



City of Madison

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

Meeting Minutes - Approved LANDMARKS COMMISSION

Monday, July 20, 2015

4:45 PM

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

CALL TO ORDER / ROLL CALL

Present: 4 - Marsha A. Rummel; Stuart Levitan; Jason T. Fowler and Michael J. Rosenblum

Excused: 3 - David W.J. McLean; Christina Slattery and Erica Fox Gehrig

APPROVAL OF July 6, 2015 MINUTES

No action taken.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

Levitan explained that he is on the Board of Directors of the Madison Development Corporation and the MDC has hired Randy Bruce to provide architectural services for a housing project, but this will not affect his ability to serve as a commissioner or chair.

REQUEST FOR ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

- 1. [39230](#)** 1106 Williamson Street - Third Lake Ridge Historic District - Restoration/alteration to residential building. 6th Ald. Dist.
Contact: Loren Peabody
Loren Peabody, registering in support and available to answer questions.

A motion was made by Rummel, seconded by Rosenblum, to approve the certificate of appropriateness for exterior alterations with the conditions in the staff report. The motion passed by voice vote.
- 2. [39363](#)** 216 State Street - Orpheum Theater - designated Landmark - reconstruction of Orpheum sign and exterior alteration to Johnson Street doors. 4th Ald. Dist.
Contact: Arlan Kay, KONTEXT Architects, LLC
Amy Hasselman, registering in support and wishing to speak.
Arlan Kay, registering in support and wishing to speak.
Gus Paras, registering in support and available answer questions.

A motion was made by Rosenblum, seconded by Fowler, to approve the

certificate of appropriateness for the reconstruction of the historic sign and the certificate of appropriateness for the exterior alterations related to the Johnson Street doors. The motion passed by voice vote.

3. [37499](#) 906-910 Williamson Street - Third Lake Ridge Historic District - Demolition of existing building and Construction of a new 4-story apartment building. 6th Ald. Dist.
Contact: Randy Bruce
Michael Christopher, representing Louis Fortis, registering in support and wishing to speak.
Janine Glaeser, registering in support and wishing to speak.
Anne Walker, registering in opposition and wishing to speak.
Lindsey Lee, registering in support and wishing to speak.
Peter Wolff, registering neither in support nor opposition, and wishing to speak.
Lynn Lee, registering in support and wishing to speak.

A motion was made by Rosenblum, seconded by Rummel, to approve the Certificate of Appropriateness for the new development with the following conditions of approval: the curved roof as submitted in option 2, the alignment of the windows shown in option 2; the material palette of option 1; the window configuration of the option 2 (without the wood panels); the introduction of the pilaster-bay rhythm; and the use of the horizontal "white line" detail, and with final review and approval by staff. The Landmarks Commission strongly encourages the Plan Commission and Common Council to incorporate, as conditions of approval, the voluntary representations made by the applicant regarding the inclusion of 2 affordable housing units and occupancy by non-franchise tenants. The motion passed by voice vote.

REGULAR BUSINESS

4. [07804](#) Secretary's Report
Levitan explained that the revised ordinance will be before Council on July 21. Levitan explained that ACA Strange's contributions to the ordinance revisions are greatly appreciated and that Strange showed mastery in drafting the language. He also explained that historic preservation has enough political currency that six Alders spent their time and effort to give the City a state of the art ordinance.

There was general discussion about this meeting being the last meeting for Rosenblum and Fowler and that their service and expertise is greatly appreciated by the Landmarks Commission.

The demolition that came before the Landmarks Commission at 4022 Manitou Way is going through the approval process and it has sparked some interest in the possible creation of a local historic district.

Staff explained that the meeting minutes' format may be made more efficient.

5. [36427](#) Buildings Proposed for Demolition - 2015

A motion was made by Rosenblum seconded by Fowler to report to the Plan Commission that the Landmarks Commission finds that the buildings at 3533 Furey Avenue and 1813 West Beltline Highway have no known historic value. The motion passed by voice vote.

ADJOURNMENT

A motion was made by Rosenblum, seconded by Fowler, to Adjourn the meeting at 7:25 p.m. The motion passed by voice vote.