

### **City of Madison**

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

# Meeting Minutes - Approved LANDMARKS COMMISSION

Monday, August 4, 2014

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; Jason T. Fowler;

Michael J. Rosenblum and Christina Slattery

Excused: 1 - Erica Fox Gehrig

### **APPROVAL OF July 14, 2014 MINUTES**

A motion was made by Rummel, seconded by McLean, to Approve the Minutes of the July 14, 2014 meeting. The motion passed by voice vote/other.

### **PUBLIC COMMENT**

None

### **DISCLOSURES AND RECUSALS**

McLean recused himself for Item 2 due to a family relationship.

\*\* Items taken out of order \*\*

## PUBLIC HEARING - REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

1. 34759 508 & 512 South Ingersoll Street - Third Lake Ridge Historic District -

Demolition of shared garage. 6th Ald. Dist.

Contact: Heather Stouder

A motion was made by Rummel, seconded by Rosenblum, to Approve the Certificate of Appropriateness for the demolition of the shared garage as submitted. The motion passed by voice vote/other.

### REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

3. 34928 1216-1226 Williamson Street - Third Lake Ridge Historic District -

Remodel of storefronts. 6th Ald. Dist.

Contact: Kirk Biodrowski, Shulfer Architects

A motion was made by Rummel, seconded by McLean, to Approve the Certificate of Appropriateness with the addition of stone wall and sill treatments to match the adjacent storefront. The motion passed by voice vote/other.

2. 34796 740 Jenifer/739 (741) Williamson Streets - New construction of residential

building in Third Lake Ridge Historic District. 6th Ald. Dist. Contact: Stephen Mar-Pohl, InSite Consulting Architects

A motion was made by Rummel, seconded by Rosenblum, to advise the PLAN COMMISSION that the Landmarks Commission finds that the land division is appropriate. The motion passed by voice vote/other.

A motion was made by Rummel, seconded by Rosenblum, to approve the Certificate of Appropriateness for the new development with a requirement that the property owner continue to maintain the living wall. The motion passed by voice vote/other.

4. 34929 601 Williamson Street - Turret Reconstruction to Machinery Row, a

Designated Madison Landmark. 6th Ald. Dist.

Contact: James McFadden, McFadden & Company

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

5. 34930 115 South Hamilton Street - Mixed-use development adjacent to a landmark building and on a landmark site - the Jackman Building and the Baskerville Condominiums. 4th Ald. Dist.

Contact: Mark Binkowski, Urban Land Interests

A motion was made by Rosenblum, seconded by Slattery, to advise the PLAN COMMISSION that the Landmarks Commission finds that the development is not so large and visually intrusive as to adversely affect the historic character and integrity of the adjacent landmark buildings. The motion passed by voice vote/other.

### **REGULAR BUSINESS**

### 6. <u>32607</u> Buildings Proposed for Demolition - 2014

A motion was made by Slattery, seconded by Fowler, to advise the PLAN COMMISSION that the Landmarks Commission finds that the buildings at 5234 Harbor Court and 707 Rethke Avenue have no known historic value. The motion passed by voice vote/other.

### 7. <u>07804</u> Secretary's Report

Staff provided the Commission with an update on the work of the Garver Surplus Property Committee on the RFP for redevelopment of the Garver site. There was general consensus that the Commission was comfortable reviewing the selected RFP response and not needing to review the RFP document before it is issued to the public.

### **ADJOURNMENT**

A motion was made by Rosenblum, seconded by McLean, to Adjourn the meeting at 7:00 p.m. The motion passed by voice vote/other.