



City of Madison

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

Monday, January 9, 2012

4:45 PM

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

CALL TO ORDER / ROLL CALL

Present: 7 -

Marsha A. Rummel; David W.J. McLean; Stuart Levitan; Robin M. Taylor;
Michael J. Rosenblum; Christina Slattery and Erica Fox Gehrig

APPROVAL OF MINUTES

Refer to next meeting.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

1. [24989](#) 1324 Williamson Street - Third Lake Ridge Historic District - Construction of new storage shed on existing slab. 6th Ald. District
Contact: Chad Moen, Top Notch Construction

A motion was made by Taylor, seconded by Slattery, to Approve with Amendment(s) the Certificate of Appropriateness with staff comments as conditions of approval.

1. It is understood that the structure will be used as a storage shed with 6' wide door openings. The door openings should not be enlarged to allow the structure to be used as a garage. Should the Property Owner desire to alter the structure to allow for a garage use, the project must return to the Landmarks Commission for review before a building permit may be obtained.

2. The Applicant shall install doors at the door openings within 12 months of approval of the Certificate of Appropriateness. The door style shall be reviewed by staff prior to installation.

The motion passed on a voice vote/other.

2. [24990](#) 939 Jenifer Street - Third Lake Ridge Historic District and Jenifer Spaight

National Historic District - Exterior alteration involving the removal of a chimney. 6th Ald. District

A motion was made by Ald. Rummel, seconded by Gehrig, to Deny, to not approve the Certificate of Appropriateness for the demolition of the chimney, but to encourage the property owner to use tax credits and work with Staff to reconstruct the chimney by December 31, 2012. The motion passed on a voice vote/other.

3. [21101](#) Landmarks Commission Procedures

There was general discussion about the document revisions.

Staff will revise the document for review and adoption at a future meeting.

4. [20957](#) Buildings proposed for demolition - 2011

712 Harrison - Ms. Gehrig expressed concern about the demolition of historic housing stock in this established neighborhood as it interrupts cohesive pattern of the neighborhood. Alder Rummel noted that the scale of new development is of different pattern and scale than the existing residential pattern.

12 N Webster - Ms. Gehrig and Mr. Levitan expressed concerns regarding previous proposals for redevelopment on this block and noted that any related development on the block shall respect the historic integrity of the landmarks on N. Pinckney. The Commission finds that there is no known historic interest in the building at 12 North Webster.

1101 Gammon Lane - The Commission finds that there is no known historic interest in the residence at 1101 Gammon Lane.

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

Staff explained that the Madison Trust is presenting a 2012 Workshop series which begins January 10, 2012.

Staff explained that the Block 100 Foundation submission was received and that the public hearing will be held at the next Landmarks Commission meeting. Mr. Levitan suggested that the meeting be held in a larger meeting room.

Related to the Block 100 Foundation proposal, staff noted (and Ms. Zellers provided clarification) that there is a Capitol Neighborhoods meeting to discuss the proposal on Monday, January 23, 2012 and a Capitol Neighborhoods special program on Thursday, January 26, 2012 by the Madison Trust for Historic Preservation to present an alternative vision for the 100 Block of State Street. Staff will notice.

ADJOURNMENT

A motion was made by Taylor, seconded by Slattery, to Adjourn the meeting at 5:45 p.m. The motion passed by voice vote/other.