



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, June 20, 2012

4:30 PM

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

CALL TO ORDER / ROLL CALL

Barnett acted as Chair for this meeting.

Present: 7 -

Marsha A. Rummel; Dawn O. O'Kroley; Todd R. Barnett; John A. Harrington; Richard L. Slayton; Melissa R. Huggins and Thomas A. DeChant

Excused: 2 -

Henry S. Lufler, Jr. and R. Richard Wagner

APPROVAL OF MINUTES

A motion was made by O'Kroley, seconded by Slayton, to Approve the Minutes of June 6, 2012. The motion passed by voice vote/other.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

SECRETARY'S REPORT/AGENDA OVERVIEW

The Secretary noted tonight's meeting as the last one for Todd Barnett. Cliff Goodhardt is scheduled to begin as a new member, and a new Vice Chair will be elected at the July 11, 2012 meeting.

SPECIAL ITEM OF BUSINESS

A motion was made by O'Kroley, seconded by DeChant, to take Item No. 5 out of order as the first item. The motion passed by voice vote/other.

5. [26760](#) Steve Cover, Director, Department of Planning and Community & Economic Development on the First Phase of the Development Review Process Improvements.
- The Urban Design Commission Received an Informational Presentation.

PUBLIC HEARING ITEMS

1. [24586](#) 733 South Gammon Road - Comprehensive Design Review of Signage for a Retail/Commercial Building in UDD No. 2. 1st Ald. Dist.

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

The motion provided for the following:

- Remove the southeast "E" signage.
- Remove the "G" signage.
- The A-1 sign area is to be reduced in width to align with the underlying window jambs with any future tenancy after any discontinuance of occupancy by "Dunkin' Donuts."
- Relocate the "D" sign so it is completely behind the 10-foot setback and 10-feet from the other property line.

2. [26597](#) 949 East Washington Avenue - Comprehensive Design Review of Signage for Madison Credit Union in UDD No. 8. 6th Ald. Dist.

A motion was made by Huggins, seconded by Rummel, to Grant Final Approval. The motion passed by the following vote:

Ayes: 5 -

Marsha A. Rummel; John A. Harrington; Richard L. Slayton; Melissa R. Huggins and Thomas A. DeChant

Noes: 1 -

Dawn O. O'Krole

Excused: 2 -

Henry S. Lufler, Jr. and R. Richard Wagner

Non Voting: 1 -

Todd R. Barnett

The motion provided for the following:

- Signage on the canopy and drive-up is approved with the applicant to work with staff on the final design of the monument sign in address of comments.

NEW BUSINESS

3. [26752](#) 4916 East Broadway - New Construction, "Facility Gateway Corporation." 16th Ald. Dist.

The Urban Design Commission Received an Informational Presentation.

4. [26761](#) 702 South Randall Avenue - Henry Vilas Zoo, Animal Health Center. 13th Ald. Dist.

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

The motion required adjustment of the landscape plan to emphasize native plantings and elimination of Honeysuckle.

SPECIAL ITEMS OF BUSINESS

6. [26628](#) Amending Section 28.07(6)(e) of the Madison General Ordinances to allow additional bulk requirements in the Downtown Design Zones.

A motion was made by O'Krole, seconded by Slayton, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by voice vote/other.

7. [26657](#) Creating Subchapter 28E, Downtown and Urban Districts of Chapter 28 of the Madison General Ordinances to update the City's ordinances pertaining to zoning and planning.

A motion was made by Huggins, seconded by DeChant, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by voice vote/other.

The motion provided that the Commission's comments be forwarded to the Plan Commission for their review and consideration.

BUSINESS BY MEMBERS

A motion was made by Huggins, seconded by Barnett, to cancel the special meeting of June 27, 2012.

ADJOURNMENT

The meeting was Adjourned at 7:45 p.m. by unanimous consent.