



# City of Madison

## Meeting Minutes - Final

### URBAN DESIGN COMMISSION

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

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Wednesday, December 20, 2006

4:15 PM

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

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#### ROLL CALL

**Present:** Noel T. Radomski, Lou W. Host-Jablonski, Paul W. Wagner, Todd R. Barnett and Lisa J. Geer

**Excused:** Bruce F. Woods, Cathleen M. Feland, Robert H. March, Michael D. Barrett and Jack P. Williams

#### APPROVAL OF MINUTES for the meeting of December 6, 2006

A motion was made by Host-Jablonski, seconded by Geer, to Approve the Minutes. The motion passed by acclamation.

#### ANNOUNCEMENTS

*None*

#### UNFINISHED BUSINESS ITEMS

- 1.**      [03433](#)      2200 West Broadway - New Construction, Multiple Tenant Commercial/Retail Building in Urban Design District No. 1. 14th Ald. Dist.

*Initial approval granted with the following conditions:*

  - 1. Revise the site plan (version C-2) to move the parking between the two buildings to the north and reduce the radius near the northeast corner of the existing building, possibly by adding a parking stall there;*
  - 2. Reduce the width of the driveways - especially the western one; and*
  - 3. Consider true divided light windows in the dormers or other window details.*

**A motion was made by Barnett, seconded by Host-Jablonski, to Grant Initial Approval. The motion passed by the following vote:**

**Excused:**      Woods, Feland, March, Barrett and Williams

**Aye:**          Radomski, Host-Jablonski, Wagner and Barnett

**No:**          Geer
- 2.**      [05255](#)      7825 Big Sky Drive - Exterior Remodeling of Retail, Hotel or Motel Building ( Movie Theater) Exceeding 40,000 Square Feet. 9th Ald. Dist.

**A motion was made by Geer, seconded by Host-Jablonski, to Grant Final Approval. The motion passed by acclamation.**

3. [04190](#) 4725 Tradewinds Parkway - Tradewinds Business Park - Lots 9-11. New Construction, "Marcus Theatres" in Urban Design District No. 1. 16th Ald. Dist.  
*The requirements of the previous approval must be met.*
- A motion was made by Geer, seconded by Host-Jablonski, to Grant Final Approval. The motion passed by acclamation.**
4. [02999](#) 1501 Monroe Street - PUD(GDP) for a Mixed-Use Project. 13th Ald. Dist.  
*Initial approval was granted with the following conditions:*
1. *That the traffic study be revised to include:*
    - a. *A pedestrian/bicycle study;*
    - b. *An AM gap analysis; and*
    - c. *Acceptance by the City Traffic Engineer at some point in the overall review process.*
  2. *That the developer is encouraged to work with the City and Alders to develop a noise plan that is acceptable to all.*
- A motion was made by Host-Jablonski, seconded by Barnett, to Grant Initial Approval. The motion passed by acclamation.**
5. [04825](#) 8201 Flagstone Drive (Lot 1 of Hawk's Creek Plat) - Planned Residential Development/40-Units. 1st Ald. Dist.  
*If the handicapped ramps are not bermed, the exposed faces will use the same cement masonry units as on the base of the buildings, and the railing be similar to those used on the buildings.*
- A motion was made by Host-Jablonski, seconded by Barnett, to Grant Final Approval. The motion passed by acclamation.**

## NEW BUSINESS ITEMS

6. [05256](#) 2607 Monroe Street - PUD(GDP-SIP) - 45 Residential Units and Commercial Space. 10th Ald. Dist.  
**A motion was made to Received an Informational Presentation. The motion passed by acclamation.**
7. [05257](#) Jeffy Trail/Lot 77 Hawks Creek Plat - Planned Residential Development. 1st Ald. Dist.  
**A motion was made to Received an Informational Presentation. The motion passed by acclamation.**
8. [05258](#) 6506 Old Sauk Road - PUD(SIP) for Nine Condominium Units - Lots 17 & 18 of Saukborough Plat. 19th Ald. Dist.  
**A motion was made to Received an Informational Presentation. The motion passed by acclamation.**

9. [04824](#) 6026 Canyon Parkway - Planned Residential Development (PRD)/25-Units. 16th Ald. Dist.  
**A motion was made to Received an Informational Presentation. The motion passed by acclamation.**
10. [02372](#) 8102 Watts Road - Amended PUD(GDP-SIP) - Assisted Living Facility. 9th Ald. Dist.  
**A motion was made to Received an Informational Presentation. The motion passed by acclamation.**

## ADJOURNMENT

The meeting was adjourned at 10:00 p.m.