



# City of Madison

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

## Meeting Minutes - Approved URBAN DESIGN COMMISSION

---

Wednesday, November 4, 2015

4:30 PM

215 Martin Luther King, Jr. Blvd.  
Room 260 (Madison Municipal Building)

---

### CALL TO ORDER / ROLL CALL

- 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 O'Kroley, seconded by Rosenblum, to Approve the Minutes of October 21, 2015. The motion passed by voice vote/other.

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

None.

### SECRETARY'S REPORT/AGENDA OVERVIEW

### SPECIAL ITEMS OF BUSINESS

1. [40036](#) Report of the Facade Grant Staff Team - 101 King Street, "101 King, LLC." 4th Ald. Dist.  
  
A motion was made by O'Kroley, seconded by Goodhart, to Refer to a future URBAN DESIGN COMMISSION meeting. The motion passed by voice vote/other.
2. [40645](#) Report of the Facade Grant Staff Team - 1965 Atwood Avenue, Sara Investment Real Estate. 6th Ald. Dist.  
  
This item was approved as a consent item with the finding that all applicable standards are adequately addressed.  
  
A motion was made by Goodhart, seconded by Slayton, to Accept the Report of the Facade Grant Staff Team. The motion passed by voice vote/other.

### PUBLIC HEARING ITEMS

- 3./4. [39862](#) 615 Forward Drive - Construction of a New Television Studio and Support

Facilities, Site Improvements to Employee and Visitor Parking in UDD No. 2. 19th Ald. Dist.

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

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

**A motion was made by Slayton, seconded by Rosenblum, to Grant Final Approval. The motion passed by the following vote:**

**Ayes:** 6 - Dawn O. O'Kroley; Cliff Goodhart; Richard L. Slayton; Lois H. Braun-Oddo; Thomas A. DeChant and Michael J. Rosenblum

**Abstentions:** 1 - John A. Harrington

**Excused:** 1 - Sheri Carter

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

- 5. [38898](#) 202 & 215 South Pinckney Street - Judge Doyle Square/Exact Sciences Headquarters. 4th Ald. Dist.

**A motion was made by Harrington, seconded by Slayton, to Place On File Without Prejudice. The motion passed by voice vote/other.**

**UNFINISHED BUSINESS**

- 6./7. [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.

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

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

**BUSINESS BY MEMBERS**

- Updates to the Urban Design Commission policies and procedures guide to be discussed at a special meeting in either December 2015 or January 2016. Formatting of the Commission's reports will also be discussed.

- Along Park Street the telephone poles have been buried underground, except for the one at the point that will obscure the whole view of the building. The City is aware and pursuing funding to assist with the cost issues.

**ADJOURNMENT**

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