



# City of Madison

City of Madison  
Madison, WI 53703  
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## Meeting Minutes - Approved LANDMARKS COMMISSION

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Monday, October 5, 2015

4:45 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 6 - Marsha A. Rummel; Stuart Levitan; Lon Hill; Anna Andrzejewski; Christina Slattery and Erica Fox Gehrig

**Excused:** 1 - David W.J. McLean

### APPROVAL OF September 21, 2015 MINUTES

A motion was made by Hill, seconded by Gehrig, to Approve the Minutes of the September 21, 2015 meeting. The motion passed by voice vote.

### PUBLIC COMMENT

None

### DISCLOSURES AND RECUSALS

None

### PUBLIC HEARING - DEMOLITION BY NEGLECT

1. [40134](#) 801 Williamson Street - Third Lake Ridge Historic District - Demolition by Neglect of the structure. 6th Ald. Dist.  
Applicant requested referral to October 26, 2015 meeting.

A motion was made by Slattery, seconded by Rummel, to refer the item to the meeting of October 26, 2015. The motion passed by voice vote.

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

2. [39062](#) 702-706 Williamson Street - Third Lake Ridge Historic District - Revisions to the construction of a previously approved six-story, mixed-use building. 6th Ald. Dist.  
Contact: Thomas Miller, Kahler Slater  
Applicant requested referral to October 26, 2015 meeting.

A motion was made by Slattery, seconded by Rummel, to refer the item to the meeting of October 26, 2015. The motion passed by voice vote.

**REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS**

3.     [40176](#)           122 Bascom Place - University Heights Historic District - Replace 2 doors and 3 basement windows. 5th Ald. Dist.  
Contact: Benjamin Ball and Mindi Thompson  
Benjamin Ball, registering in support and available to answer questions.

**A motion was made by Slattery, seconded by Andrzejewski, to Approve the certificate of appropriateness for the project as submitted. The motion passed by voice vote.**

4.     [40258](#)           412 Wisconsin Avenue & 2 West Gorham Street - Hart House/Quisling Clinic - Land Division. 2nd Ald. Dist.  
Contact: Gary Gorman, Gorman & Company, Inc.  
Applicant requested referral to October 26, 2015 meeting.

**A motion was made by Andrzejewski, seconded by Rummel, to refer the item to the meeting of October 26, 2015. The motion passed by voice vote.**

**NEW BUSINESS**

5.     [40177](#)           1207 Seminole Highway - National Register of Historic Places Registration Review - UW Arboretum. 14th Ald. Dist.  
There was general discussion about the nomination. Andrzejewski provided the following comments to be conveyed to the Wisconsin Historical Society:
- The low stone retaining walls are contributing features, but are not specifically noted. The introduction mentions buildings scattered throughout, but the stone walls are not mentioned.
  - The Arboretum is significant for all criteria (a, b and c). For criterion b, Leopold, Nolen and Lapham are not noted.

**REGULAR BUSINESS**

6.     [39571](#)           Landmarks Commission policy document development  
  
Levitan explained that Levitan and Scanlon (staff) met to discuss the document that was provided at the meeting and that the Commission should review it for discussion at the October 26 meeting.  
  
No action was taken on this item.

7.     [07804](#)           Secretary's Report

Gehrig explained that she would like to resign as Vice Chair. The election for a replacement Vice Chair will be on the October 26 agenda.

No action was taken on this item.

8.     [36427](#)           Buildings Proposed for Demolition - 2015

There was general discussion about the demolition report which resulted in the following motions:

**A motion was made by Rummel, seconded by Gehrig, to report to the Plan Commission that the Landmarks Commission finds that there is no known historic value for the building located at 4141 Nakoosa Trail. The motion passed by voice vote.**

**ADJOURNMENT**

**A motion was made by Gehrig, seconded by Hill, to Adjourn the meeting at 5:10 p.m. The motion passed by voice vote.**