



City of Madison

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

Wednesday, May 23, 2018

4:30 PM

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

CALL TO ORDER / ROLL CALL

Ald. Hall arrived at 4:44 p.m.

Present: 8 - Lois H. Braun-Oddo; Dawn O. O'Kroley; Cliff Goodhart; Christian J. Harper; Rafeeq D. Asad; Thomas A. DeChant; R. Richard Wagner and Michael J. Rosenblum

Excused: 1 - Amanda Hall

APPROVAL OF MINUTES

The Chair requested adding clarification to the May 9, 2018 UDC Comprehensive Plan review notes regarding TOD/back of the house.

A motion was made by O'Kroley, seconded by Braun-Oddo, to Approve the Minutes of May 9, 2018. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

SECRETARY'S REPORT/AGENDA OVERVIEW

Janine Glaeser gave an overview of the projects.

PUBLIC HEARING ITEMS

- [51381](#) 2903-2913 University Avenue/710 Ridge Street/2900-2914 Harvey Street - Signage Exception for "The Quarry" Located in UDD No. 6. 5th Ald. Dist.

This item was approved as a consent item with the finding that all applicable standards are adequately addressed and with all the staff recommendations contained in the report .

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

SPECIAL ITEM OF BUSINESS

- [51717](#) Report of the Facade Grant Staff Team - 308 South Paterson Street, Tiny's Tap House. 6th Ald. Dist.

This item was approved as a consent item with the finding that all applicable standards are adequately addressed and with all the staff recommendations contained in the report .

A motion was made by Goodhart, seconded by Braun-Oddo, to Accept the Report of the Facade Grant Staff Team. The motion passed by voice vote/other.

UNFINISHED BUSINESS

4. [48349](#) 2507 Winnebago Street - PD(SIP), New Development of 59 Units of Affordable and Market-Rate Grand Family and Kinship Family Housing in Two Buildings . 6th Ald. Dist.
- This item was approved as a consent item with the finding that all applicable standards are adequately addressed and with all the staff recommendations contained in the report .
- A motion was made by Goodhart, seconded by Braun-Oddo, to Grant Final Approval. The motion passed by voice vote/other.**

ROLL CALL

Present: 9 - Amanda Hall; Lois H. Braun-Oddo; Dawn O. O'Kroley; Cliff Goodhart; Christian J. Harper; Rafeeq D. Asad; Thomas A. DeChant; R. Richard Wagner and Michael J. Rosenblum

2. [51383](#) 7902 Watts Road - Comprehensive Design Review for "The Reserve at High Point." 9th Ald. Dist.
- The motion approved sign types "B" and "D" only.
- A motion was made by DeChant, seconded by Hall, to Grant Final Approval. The motion passed by voice vote/other.**

NEW BUSINESS

5. [51507](#) 555 West Washington Avenue - Deconstruction of the Existing Two-Story Office Structure and Construction of a New 5-Story, Multi-Family Apartment Building in the Downtown Core District. 4th Ald. Dist.
- The Urban Design Commission Received an Informational Presentation**
6. [46482](#) 118-126 State Street - New Development of a Hotel in the Downtown Core. 4th Ald. Dist.
- The Urban Design Commission Received an Informational Presentation**

BUSINESS BY MEMBERS

The draft Policies and Procedures manual was presented to the Commission for a possible special meeting to discuss and provide feedback. This is the first step of a future project of revisiting the Urban Design Districts 1-6 and updating them. DeChant strongly suggested including UDD No. 7 as part of those updates.

The issue of a Commission designee was discussed. This is something done by other committees and commissions, but not by the Urban Design Commission because it could cause quorum issues. The issue of voice vote will be clarified to be done by unanimous consent.

On Page 5 it states projects should start at the Landmarks Commission; that's only true if the project requires Landmarks Commission approval.

This Commission has always used three (3) minutes for public comments.

The Chair does not need to be part of the new Alderperson orientation.

Reconcile how often revisions are to be made (every year or every other year).

This will be back before the Commission at some point in the near future.

ADJOURNMENT

The meeting was adjourned at 6:00 p.m. by unanimous consent.