

### **City of Madison**

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

# Meeting Minutes - Approved LANDMARKS COMMISSION

Monday, April 7, 2014

4:45 PM

215 Martin Luther King, Jr. Blvd. Room LL-130 (Madison Municipal Building)

\*Note Room Change\*

#### **CALL TO ORDER / ROLL CALL**

Present: 6-

Marsha A. Rummel; David W.J. McLean; Stuart Levitan; Jason T. Fowler;

Michael J. Rosenblum and Erica Fox Gehrig

Excused: 1 -

**Christina Slattery** 

#### **APPROVAL OF March 17, 2014 MINUTES**

A motion was made by Rosenblum, seconded by McLean, to Approve the Minutes of March 17, 2014. The motion passed by voice vote/other.

#### **PUBLIC COMMENT**

None

#### **DISCLOSURES AND RECUSALS**

Gehrig explained she would recuse herself from item #1.

A motion was made by Rummel, seconded by McLean, to change the order of Agenda items. The motion passed by voice vote/other.

#### REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

3. <u>32584</u>

702-706 Williamson Street - Third Lake Ridge Historic District - Demolish current commercial building and construct a new six-story commercial/multi-family housing development. 6th Ald. Dist.

Contact: Martin Rifken

A motion was made by McLean, seconded by Rummel, to Refer the item to the LANDMARKS COMMISSION meeting of May 5, 2014. The motion passed by voice vote/other.

1. 33514 1525 Vilas Av - Deck addition adjacent to a designated landmark "Curtis

Burial Mound." 13th Ald. Dist. Contact: Craig & Julia Stanley

A motion was made by Rummel, seconded by Rosenblum, to Approve the project with the comments in the staff report. The motion passed by voice vote/other. Gehrig abstained (recused).

2. 33521 216 State Street - Orpheum Theatre, facade restoration to a designated

Madison Landmark. 4th Ald. Dist.

Contact: Arlan Kay, Architecture Network

A motion was made by Gehrig, seconded by Rummel, to Approve the Certificate of Appropriateness with comments in the staff report. The motion passed by voice vote/other.

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

4. 33478 2130 Regent Street - University Heights Historic District, Construction of

new garage. 5th Ald. Dist. Contact: Eric Rinehardt

A motion was made by Gehrig, seconded by Fowler, to Approve the Certificate of Appropriateness based on the comments in the staff report, the response letter from the Applicant, and the discussion from the meeting. The motion passed by voice vote/other.

#### **REGULAR BUSINESS**

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

A motion was made by McLean, seconded by Rosenblum, to convey to the PLAN COMMISSION that in their review of the demolition of 502 West Main Street, the Landmarks Commission regrets the continuing loss of the architectural and cultural history of the neighborhood and that there is no known historic value for the other properties (1601-1603 Wright Street, 1621-1623 Wright Street, 1625-1627 Wright Street, 1629-1631 Wright Street, and 330 East Wilson Street). The motion passed by voice vote/other.

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

Linda Maier of the Delta Gamma House Corporation provided a brief description of the house and the window restoration project.

The Commission explained their appreciation to Delta Gamma for restoring the windows instead of replacing them and encouraged other Greek Society houses to

use Delta Gamma as an example of good work in a historic district.

Staff explained that based on the Gilman project and conversations leading up to the Gilman Project, the Commission will need to revisit the Ordinance after the Common Council meeting. The policy and procedure document will also need to be revisited.

The Commission requested that the body be a member of the WAHPC.

#### **ADJOURNMENT**

A motion was made by Rosenblum, seconded by Fowler, to Adjourn the meeting at 6:20 p.m. The motion passed by voice vote/other.

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