



# City of Madison

City of Madison  
Madison, WI 53703  
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## Meeting Minutes - Draft URBAN DESIGN COMMISSION

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Wednesday, September 6, 2017

4:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 351 (City County Building)

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### CALL TO ORDER / ROLL CALL

**Present:** 8 - Amanda Hall; Lois H. Braun-Oddo; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Rafeeq D. Asad; Thomas A. DeChant and R. Richard Wagner

**Excused:** 1 - Michael J. Rosenblum

### APPROVAL OF MINUTES

A motion was made by Hall, seconded by Braun-Oddo, to Approve the Minutes of August 16, 2017. The motion passed by voice vote/other.

### PUBLIC COMMENT

None.

### SECRETARY'S REPORT/AGENDA OVERVIEW

Janine Glaeser gave an overview of the projects.

### DISCLOSURES AND RECUSALS

Lois Braun-Oddo recused herself from Item No. 3.

### PUBLIC HEARING ITEMS

1. [48104](#) 1025 Regent Street - Comprehensive Design Review for "SSM Health." 13th Ald. Dist.

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

**A motion was made by O'Kroley, seconded by DeChant, to Grant Final Approval. The motion passed by the following vote:**

**Ayes:** 6 - Amanda Hall; Lois H. Braun-Oddo; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington and Thomas A. DeChant

**Abstentions:** 1 - Rafeeq D. Asad

**Excused:** 1 - Michael J. Rosenblum

**Non Voting:** 1 - R. Richard Wagner

2. [48449](#) 501 North Henry Street - Comprehensive Design Review for "Henry-Gilman Apartments." 2nd Ald. Dist.
- The item was approved as a consent item with the finding that all applicable standards are adequately addressed.
- A motion was made by O'Kroley, seconded by DeChant, to Grant Final Approval. The motion passed by the following vote:**
- Ayes:** 6 - Lois H. Braun-Oddo; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Thomas A. DeChant and Amanda Hall
- Abstentions:** 1 - Rafeeq D. Asad
- Excused:** 1 - Michael J. Rosenblum
- Non Voting:** 1 - R. Richard Wagner

3. [47700](#) 901 East Washington Avenue - New Development of a Boutique Hotel in UDD No. 8. 6th Ald. Dist.
- A motion was made by Asad, seconded by Harrington, to Grant Initial Approval. The motion passed by voice vote/other.**

#### NEW BUSINESS

4. [48448](#) 5102 Silver Tree Run - University Crossing Building #5 Containing a Mix of Office and Residential with Lower Level Parking in UDD No. 6. 19th Ald. Dist.
- The Urban Design Commission received an Informational Presentation.**
5. [48452](#) 36 South Brooks Street - Construction of a New Two-Story Electrical Services Facility on the Far North End of the Meriter Campus "PD." 13th Ald. Dist.
- The Urban Design Commission received an Informational Presentation.**
6. [48450](#) 211 North Carroll Street/200-220 Wisconsin Avenue - Madison Area Technical College Downtown Site Redevelopment. 4th Ald. Dist.
- The Urban Design Commission received an Informational Presentation.**
7. [48451](#) 502, 506 East Washington Avenue & 7, 11 North Franklin Street - Demolition/Relocation of Four Existing Homes and Construction of a New 5-Story Hotel Building in UDD No. 4. 2nd Ald. Dist.
- This item was pulled from consideration at the request of the applicant.**

**BUSINESS BY MEMBERS**

The Commission adopted a policy allowing Planning Division staff and the UDC Secretary to administratively approve and establish criteria for the allowance of murals in Urban Design Districts, public projects including government buildings or schools, and other projects requiring Urban Design Commission consideration.

The Commission also discussed the scheduling of a Special Meeting regarding Signage and the Adams Outdoor Advertising lawsuit.

**ADJOURNMENT**

**The meeting was adjourned at 7:24 p.m. by unanimous consent.**