



# City of Madison

## Meeting Minutes - Final

### URBAN DESIGN COMMISSION

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

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Wednesday, August 23, 2006

4:15 PM

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

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#### ROLL CALL

**Present:** Ald. 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 August 9, 2006

A motion was made by Barrett, seconded by Ald. Radomski, to Approve the Minutes. The motion passed by acclamation.

#### ANNOUNCEMENTS

*Fruhling stated that Urban Design District No. 7 (Park Street) was approved by the Common Council and is now in effect.*

*Barrett stated that the UDC referred the Union Corners GDP to the Pedestrian/Bicycle/Motor Vehicle Commission, who was told by staff that they had little latitude to make changes. He asked about the process to make referrals that can influence the outcome of a project.*

#### SPECIAL ITEMS OF BUSINESS

1. [04365](#) 4800 Sheboygan Avenue - Informational Briefing on the Process to Develop Redevelopment Plans for the Hill Farms State Office Building. 11th Ald. Dist.  
**A motion was made to Received an Informational Presentation. The motion passed by acclamation.**
2. [03712](#) Adopting the Spring Harbor Neighborhood Plan and recommendations contained therein as a supplement to the City's adopted Comprehensive Plan. 19th Ald. Dist.  
**A motion was made by Host-Jablonski, seconded by Ald. Radomski, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by acclamation.**

#### PUBLIC HEARING ITEM

3. [04274](#) 2450 Atwood Avenue - Comprehensive Design Review, Ground Signage. 6th Ald. Dist.  
**A motion was made by Geer, seconded by Host-Jablonski, to Grant Final Approval. The motion passed by acclamation.**

**UNFINISHED BUSINESS ITEMS**

4. [04007](#) 5901 Odana Road - Demolition and New Construction of an Auto Dealership in Urban Design District No. 3. 19th Ald. Dist.
- The motion to grant final approval passed with the following conditions:*
1. *Trees be added along both sides of the drive aisle paralleling the east of the building (replacing some shrubs);*
  2. *One parking stall be converted to a tree island, with a tree, in the corner of the southern cluster of inventory parking;*
  3. *Trees be added along the Beltline frontage adjacent to the inventory parking area;*
  4. *Trees be added in the tree islands along the eastern edge of the inventory parking area;*
  5. *The two trees proposed near the western entrance be relocated to the landscaping strip closest to the building near the employee parking area;*
  6. *Zoning requirements for the landscaping or screening for off-street parking areas (as described in Tucker's memo) must be met; and*
  7. *The applicant has the option of using paving instead of asphalt in the drive aisles.*
- A motion was made by Woods, seconded by Ald. Radomski, to Grant Final Approval. The motion passed by acclamation.**
5. [03430](#) 9401 Mid-Town Road - PUD(GDP), Mixed-Unit Condominium Development. 1st Ald. Dist.
- A motion was made by March, seconded by Geer, to Grant Final Approval. The motion passed by acclamation.**
6. [04193](#) 5002 Siggelkow Road (Lot 199 Liberty Place) - Planned Residential Development (PRD). 16th Ald. Dist.
- The motion to grant final approval passed with the following conditions:*
1. *That there be more color contrast between the individual buildings and between the upper and lower stories of each building;*
  2. *That steps connecting the upper and lower parking/drive areas near the western end of the site be included;*
  3. *That planting areas (at least 2' x 2') with trees or shrubs, or an arbor, be incorporated adjacent to the columns separating the garage doors;*
  4. *That the corner boards and window casings be made of hard material, or wrapped in aluminum (not vinyl); and*
  5. *That trees be added in the islands/bumpouts near the center open space feature.*
- A motion was made by Barnett, seconded by March, to Grant Final Approval. The motion passed by acclamation.**

7. [04275](#) 2 Greenside Circle - Planned Residential Development (PRD), 166-Units. 1st Ald. Dist.

**A motion was made by Woods, seconded by Barnett, to Refer. The motion passed by the following vote:**

**Excused:** Feland and Williams

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

**Abstain:** Wagner

### **NEW BUSINESS**

8. [04364](#) 1400 East Washington Avenue - Exterior Remodeling in Urban Design District No. 4. 2nd Ald. Dist.

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

### **DISCUSSION BY MEMBERS**

### **ADJOURNMENT**

*The meeting was adjourned at 8:47 p.m.*