



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, February 11, 2015

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 6 - Lauren Cnare; Cliff Goodhart; John A. Harrington; Richard L. Slayton;
Thomas A. DeChant and R. Richard Wagner
Excused: 2 - Dawn O. O'Kroley and Melissa R. Huggins

APPROVAL OF MINUTES

A motion was made by Cnare, seconded by Harrington, to Approve the Minutes of January 28, 2015. The motion passed by voice vote/other.

PUBLIC COMMENT

Steve Cover, Director, Department of Planning and Community & Economic Development, stated this was his last meeting before leaving the City of Madison; he has enjoyed working with this group over the last four years.

ROLL CALL

Present: 7 - Lauren Cnare; Cliff Goodhart; John A. Harrington; Richard L. Slayton;
Melissa R. Huggins; Thomas A. DeChant and R. Richard Wagner
Excused: 1 - Dawn O. O'Kroley

DISCLOSURES AND RECUSALS

Goodhart and Huggins recused themselves on Item No. 8.

SECRETARY'S REPORT/AGENDA OVERVIEW

SPECIAL ITEM OF BUSINESS

1. [36697](#) SUBSTITUTE-Directing the Department of Planning and Community and Economic Development to conduct a one or two year collaborative effort to implement many of the recommendations in the 2012 adopted Downtown Plan, and to take an expanded and more detailed look at a number of issues associated with State Street, the Capitol Square, and adjacent areas

A motion was made by Huggins, seconded by DeChant, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Ayes: 6 - Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Richard L. Slayton; Melissa R. Huggins and Thomas A. DeChant

Noes: 1 - Lauren Cnare

Non Voting: 1 - R. Richard Wagner

ROLL CALL

Present: 8 - Lauren Cnare; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Richard L. Slayton; Melissa R. Huggins; Thomas A. DeChant and R. Richard Wagner

PUBLIC HEARING ITEMS

- 2. [36335](#) 3825 East Washington Avenue - New Development for "Erik's Bikes, Boards and Skis" in Urban Design District Number 5. 17th Ald. Dist.

A motion was made by Harrington, seconded by Goodhart, to Refer to the URBAN DESIGN COMMISSION. The motion passed by voice vote/other.

- 3. [36616](#) 5417 Femrite Drive - Proposed Parking Lot in UDD No. 1. 16th Ald. Dist.

The motion provided for the Plan Commission to specify that snow removal and drainage issues not affect the neighboring property of Mr. Johns; and that the landscape and parking lot plans come back for staff approval with modifications as noted.

A motion was made by Goodhart, seconded by Huggins, to Grant Final Approval. The motion passed by voice vote/other.

UNFINISHED BUSINESS

- 4. [35627](#) 516 & 530 Cottage Grove Road - Lots 2 & 3 of Royster Corners Plat for a 4-Story Mixed-Use Building with 89 Apartment Units and Approximately 41,200 Square Feet of Commercial Space, Including a Public Library. 15th Ald. Dist.

The motion required modifications to the landscape/lighting plans as noted and adjustments to the building's façades and material according to comments made.

A motion was made by Harrington, seconded by DeChant, to Grant Initial Approval. The motion passed by the following vote:

Ayes: 6 - Cliff Goodhart; John A. Harrington; Richard L. Slayton; Melissa R. Huggins; Thomas A. DeChant and Lauren Cnare

Noes: 1 - Dawn O. O'Kroley

Non Voting: 1 - R. Richard Wagner

NEW BUSINESS

- 5. [36900](#) 1610 Moorland Road - Public Project - New 50,000 Square Foot Maintenance Facility for the Madison Metropolitan Sewerage District. 14th Ald. Dist.

The motion provided for landscape adjustments to replace Colorado Blue Spruce with White Pine, adjustment of the door height in the glassed arched opening on both the north and south elevations to match with the horizontal mullion pattern on the adjacent arched glass opening, and use of a different type of bicycle rack.

A motion was made by Goodhart, seconded by Huggins, to Grant Final Approval. The motion passed by voice vote/other.

- 6. [36901](#) 510 University Avenue - New 12+ Story Mixed-Use Project, "The Hub at Madison II" with 295 Apartment Units and Approximately 9,230 Square Feet of Retail. 4th Ald. Dist.

A motion was made by Harrington, seconded by Goodhart, to Refer to the URBAN DESIGN COMMISSION. The motion passed by voice vote/other.

- 7. [37163](#) 5110 High Crossing Boulevard - Planned Multi-Use Site for a Four-Story, 106-Unit "Holiday Inn Express Hotel" and a Two-Story, 44,000 Square Foot "Gold's Gym" Health Club. 17th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

- 8. [37170](#) 718 Gilmore Street - PD, Addition to "Wingra School" to Improve Accessibility, Consolidate Administrative Functions and Provide a Supervised Entry Sequence. 13th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

None.

ADJOURNMENT

The meeting was Adjourned at 6:51 p.m. by unanimous consent.