



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, June 10, 2015

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 6 - Cliff Goodhart; John A. Harrington; Richard L. Slayton; Melissa R. Huggins; Thomas A. DeChant and R. Richard Wagner

Excused: 2 - Sheri Carter and Dawn O. O'Kroley

APPROVAL OF MINUTES

A motion was made by DeChant, seconded by Goodhart, to Approve the Minutes of May 20, 2015. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

SECRETARY'S REPORT/AGENDA OVERVIEW

PUBLIC HEARING ITEMS

1. [38071](#) 665 East Washington Avenue - Temporary Parking Lot in UDD No. 8. 6th Ald. Dist.

A motion was made by Huggins, seconded by DeChant, to Refer to the June 24, 2015 URBAN DESIGN COMMISSION meeting. The motion passed by voice vote/other.

ROLL CALL

Present: 7 - Sheri Carter; Cliff Goodhart; John A. Harrington; Richard L. Slayton; Melissa R. Huggins; Thomas A. DeChant and R. Richard Wagner

Excused: 1 - Dawn O. O'Kroley

2. [34430](#) 4802 East Washington Avenue - Exterior Remodeling in UDD No. 5 for "Ginza's of Tokyo." 17th Ald. Dist.

Alteration to Previously Approved Plans

The motion was passed on a vote of (4-2) with Huggins, Carter, DeChant and Goodhart voting yes; Slayton and Harrington voting no. The motion provided for approval of the as-built façade with signage to return for administrative approval by staff with limits to the location of signable areas based on the two parallel street side facets of the building façade.

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

Ayes: 4 - Sheri Carter; Cliff Goodhart; Melissa R. Huggins and Thomas A. DeChant

Noes: 2 - John A. Harrington and Richard L. Slayton

Excused: 1 - Dawn O. O'Kroley

Non Voting: 1 - R. Richard Wagner

UNFINISHED BUSINESS

3. [07173](#) 5817 Halley Way at Grandview Commons - PD-SIP, for 82 Condominiums in Two Buildings. 3rd Ald. Dist.
- The motion provided for continuous building materials across the entire building's façade, brick return on the upper level, street trees and landscape improvements near the woods as noted.

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

4. [36751](#) 4525 Secret Garden Drive - Multi-Family Residential Development Consisting of Twelve Multi-Family Buildings with 102 Dwelling Units. 16th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

5. [36951](#) 110 South Paterson Street - Public Project "Madison Water Utility-Paterson Operations Center." 6th Ald. Dist.

This item was approved as a consent item with the finding that all applicable standards are adequately addressed.

The motion provided that the applicant look into alternatives to sedum.

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

6. [35780](#) 2500 Winnebago Street - PD(SIP), Two 4-Story, Mixed-Use Structures with Underground Residential Parking in UDD No. 5. 6th Ald. Dist.

The motion provided for address of the reiterated concerns relative to building architecture and landscape modifications. The architecture should be less reliant on early 20th Century architecture; and revisit the compositional comments relative to the building's façade.

A motion was made by Huggins, seconded by Goodhart, to Refer to a future URBAN DESIGN COMMISSION meeting. The motion passed by voice vote/other.

NEW BUSINESS

- 7. [38767](#) 617-619 North Segoe Road - Planned Development Signage for "Venture."
11th Ald. Dist.

The motion provided for a 25% reduction in size and aluminum material component only with no red color; the motion also provides for a red or white colored light wash if the applicant chooses to do so.

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

BUSINESS BY MEMBERS

Revised meeting schedule for meetings held in Room 260.

Bus tour feedback:
Magic paks are an evil thing.
The bus tour was fun!

July 1, 2015: Goodman Center PC/UDC retreat
Review of statutes and ordinances with City Attorney John Strange
Discussion of going from "good" to "great"
Discussion on UDC reports
Should our motions and actions be better drafted?

Carter noted that the Plan Commission had a long discussion about the West Washington Avenue apartment project (Dr. Bonsett Veal) and placed the item on file, which means the developer will have to complete the project as approved.

ADJOURNMENT

The meeting was Adjourned at 7:03 p.m. by unanimous consent.