

City of Madison Meeting Minutes - Amended URBAN DESIGN COMMISSION

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

Wednesday, December 6, 2006

4:15 PM

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

ROLL CALL

Present: Noel T. Radomski, Lou W. Host-Jablonski, Paul W. Wagner, Todd R. Barnett,

Bruce F. Woods, Lisa J. Geer, Robert H. March and Michael D. Barrett

Excused: Cathleen M. Feland and Jack P. Williams

APPROVAL OF MINUTES for the meeting of November 15, 2006

ANNOUNCEMENTS

PUBLIC HEARING ITEMS

1. 05092 509 South Gammon Road - Appeal of the Zoning Administrator's Interpretation

and/or Variance on Signage Package for the "Diamond Center". 19th Ald. Dist.

A motion was made by $\,$ Barrett, seconded by $\,$ Radomski, to Deny. The motion $\,$

passed by the following vote:

Excused: Feland and Williams

Aye: Radomski, Host-Jablonski, Wagner, Barnett, Woods, March and Barrett

No: Geer

2. 05093 2701 University Avenue - Minor Alteration to a PUD-SIP, Modify Uniform

Signage Package. 5th Ald. Dist.

A motion was made by Barrett, seconded by March, to Deny. The motion

passed by acclamation.

UNFINISHED BUSINESS ITEMS

3. <u>05094</u> 4261 Lien Road - Modify Uniform Signage Package for a Planned Commercial

Site. 17th Ald. Dist.

A motion was made by Barrett, seconded by March, to Grant Final Approval.

The motion passed by the following vote:

Excused: Feland and Williams

Aye: Host-Jablonski, Wagner, Barnett, Woods and March

No: Radomski and Geer

		Abstain:	Barrett	
4.	<u>05096</u>	7 & 31 Hawks Landing Circle - Previously Approved PUD-SIP, Signage Package. 1st Ald. Dist.		
		A motion was made by Geer, seconded by March, to Grant Final Approval. The motion passed by the following vote:		
		Excused:	Feland and Williams	
		Aye:	Radomski, Host-Jablonski, Wagner, Barnett, Woods, Geer and Barrett	
		No:	March	
5.	05085	1 John Nolen Drive, Monona Terrace Concession Kiosk. 4th Ald. Dist.		
		A motion was made by Geer, seconded by March, to Grant Final Approval. The motion passed by the following vote:		
		Excused:	Feland and Williams	
		Aye:	Radomski, Host-Jablonski, Barnett, Woods, Geer, March and Barrett	
		Abstain:	Wagner	
6.	04758 1610 Gilson Street - PUD(GDP-SIP), Mixed-Use Development. 13th		Street - PUD(GDP-SIP), Mixed-Use Development. 13th Ald. Dist.	
		A motion was made by Geer, seconded by March, to Grant Final Approval. The motion passed by acclamation.		
7.	05083	4303 East Towne Way - Previously Approved Planned Commercial Site - Facade Alteration/Signage Package. 17th Ald. Dist.		
			made by Host-Jablonski, seconded by Geer, to Grant Final e motion passed by acclamation.	
8.	02999	1501 Monroe Street - PUD(GDP) for a Mixed-Use Project. 13th Ald. Dist.		
			made by Woods, seconded by March, to Refer to the URBAN MISSION. The motion passed by the following vote:	
		Excused:	Feland and Williams	
		Aye:	Radomski, Wagner, Barnett, Woods, March and Barrett	
		No:	Host-Jablonski and Geer	
9.	04820	4630 East Washington Avenue - Building Addition, Urban Design District No. 5 . 17th Ald. Dist.		
		A motion was made by Geer, seconded by March, to Grant Final Approval. The motion passed by acclamation.		
10.	<u>04545</u>	9701 Brader Way - PUD(SIP), Office Building. 9th Ald. Dist.		

A motion was made by March, seconded by Radomski, to Grant Final Approval. The motion passed by the following vote:

Excused: Feland and Williams

Aye: Radomski, Host-Jablonski, Wagner, Barnett, Woods and March

No: Barrett

Abstain: Geer

NEW BUSINESS ITEMS

11. 05090 502 South Yellowstone Drive - PUD(GDP-SIP). 19th Ald. Dist.

A motion was made to Received an Informational Presentation. The motion passed by acclamation.

12. 05084 110 South Henry Street - Existing PUD-SIP, Facade Renovation, Meriter. 4th Ald. Dist.

Final approval of the upper facade treatment with the entry treatment to return for further consideration.

A motion was made by March, seconded by Host-Jablonski, to Grant Final Approval. The motion failed by the following vote:

Excused: Feland and Williams

Aye: Radomski, Host-Jablonski, Barnett, Woods, Geer and March

No: Wagner and Barrett

13. 05087 801 Redan Drive - Linden Park Elementary School. 1st Ald. Dist.

A motion was made to Received an Informational Presentation. The motion passed by acclamation.

14. 05089 300 South Bedford Street - PUD-SIP, Parking Structure. 4th Ald. Dist.

A motion was made by Barnett, seconded by March, to Grant Initial Approval. The motion passed by the following vote:

Excused: Feland and Williams

Aye: Radomski, Host-Jablonski, Barnett, Woods, Geer, March and Barrett

Abstain: Wagner

15. 05088 910 West Wingra Drive - PUD(GDP-SIP), Office Building Addition. 13th Ald.

Dist.

A motion was made to Received an Informational Presentation. The motion passed by acclamation.

ADJOURNMENT

The meeting adjourned at 11:15 p.m.