

City of Madison

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

Meeting Minutes - Approved LANDMARKS COMMISSION

Monday, June 2, 2014

4:45 PM

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

CALL TO ORDER / ROLL CALL

Fowler and Gehrig left during discussion of Item 2.

Present: 7 - Marsha A. Rummel

David W.J. McLean Stuart Levitan Jason T. Fowler Michael J. Rosenblum Christina Slattery Erica Fox Gehrig

APPROVAL OF May 5 and 19, 2014 MINUTES

A motion was made by McLean, seconded by Fowler, to Approve the Minutes of the May 19, 2014 meeting. The motion passed by voice vote/other.

A motion was made by Mclean, seconded by Rummel, to Refer the Minutes of the May 5, 2014 meeting to the next meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

 34086 1124 Spaight St - Third Lake Ridge Historic District - Repair/replace front porch. 6th Ald. District.

Contact: James & Janice Muehlenberg

A motion was made by Rummel, seconded by Slattery, to Approve the Certificate of Appropriateness with the conditions of approval that the existing columns will be retained with replacement bases and caps or that staff will review and work with the Applicant to approve replacement columns. The motion passed by voice vote/other.

UNFINISHED BUSINESS

2. <u>17835</u> Landmarks Ordinance Revisions

No action taken.

REGULAR BUSINESS

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

A motion was made by Slattery, seconded by Rosenblum, to convey to the PLAN COMMISSION that the Landmarks Commission regrets the loss of the building at 208 W. Sunset Court which has historic value and consistent character in a neighborhood that was recently found to be eligible to be listed as a historic district on the National Register and that there is no known historic value for the building at 2158 Atwood Avenue. The motion passed by voice vote/other.

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

Staff provided information about an alteration to 210 Langdon Street and a proposed sign/awning at the Woman's Building.

ADJOURNMENT

A motion was made by McLean, seconded by Rummel, to Adjourn the meeting at 9:00 p.m. The motion passed by voice vote/other.