

City of Madison

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

Agenda - Approved URBAN DESIGN COMMISSION

Wednesday, May 16, 2012

4:30 PM

215 Martin Luther King, Jr. Blvd. Room LL-110 (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.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

[May 2, 2012]: http://legistar.cityofmadison.com/calendar/#current

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

SECRETARY'S REPORT/AGENDA OVERVIEW

The Urban Design Commission uses a consent agenda, which means that the Commission can consider any item at 4:30 p.m. where there are no registrants wishing to speak in opposition regardless of its placement on the agenda.

Due to the length of any one agenda, the Urban Design Commission will take an unscheduled break when necessary. The break will last from 10-15 minutes with resumption of the meeting immediately following.

SPECIAL ITEM OF BUSINESS

1. 26316 437 State Street - Report of the Facade Grant Staff Team. 4th Ald. Dist.

UNFINISHED BUSINESS

2. 25786 3900 East Washington Avenue - Public Building, Madison Water Utility Well No. 15,

Volatile Organic Compounds (VOC) Removal. 17th Ald. Dist.

Owner: Madison Water Utility

Agent: Potter Lawson/Strand Associates Initial/Final Approval is Requested

3. 24053 5739/5751 Tokay Boulevard - Exceptions for Wall Signage on a Previously Approved

Project in UDD No. 3, "Don Miller Body Shop." 19th Ald. Dist.

Owner: Tokay Investments, LLC Agent: Jim Triatik, KF Sullivan Initial/Final Approval is Requested

4. 16320 801 South Park Street - New PUD(GDP-SIP), Mixed-Use Development (Erin Square) in

UDD No. 7. 13th Ald. Dist.

Revised Application for Mixed-Use, Two-Story Building with Drive-Up Window.

Owner: Pat McCaughey-Erin Square, LLC Agent: John Bieno-TJK Design Build Initial/Final Approval is Requested

5. 20458 723 State Street - PUD(GDP-SIP), St. Paul's University Catholic Center. 8th Ald. Dist.

Owner: St. Paul's University Catholic Center

Agent: RDG Planning & Design Final Approval is Requested

NEW BUSINESS

6. 26347 3 South Pinckney Street - Modifications to an Existing Outdoor Eating Area in the C4

District. 4th Ald. Dist.

Owner: Urban Land Interests

Agent: Valerio Dewalt Train Associates, Inc.

Final Approval is Requested

26345 700 South Park Street - PUD(SIP), Alteration to an Approved Signage Plan for St.

Mary's Hospital in UDD No. 7. 13th Ald. Dist.

Owner: St. Mary's Hospital CPS Agent: Ryan Signs, Inc. Final Approval is Requested

8. 26346 309 West Johnson Street - PUD(GDP-SIP), Mixed-Use Building,

Housing/Retail/Commercial/Fire Department Spaces. 4th Ald. Dist.

Owner: Hovde Properties Agent: Eppstein Uhen Architects Informational Presentation **BUSINESS BY MEMBERS**

ADJOURNMENT