



City of Madison

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

Meeting Minutes - Approved LANDMARKS COMMISSION

Monday, April 29, 2013

4:45 PM

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

CALL TO ORDER / ROLL CALL

Present: 5 -

David W.J. McLean; Jason T. Fowler; Michael J. Rosenblum; Christina Slattery and Erica Fox Gehrig

Excused: 2 -

Marsha A. Rummel and Stuart Levitan

APPROVAL OF April 15, 2013 MINUTES

A motion was made by Slattery, seconded by Fowler, to Approve the Minutes of April 15, 2013 as submitted. The motion passed by voice vote/other.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

1. [29856](#) 1021 University Avenue - Designated Landmark - Alteration to Luther Memorial Church to construct window wells. 8th Ald Dist.
Contact: Pastor Brad Pohlman

A motion was made by Gehrig, seconded by Slattery, to Approve the Certificate of Appropriateness for the window wells as submitted. The motion passed by voice vote/other.

NEW BUSINESS

2. [29928](#) Accepting grant monies not to exceed \$24,364 from the Wisconsin Historical Society's Certified Local Government Subgrant for Historic Preservation

A motion was made by Rosenblum, seconded by McLean, to Request that the COMMON COUNCIL accept the grant monies from the Wisconsin Historical Society. The motion passed by voice vote/other.

REGULAR BUSINESS

3. [28640](#) Buildings Proposed for Demolition - 2013

A motion was made by McLean, seconded by Rosenblum, to convey to the PLAN COMMISSION that the Landmarks Commission is concerned about the encroachment of a larger development into an established vernacular neighborhood as would be the case with the proposed demolition of 665 Knickerbocker Street and to convey to the Plan Commission that the Landmarks Commission finds that the buildings at 3302 Packers Avenue, 431 North Frances Street and 6698 Odana Road have no known historic value. The motion passed by voice vote/other.

4. [07804](#) Secretary's Report

ADJOURNMENT

A motion was made by Fowler, seconded by Slattery, to Adjourn at 5:10 p.m. The motion passed by voice vote/other.