



# City of Madison

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

## Agenda - Approved LANDMARKS COMMISSION

Monday, March 23, 2009

4:45 PM

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

*If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.*

*Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.*

*Please contact the Department of Planning and Community & Economic Development at (608) 266-4635, TTY/Textnet (866) 704-2318.*

### CALL TO ORDER / ROLL CALL

### APPROVAL OF February 23, 2009 MINUTES

*February 23, 2009: <http://legistar.cityofmadison.com/calendar/#current>*

### PUBLIC COMMENT

### CONSIDERATION OF ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

1. [14034](#) Gisholt Machine Company Building, 1245 East Washington Avenue - Designated Landmark - Consideration of Issuance of Certificate of Appropriateness for the placement of a monument sign for The University Research Park Metro Campus, a major tenant of the building.

Contact: Mary Beth Growney Selene, Ryan Signs Inc.

2. [14039](#) Phi Gamma Delta Fraternity, 16 Langdon Street - Designated Landmark and Mansion Hill Historic District - Consideration of Issuance of Certificate of Appropriateness for a alteration to a previously approved modification of the building.

Contact: Amy Hasselman, Architecture Network, Inc.

3. [14035](#) Goodman Community Center, 149 Waubesa Street - Designated Landmark - Consideration of Issuance of Certificate of Appropriateness for building signage.  
  
Contact: Becky Steinhoff, Goodman Community Center
4. [14036](#) 1716 Hoyt Street - University Heights Historic District - Consideration of Issuance of Certificate of Appropriateness for the addition of a dormer to the existing roof.  
  
Contact: Tom Haver, Haver Design & Construction

#### **CONSIDERATION OF RECOMMENDATION TO PLAN COMMISSION AND URBAN DESIGN COMMISSION**

5. [10050](#) 701 & 737 Lorillard Court, 159-171 Proudfit Street - Two, Three-Story Office Buildings, Amended PUD(GDP-SIP). 4th Ald. Dist.  
  
*Contact: Chris Schramm, ULI*

#### **ORDINANCES**

6. [12392](#) Amending Section 28.03(2) to add a definition of demolition and creating Section 28.12(12)(d)2. of the Madison General Ordinances to add an exemption for demolition permits.
7. [14037](#) Amending Section 33.19(2) to add a definition for the term "Person", and amending Section 33.19(16) "Penalties for Violation".

#### **OTHER BUSINESS**

8. [08717](#) Buildings proposed for demolition  
  
*To include discussion about the March 9, 2009 Landmarks Commission tour of several homes proposed for demolition on the 300 Block of North Blair Street, and the 600 Block of East Johnson Street.*
9. [14038](#) Discussion of proposed ordinance amendment to waive the fee for encroachment into public space by marquees which are protected landmarks, and request to City Attorney to suspend prosecution of action against the Majestic Theater pending consideration of such an ordinance amendment.
10. [12023](#) 202 South Park Street - Meriter Campus Master Plan, PUD-GDP. 13th Ald. Dist.  
  
*Contact: Melissa Huggins, Meriter*  
  
*Informational presentation regarding Meriter Campus Master Plan.*
11. [07804](#) Secretary's Report

#### **ADJOURNMENT**