



City of Madison

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

Monday, February 25, 2008

4:45 PM

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

CALL TO ORDER / ROLL CALL

Present: 5 -

Brenda K. Konkell; Daniel J. Stephans; Robin M. Taylor; Michael J. Rosenblum and Erica Fox Gehrig

Excused: 1 -

Stuart Levitan

Guests: Mr. Tom Haver, Ms. Gina Newell, Mr. Patrick McGowan, Mr. Steve Brown, Ms. Ledell Zellers

ELECTION OF NEW VICE-CHAIRPERSON

A motion was made by Taylor, seconded by Rosenblum, to elect Gehrig as the new Vice-Chairperson for the Commission. The motion passed by voice vote/other.

APPROVAL OF MINUTES

A motion was made by Taylor, seconded by Rosenblum, to Approve the January 14, 2008 Minutes as written. The motion passed by voice vote/other.

A motion was made by Taylor, seconded by Rosenblum, to Approve the January 28, 2008 Minutes as written. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

NEW BUSINESS ITEMS**Consideration of Certificates of Appropriateness**

1. [09046](#) 1815 University Avenue, University Heights historic district - consideration of issuance of Certificate of Appropriateness for final details of new project

Contact: Patrick McGowan, Brownhouse Designs

A motion was made by Gehrig, seconded by Rosenblum, to Approve a Certificate of Appropriateness for the revised plans. The motion passed by voice vote/other.

Mr. Patrick McGowan showed the Commission the changes that they had made since the Landmarks Commission's previous approval for the project. The plans now called for all brick instead of the four materials for the siding previously proposed. The brick on the front and sides will be regular sized and the brick of the back will be "Queen" sized. The stone base will be retained, the windows will be dark brown, the brick areas shall have gray mortar and the stone will have mortar colored to match the stone. The upper cornice will be Fypon. The metal rails will be black.

Ms. Gehrig said that she was glad to see a more classic materials palette and that the original proposal included too many different materials. Mr. Stephans said that the new scheme was a great improvement over the last.

2. [09213](#) 1016 Jenifer Street, Third Lake Ridge historic district - consideration of issuance of Certificate of Appropriateness for major renovation

Contact: Gina Newell, Haver Design and Construction

A motion was made by Taylor, seconded by Gehrig, to Approve a Certificate of Appropriateness for the renovation. The motion passed by voice vote/other.

Ms. Newell of Haver Design and Construction explained the project. She noted that they may come in at a later date for demolition of the studio building at the back of the lot. She showed the changes that they have made to the design to answer Ms. Rankin's concerns. She noted that the specifications for the front porch and front doors had not been finalized yet, but that they intended to show them to Ms. Rankin for approval prior to installation.

OTHER BUSINESS

3. [09214](#) Lake Park Apartment Homes, 451 West Wilson Street and 315 South Bassett Street- referral from Plan Commission staff for review of new development on parcel adjacent to a Landmark (Dowling Apartment Building, 445 West Wilson Street)

Contact: Lance McGrath, McGrath and Associates

A motion was made by Konkel, seconded by Taylor, to Refer to the LANDMARKS COMMISSION until after the developers had spoken to the owner of the Dowling apartments. The motion passed by voice vote/other.

Ms. Rankin noted that Ms. Wettensch, owner of the Dowling apartments, said that she had not yet met with the developers of the adjacent properties. Ms. Rankin recommended that the Landmarks Commission take up consideration of this issue after such a meeting had taken place.

4. [09047](#) Discussion of possible application for CLG grant from Wisconsin Historical Society for archeological work

The Commission discussed the possibilities of applying for a CLG grant for doing archeological work in Madison next year. Ms. Rankin reported that she would place the issue on an agenda next summer, so that there is time to decide on what activities the Commission might be interested in having done using CLG money from the Wisconsin Historical Society

5. [07804](#) Secretary's Report

None.

ADJOURNMENT

This meeting was Adjourned.