



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, October 29, 2008

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room LL-110 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Present: 9 -

Lou W. Host-Jablonski; Dawn O. Weber; Ronald S. Luskin; Jay B. Ferm;
Marsha A. Rummel; Todd R. Barnett; Bruce F. Woods; Richard L. Slayton
and John A. Harrington

Excused: 1 -

R. Richard Wagner

APPROVAL OF MINUTES

**A motion was made by Luskin, seconded by Ferm, to Approve the Minutes.
The motion passed by voice vote/other.**

PUBLIC COMMENT

None.

ANNOUNCEMENTS

- Host-Jablonski's announcement on the end of his term of service.
- Agenda overview.

PUBLIC HEARING ITEMS

*Following consideration of Agenda Item No. 4, the Urban Design Commission on a motion by Ferm, seconded by Weber took Agenda Item No. 7 out of order.

1. [12428](#) 5402 High Crossing Boulevard - Comprehensive Design Review of a Sign Plan. 17th Ald. Dist.

**A motion was made by Harrington, seconded by Rummel, to Refer to the
URBAN DESIGN COMMISSION. The motion passed by voice vote/other.**

2. [12217](#) 4202 East Towne Boulevard - Add Electronic Message Board to a Ground Sign in Urban Design District No. 5. 17th Ald. Dist.

A motion was made by Barnett, seconded by Rummel, to Refer to the URBAN DESIGN COMMISSION. The motion passed by the following vote:

Excused: 1 -

R. Richard Wagner

Ayes: 6 -

Dawn O. Weber; Ronald S. Luskin; Jay B. Ferm; Marsha A. Rummel; Todd R. Barnett and Richard L. Slayton

Noes: 3 -

Bruce F. Woods; John A. Harrington and Lou W. Host-Jablonski

3. [12209](#) 1021 Spaight Street - Street Graphics Variance. 3rd Ald. Dist.

The motion to refer required that the green background of “Immanuel” which blocks views be eliminated in favor of a more transparent aluminum detail that ties into the glass walled appearance of the church’s ascending form to be done in a frame not board to allow visibility and transparency with a tie back to materials of the building and more integration.

A motion was made by Slayton, seconded by Barnett, to Refer to the URBAN DESIGN COMMISSION. The motion passed by voice vote/other.

UNFINISHED BUSINESS

ROLL CALL

Present: 8 -

Lou W. Host-Jablonski; Dawn O. Weber; Ronald S. Luskin; Jay B. Ferm; Todd R. Barnett; Bruce F. Woods; Richard L. Slayton and John A. Harrington

Excused: 2 -

Marsha A. Rummel and R. Richard Wagner

4. [07628](#) Tenney Park Shelter - Public Building. Ald. Dist. 2.

The motion for final approval required address of the following:

- Ensure accessibility from the foot bridge to the terrace patio area along the south elevation with an accessible path.
- The roof treatment shall have a bit of irregularity so as not to look plastic; consult with manufacturer for more direction.
- Update landscape plan modifications as noted.
- All modifications are to be reviewed and approved by staff.

A motion was made by Luskin, seconded by Barnett, the Urban Design Commission Granted Final Approval. The motion was passed by voice vote/other.

5. [05667](#) 8133 Mansion Hill Avenue - Amended PUD(GDP-SIP) for a Nursery School/DayCare. 1st Ald. Dist.

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

6. [05944](#) 530 & 610 Junction Road - Amended PUD(GDP-SIP), Office/Commercial/Retail Center, Modifications to Signage Package and Building Facade. 9th Ald. Dist.

The motion to refer provided for the approval of wall signage with a reduced raceway as illustrated in sign type "C" as contained within the packet.

Consideration for the chopstick elements requires further study of its location adjacent to the proposed entry to the restaurant, either on the building's west or south elevations or at the turret as follows:

- Look at relocated entry to the side (west elevation) on the building's tower element, the south elevation or on the turret in combination with the chopstick feature.
- The chopstick feature should be either ground mounted or building mounted.
- The entry as proposed on the building's west elevation compromises the building architecture; look at alternatives.
- The skewing of entry may be OK if considered in combination as the main entry with the chopstick feature.
- Investigate making entry at the turret in combination with free standing chopstick elements.

A motion was made by Barnett, seconded by Luskin, to Refer to the URBAN DESIGN COMMISSION. The motion passed by voice vote/other.

7. [11468](#) 2200 South Park Street - Modifications to Previously Approved Plans for The Urban League/Public Library Building in Urban Design District No. 7. 14th Ald. Dist.

The motion required address of the enhancements regarding further consideration of the previously proposed red awnings along the lower level of the Park Street elevation and resolving issues with the blank appearance of the building's west elevation.

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

ADJOURNMENT

The meeting was adjourned at 7:50 p.m.