



# City of Madison

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

## Meeting Minutes - Approved URBAN DESIGN COMMISSION

---

Wednesday, February 17, 2010

4:30 PM

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

---

### CALL TO ORDER / ROLL CALL

**Present:** 8 -  
Marsha A. Rummel; Dawn O. Weber; Todd R. Barnett; Bruce F. Woods;  
Richard L. Slayton; John A. Harrington; Ronald S. Luskin and Jay B. Ferm

**Excused:** 2 -  
Mark M. Smith and R. Richard Wagner

### APPROVAL OF January 27, & February 3, 2010 MINUTES & REPORTS

A motion was made by Rummel, seconded by Slayton, to Approve the Minutes. The motion passed by voice vote/other.

### ROLL CALL

**Present:** 9 -  
Marsha A. Rummel; Mark M. Smith; Dawn O. Weber; Todd R. Barnett;  
Bruce F. Woods; Richard L. Slayton; John A. Harrington; Ronald S. Luskin  
and Jay B. Ferm

**Excused:** 1 -  
R. Richard Wagner

### PUBLIC COMMENT

None.

### SECRETARY'S REPORT/REVIEW AGENDA

### ROLL CALL

**Present:** 10 -  
Marsha A. Rummel; Mark M. Smith; Dawn O. Weber; Todd R. Barnett;  
Bruce F. Woods; Richard L. Slayton; John A. Harrington; Ronald S.  
Luskin; R. Richard Wagner and Jay B. Ferm

**UNFINISHED BUSINESS**

1. [11468](#) 2222 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 that the applicant look at alternatives to work with the library on issues and look at alternatives to provide distinguishing the library façade utilizing alternatives such as a metal panel overlay, fabric signage and other options for further consideration. A previous motion by Luskin, seconded by Rummel failed and was replaced by acceptance of the substitute motion on a vote of (7-1) with Luskin voting no.

**A motion was made by Harrington, seconded by Wagner, to Refer to the URBAN DESIGN COMMISSION. The motion passed by the following vote:**

**Ayes:** 7 -

Marsha A. Rummel; Mark M. Smith; Dawn O. Weber; Todd R. Barnett; Richard L. Slayton; John A. Harrington and R. Richard Wagner

**Noes:** 1 -

Ronald S. Luskin

**Non Voting:** 2 -

Bruce F. Woods and Jay B. Ferm

2. [17126](#) 7102 US Highway 12/18 - Amended PUD(GDP-SIP) - Dane County Waste Transfer Station 16th Ald. Dist.

**A motion was made by Weber, seconded by Rummel, to Refer to the URBAN DESIGN COMMISSION at the request of the applicant. The motion passed by voice vote/other.**

3. [03554](#) 1723 Waldorf Boulevard - Modified PUD(SIP), Two Building, 80-Unit Residential Development. 1st Ald. Dist.

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

4. [16823](#) 430 - 432 West Dayton Street - PUD (SIP) Demolish existing structure and construct a 2-unit apartment. 4th Ald. Dist.

A previous motion by Slayton, seconded by Weber for initial approval failed on a vote of (3-5) with Smith, Weber and Slayton voting in favor of and Barnett, Smith, Harrington, Rummel and Wagner voting no, and Luskin abstaining. The motion to refer required the following:

- Work with staff to reduce the first floor garage parking from two stalls to one stall with space utilized to provide for accessory moped and bike parking, with bike parking to be provided at a ratio of one stall per bedroom and moped parking at 5% of the total bike stalls required.
- Introduce permeable pavement between the buildings.

- Reduce proposed basement bedrooms to create more space for use by residents.
- Utilize one compact size parking stall within the garage with the remaining area to be utilized for accessory use, including moped and bike parking.

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

**Ayes:** 5 -  
Mark M. Smith; Todd R. Barnett; John A. Harrington; R. Richard Wagner and Marsha A. Rummel

**Noes:** 2 -  
Dawn O. Weber and Richard L. Slayton

**Abstentions:** 1 -  
Ronald S. Luskin

**Non Voting:** 2 -  
Bruce F. Woods and Jay B. Ferm

**NEW BUSINESS**

5. [17462](#) 702 South Randall Avenue - Henry Vilas Zoo - Public Buildings: New Children's Zoo Barn. 13th Ald. Dist.
- Further consideration of the project for final approval will require a detailed review of the proposed material and color palette.
- A motion was made by Slayton, seconded by Smith, to Grant Initial Approval. The motion passed by voice vote/other.**

**BREAK 6:40-7:00**

**ROLL CALL**

- Present:** 9 -  
Marsha A. Rummel; Mark M. Smith; Dawn O. Weber; Todd R. Barnett; Bruce F. Woods; John A. Harrington; Ronald S. Luskin; R. Richard Wagner and Jay B. Ferm
- Excused:** 1 -  
Richard L. Slayton

**OTHER BUSINESS**

6. [15511](#) 666 Wisconsin Avenue - PUD(GDP-SIP) - Edgewater Hotel Expansion. 2nd Ald. Dist.
- The referral provided for consideration of the project to allow for the development of fully detailed plans and address of the stated concerns prior to any further consideration of the project.
- A motion was made by Barnett, seconded by Smith, to Refer to the URBAN**

**DESIGN COMMISSION. The motion passed by the following vote:**

**Excused:** 1 -

Richard L. Slayton

**Ayes:** 8 -

Dawn O. Weber; Todd R. Barnett; Bruce F. Woods; John A. Harrington;  
R. Richard Wagner; Jay B. Fern; Marsha A. Rummel and Mark M. Smith

**Abstentions:** 1 -

Ronald S. Luskin

**ADJOURNMENT**

**A motion was made by Barnett, seconded by Smith, to Adjourn at 10:00 p.m.  
The motion passed by voice vote/other.**