



City of Madison

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

Wednesday, February 24, 2016

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 300 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Carter arrived at 5:05 p.m. during Item No. 5.

- Present:** 8 - Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Richard L. Slayton; Lois H. Braun-Oddo; Thomas A. DeChant; R. Richard Wagner and Michael J. Rosenblum
- Excused:** 1 - Sheri Carter

APPROVAL OF MINUTES

A motion was made by Goodhart, seconded by Slayton, to Approve the Minutes of February 10, 2016. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

SECRETARY'S REPORT/AGENDA OVERVIEW

PUBLIC HEARING ITEMS

1. [40143](#) 1801 East Washington Avenue - New Development, One 4-Story Building Containing 228 Apartment Units and 8,900 Square Feet of Commercial Space in UDD No. 8. 6th Ald. Dist.

This item was Referred to the Urban Design Commission meeting of March 9, 2016 by unanimous consent.
2. [32089](#) 802, 854 East Washington Avenue (800 North Block) - Mixed-Use Development with Commercial (Including a Grocery Store), Office and Residential Components in UDD No. 8. 2nd Ald. Dist.

The motion was passed on a vote of (4-3) with Harrington, Slayton and O'Kroley voting no.

A motion was made by Goodhart, seconded by Braun-Oddo, to Grant Final Approval. The motion passed by the following vote:

Ayes: 4 - Cliff Goodhart; Lois H. Braun-Oddo; Thomas A. DeChant and Michael J. Rosenblum

Noes: 3 - Dawn O. O'Kroley; John A. Harrington and Richard L. Slayton

Excused: 1 - Sheri Carter

Non Voting: 1 - R. Richard Wagner

3. [41843](#) 4824 Tradewinds Parkway - Expansion of the "Sleep Inn" to Include Extended Stay Hotel Rooms in UDD No. 1. 16th Ald. Dist.

The motion required a revised landscape plan that addresses the Commission's concerns.

A motion was made by Rosenblum, seconded by Goodhart, to Grant Initial Approval. The motion passed by voice vote/other.

NEW BUSINESS

4. [41849](#) 121 North Butler Street - Restoration of Two Existing Buildings, Demolition of Two Buildings and Three Garage Structures, and Development of a New 4-Story Apartment Building with Underground Parking.

The Urban Design Commission Received an Informational Presentation

ROLL CALL

Present: 9 - Sheri Carter; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Richard L. Slayton; Lois H. Braun-Oddo; Thomas A. DeChant; R. Richard Wagner and Michael J. Rosenblum

5. [41853](#) 1605 & 1609 Monroe Street - New Mixed-Use Building with First Floor Commercial, 44 Rental Housing Units on Levels 1-4 and Residential Condominiums on Level 5 with Below Grade Parking. 13th Ald. Dist.

A motion was made by O'Kroley, seconded by Rosenblum, to note that the Commission finds that the height is appropriate, the relationship to the street is well-designed, that the entrance orientation is acceptable because it preserves the commercial activation of the street, and that the articulation of the design is well-done.

The Urban Design Commission Received an Informational Presentation

6. [41870](#) 6302, 6318, 6334, 6402 Town Center Drive - New Development of the "Steamfitters Local 601" Training Facility. 3rd Ald. Dist.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

The Secretary requested that Commission members email him with their request to renew their terms, if so desired.

ADJOURNMENT

The meeting was Adjourned at 6:40 p.m. by unanimous consent.