



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, February 25, 2015

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 8 - Lauren Cnare; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Richard L. Slayton; Melissa R. Huggins; Thomas A. DeChant and R. Richard Wagner

APPROVAL OF MINUTES

A motion was made by Cnare, seconded by DeChant, to Approve the Minutes of February 11, 2015. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

SECRETARY'S REPORT/AGENDA OVERVIEW

NEW BUSINESS

1. [36901](#) 510 University Avenue - New 12+ Story Mixed-Use Project, "The Hub at Madison II" with 295 Apartment Units and Approximately 9,230 Square Feet of Retail. 4th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

Wagner noted to the Commission a preliminary list of UDC/PC topic/talking points he was in the process of formulating. He requested that other members forward their suggestions for the future combined meeting to the Secretary to be utilized as a basis for discussion in a scheduled meeting next week between himself, Ken Opim, Plan Commission Chair; Natalie Erdman, Interim Director, Department of Planning and Community & Economic Development; and staff.

ADJOURNMENT

The meeting was Adjourned at 6:10 p.m. by unanimous consent.