous comments regarding the architectural style, that the Landmarks Commission has come to realize that this building (1022 Mound Street) has historic value as an exemplary example of the Stick Style as described in the Walking Tour brochure and in the Styles and Designs in Wisconsin Housing: A Guide to Styles. The Landmarks Commission strongly urges the Plan Commission, at a minimum, to condition the demolition approval with strong language for relocation and that the Plan Commission also consider the expanded housing that the Plan Commission options for the Greenbush Neighborhood. The buildings at 1020 Mound Street and 107 South Mills Street have no known historic value. The motion passed by voice vote/other.

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

ADJOURNMENT

A motion was made by Gehrig, seconded by Slattery, to Adjourn the meeting at 6:40 p.m. The motion passed by voice vote/other.