



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, May 11, 2011

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 7 -

Marsha A. Rummel; Mark M. Smith; Dawn O. O'Kroley; Todd R. Barnett;
Richard L. Slayton; R. Richard Wagner and Henry S. Lufler, Jr.

Excused: 3 -

Melissa R. Huggins; John A. Harrington and Jay W. Handy

Smith and Barnett arrived at 4:37 p.m.

APPROVAL OF MINUTES

A motion was made by O'Kroley, seconded by Slayton, to Approve the Minutes of the April 27, 2011 meeting. The motion passed by voice vote/other.

SECRETARY'S REPORT/AGENDA OVERVIEW

Item No. 10 was taken out of order as part of the Secretary's Report.

10. [21683](#) 703 University Avenue - PUD(GDP-SIP), Staff Clarification on an Amendment to a Previously Approved Signage Package for "Fresh Madison Market (3-16-11)." 8th Ald. Dist.

A motion was made by Slayton, seconded by O'Kroley, to Grant Final Approval. The motion passed by voice vote/other.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

PUBLIC HEARING ITEM

1. [02514](#) 1518 North Stoughton Road - Signage Package for "Schoepp Motors." 17th Ald. Dist.

A motion was made by Barnett, seconded by Smith, to Grant Final Approval. The motion passed by voice vote/other. Consideration of the Comprehensive Design Review was Referred.

The motion provided for the following conditions:

- Look at the solar gain for the windows.
- Remove the Crabapple tree from the landscape plan for an alternate planting.
- Use bark mulch instead of stone mulch.
- The doors on the southeast side shall come up to the head of the proposed windows, whether it's a transom or panel so there is an element that is vertical.
- Lower the parapet of the addition so it comes below the joint and doesn't intersect the existing soffit; or modify the soffit where it hits so the proposed parapet does not intersect the new soffit.
- The applicant shall look into a white roof to off-set the stormwater effects of the building. If a white roof is unattainable, return with another option.
- The signage component will come back to the Urban Design Commission.

UNFINISHED BUSINESS

2. [21043](#) 3550 Anderson Street - Medical Allied Health Building and Ingenuity Center/Madison Area Technical College Facilities Master Plan and Exterior Campus Design Guidelines (Madison College). 17th Ald. Dist.

A: A motion was made by Slayton, seconded by O'Kroley, to Grant Final Approval. The motion passed by voice vote/other.

B: A motion was made by O'Kroley, seconded by Smith, to Grant Final Approval. The motion passed by voice vote/other.

The motion required address of Slayton's landscape comments with architectural comments suggested to be considered but not required.

3. [21686](#) 401 North Pleasant View Road - Amended PUD(GDP-SIP) for Thirteen Independent Living Units. 9th Ald. Dist.

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

The motion required the removal of demunite shrubbery around buildings and

replacement with grasses and perennials and elimination of the landscape belt around the building for the addition of trees, plants and shrubs that enhance the space around the buildings, including the alignment of driveways and entries with the opposing buildings.

4. [21200](#) 1907-1911 Monroe Street - PUD(GDP-SIP) for a 4-Story Commercial/Residential Apartment Building. 13th Ald. Dist.

A motion was made by O'Kroley, seconded by Barnett, to Grant Final Approval to Option #1 with contemporary architecture. The motion passed by the following vote:

Excused: 2 -

Huggins and Handy

Ayes: 6 -

Smith; O'Kroley; Barnett; Slayton; Harrington and Wagner

Noes: 2 -

Rummel and Lufler, Jr.

A previous motion by Slayton, seconded by Lufler to recommend approval of Option #2 which reflected more traditional architecture failed on a vote of (3-4) with Rummel, Lufler and Slayton voting in favor; and Barnett, Smith and O'Kroley voting no, with Wagner breaking the tie vote. During further discussions, Smith asked the Commission to think back on how many times the Commission may have dictated to an applicant or owner what style their building is going to be. Barnett replied that the Midvale Commons project was the one time the Commission asked them to look at the context of their project. Rummel would like the Commission to consider what has been brought to this point and support moving forward while incorporating the needs of the neighborhood.

5. [21945](#) 1001 University Avenue - PUD(SIP), St. Francis Episcopal Student Center Redevelopment - Relocation of the St. Francis House and Construction of a Twelve-Story, 90-Unit Residential Building. 8th Ald. Dist.

A motion was made by Smith, seconded by Lufler, Jr., to Refer. Sent to the URBAN DESIGN COMMISSION. The motion passed by voice vote/other.

The motion for referral noted the stated concerns of the Commission members.

NEW BUSINESS

6. [22366](#) 625 Bear Claw Way - Planned Residential Development (P.R.D.), Twenty-Eight Unit, Three-Story Apartment Building. 9th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

7. [22359](#) 229 West Lakelawn Place - PUD(GDP-SIP), Construction of a Fourteen-Unit Apartment Building on the Acacia House Property. 2nd Ald. Dist.

The Urban Design Commission Received an Informational Presentation

8. [22360](#) 202 North Henry Street - New Construction and Exterior Remodeling in C4 District, Expansion and Renovation of an Existing Building. 4th Ald. Dist.

A motion was made by Barnett, seconded by Lufler, Jr., to Grant Final Approval. The motion passed by voice vote/other.

The motion gives the applicant the option of treating the elevator overrun in a much simpler manner so it's flat, trimmed nicely and has the same material.

9. [22356](#) 24-36 Cordelia Crescent - Minor Alteration to an Existing PUD(SIP), Single-Family Housing. 18th Ald. Dist.

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

The motion required address of the landscape comments and trim to be returned to staff, including the detailed intersection of the soffit fascia and the corner post of the entry porch, a more traditional approach to the windows on the north side, alignment of the basement windows with the first story windows, shed dormers over the bump-outs with shorter overhangs on the garage, and the left hand opening of the porch trim should be a complement to the post; if you made it 6-inches it would give more presence to the porch. In addition, the applicant was requested to look at alternatives to vinyl for a more sustainable project with window and door trim to match to also utilize a non-vinyl alternative.

BUSINESS BY MEMBERS

ADJOURNMENT

The meeting was Adjourned at 10:05 by unanimous consent.