



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, July 6, 2011

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 8 -

Mark M. Smith; Todd R. Barnett; Melissa R. Huggins; Richard L. Slayton;
John A. Harrington; R. Richard Wagner; Henry S. Lufler, Jr. and Dawn O.
O'Kroley

Excused: 1 -

Marsha A. Rummel

APPROVAL OF MINUTES

A motion was made by Lufler, Jr., seconded by Slayton, to Approve the
Minutes of June 22, 2011. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Slayton recused himself from Agenda Item No. 7.

AGENDA OVERVIEW/SECRETARY'S REPORT

Item Numbers 1 and 5 were approved without registrants as consent agenda
items.

SPECIAL ITEM OF BUSINESS

1. [23075](#) 752 East Gorham Street - Report of the Facade Grant Staff Team. 2nd
Ald. Dist.

A motion was made by O'Kroley, seconded by Smith, to Approve. The motion
passed by voice vote/other.

PUBLIC HEARING ITEMS

2. [22889](#) 4901-4909 East Buckeye Road - Comprehensive Design Review of Signage for Lake City Church/Abundant Life Christian School. 16th Ald. Dist.

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

3. [22887](#) 529 North Lake Street - Comprehensive Design Review. 8th Ald. Dist.

A motion was made by O'Krole, seconded by Huggins, to Grant Final Approval with conditions. The motion passed by voice vote/other.

UNFINISHED BUSINESS

4. [22701](#) 5105-5117 University Avenue & 610-702 North Whitney Way - PUD(GDP-SIP) and Demolition Permit for a Mixed-Use Development with Seven New Buildings and Three Parking Structures. 19th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

5. [10706](#) 2501 West Beltline Highway - Modifications to a Previously Approved Comprehensive Design Review of Signage for "Arbor Gate" (Dean Clinic Element). 14th Ald. Dist.

A motion was made by O'Krole, seconded by Smith, to Grant Final Approval. The motion passed by voice vote/other.

ROLL CALL

Present: 7 -

Mark M. Smith; Todd R. Barnett; Melissa R. Huggins; Richard L. Slayton; John A. Harrington; R. Richard Wagner and Henry S. Lufler, Jr.

Excused: 2 -

Marsha A. Rummel and Dawn O. O'Krole

6. [22565](#) 1102 South Park Street - PUD(GDP-SIP) for a Four-Story Commercial Building and Parking Structure in UDD No. 7. 13th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

7. [19952](#) 677 South Segoe Road - PUD(GDP-SIP) for a Three-Story Residential Building with 60 Apartments. Ald. Dist. 20.

The Urban Design Commission Received an Informational Presentation. Slayton recused himself.

8. [22366](#) 625 Bear Claw Way - PUD(GDP-SIP) for a Twenty-Eight Unit, Three-Story Apartment Building and PUD(GDP) for a One-Story Commercial Building. 9th Ald. Dist.

A motion was made by Slayton, seconded by Lufler, Jr., to Grant Initial Approval. The motion passed by voice vote/other.

BUSINESS BY MEMBERS

None.

ADJOURNMENT

The meeting was Adjourned at 7:32 p.m. by unanimous consent.