



# City of Madison

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

## Meeting Minutes - Approved URBAN DESIGN COMMISSION

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Wednesday, January 25, 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:** 7 - Lois H. Braun-Oddo; Cliff Goodhart; John A. Harrington; Richard L. Slayton;  
Rafeeq D. Asad; Thomas A. DeChant and R. Richard Wagner

**Excused:** 3 - Sheri Carter; Dawn O. O'Krolely and Michael J. Rosenblum

### APPROVAL OF MINUTES

**A motion was made by Slayton, seconded by Braun-Oddo, to Approve the Minutes. The motion passed by voice vote/other.**

### ROLL CALL

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

**Excused:** 2 - Sheri Carter and Michael J. Rosenblum

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

Braun-Oddo recused herself on Item No. 4.

### SECRETARY'S REPORT/AGENDA OVERVIEW

### UNFINISHED BUSINESS

1. [40225](#) 1818-1910 Tennyson Lane (3818, 3834 Whitman Lane)- Tennyson Ridge  
Planned Residential Complex. 12th Ald. Dist.

**A motion was made by Braun-Oddo, seconded by DeChant, to Grant Final Approval. The motion passed by voice vote/other.**

2. [44779](#) 302 South Gammon Road - New Development of a Mixed Commercial Center. 9th Ald. Dist.

The motion to refer provided for address of the above stated concerns relative to approval of the master plan.

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

#### **SPECIAL ITEM OF BUSINESS**

3. [45614](#) 2920 North Sherman Avenue - Publicly Owned, Rebuild and Renovation of the "Great Dane Duck Blind." 12th Ald. Dist.

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

#### **PUBLIC PROJECT**

4. [45612](#) 200 South Pinckney Street (Block 88 & Block 105) - Judge Doyle. 4th Ald. Dist.

**The Urban Design Commission Received an Informational Presentation**

#### **BUSINESS BY MEMBERS**

Slayton inquired about 302 South Gammon Road: The Secretary responded that the consensus was that there was not enough emphasis on the master plan as a total concept.

From a design point of view we don't have to approve the design of Phase 1, so that's not necessarily before us per se. The design guidelines are what's before us, in the master plan.

#### **ADJOURNMENT**

**The meeting was Adjourned at 7:33 p.m. by unanimous consent.**