



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, August 12, 2015

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 7 - Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Richard L. Slayton; Lois H. Braun-Oddo; Thomas A. DeChant and R. Richard Wagner

Excused: 2 - Sheri Carter and Michael J. Rosenblum

APPROVAL OF MINUTES

A motion was made by DeChant, seconded by Goodhart, to Approve the Minutes of July 29, 2015. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

SECRETARY'S REPORT/AGENDA OVERVIEW

PUBLIC HEARING ITEMS

1. [39407](#) 111 North Fairchild Street - Amendment to an Existing Comprehensive Design Review of Signage for a Sign Package for "Red Elephant Chocolate Cafe" at 119 State Street. 4th Ald. Dist.

This item was approved as a consent item with the finding that all applicable standards are adequately addressed.

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

2. [38071](#) 665 East Washington Avenue - Temporary Parking Lot in UDD No. 8. 6th Ald. Dist.

The motion recommended that "temporary" is five (5) years and return for approval if it continues as a parking lot. The motion found that the requirements of UDD No. 8 were met with the limitation as recommended.

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

SPECIAL ITEM OF BUSINESS

3. [39335](#) Adopting the University Hill Farms Neighborhood Plan as a supplement to the City of Madison's Comprehensive Plan.
- A motion was made by Slayton, seconded by DeChant, to Refer to the URBAN DESIGN COMMISSION meeting of September 2, 2015. The motion passed by voice vote/other.**

UNFINISHED BUSINESS

4. [39390](#) 4747 Waukesha Street - School Building, Addition and Renovation to Hamilton Middle/Van Hise Elementary School. 11th Ald. Dist.
- The motion provided for the following:
- The addition of windows to accommodate daylighting.
 - Leave the center as it is, the punch without the vertical.
 - Different walpaks options should be explored.
 - Eliminate the 45° angles and square off the emergency exit elements such that the two doors are facing each other in an east-west orientation.
- A motion was made by Goodhart, seconded by Harrington, to Grant Initial Approval. The motion passed by voice vote/other.**
5. [39391](#) 3344 Concord Street - School Building, Addition and Renovation to Hawthorne Elementary School. 15th Ald. Dist.
- The motion provided for alterations to the building architecture as noted and submission of a site/landscape plan.
- A motion was made by Harrington, seconded by DeChant, to Grant Initial Approval. The motion passed by voice vote/other.**
6. [39394](#) 4114 Donald Drive - School Building, Addition and Renovation to Sandburg Elementary School. 17th Ald. Dist.
- The motion provided that the applicant look at orienting the metal panel horizontally, and that a landscape plan must be submitted for final approval.
- A motion was made by Goodhart, seconded by Harrington, to Grant Initial Approval. The motion passed by voice vote/other.**
7. [38463](#) 6851 McKee Road (formerly 6901-6921 McKee Road) - PD(SIP), Two 3-Story Apartment Buildings with 80 Units. 7th Ald. Dist.
- The motion provided that the applicant consider an "eyebrow" or revise the corner turret roof to be less of a protrusion, to be reviewed by staff.
- A motion was made by Goodhart, seconded by Slayton, to Grant Final Approval. The motion passed by voice vote/other.**
8. [36572](#) 1004 & 1032 South Park Street - Amended PD(GDP-SIP), Four Connected Mixed-Use Buildings in UDD No. 7. 13th Ald. Dist.

The motion provided for the following:

- The signage plan, with sensitivity to the building's architecture, especially the flat iron piece, shall return to the Commission for final approval.
- Use of light brick at the base.
- Provide more detail on the joints and flat iron piece with an emphasis on the joints and longer expanses of metal. When it's segmented and when it's curved.
- Look at infilling corner piece at sides as suggested.

A motion was made by O'Kroley, seconded by Slayton, to Refer to a future URBAN DESIGN COMMISSION meeting. The motion passed by the following vote:

Ayes: 4 - Dawn O. O'Kroley; John A. Harrington; Richard L. Slayton and Thomas A. DeChant

Noes: 2 - Cliff Goodhart and Lois H. Braun-Oddo

Excused: 2 - Sheri Carter and Michael J. Rosenblum

Non Voting: 1 - R. Richard Wagner

9. [39094](#) 115-117 South Bassett Street - Major Amendment to an Approved PD(SIP) for Roofing Material Change, Relocation of Landscaping and Construction of a New Apartment Building with Four Dwelling Units. 4th Ald. Dist.

A motion was made by Slayton, seconded by Goodhart, to Refer to a future URBAN DESIGN COMMISSION meeting. The motion passed by the following vote:

Ayes: 5 - Cliff Goodhart; John A. Harrington; Richard L. Slayton; Lois H. Braun-Oddo and Thomas A. DeChant

Noes: 1 - Dawn O. O'Kroley

Excused: 2 - Sheri Carter and Michael J. Rosenblum

Non Voting: 1 - R. Richard Wagner

NEW BUSINESS

10. [39573](#) 2115 Allen Boulevard - Public Building, Conditional Use Within CN Conservancy Zoning for Madison Metropolitan Sewerage District Pump Station 15. 19th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

11. [39566](#) 2107-2249 Sherman Avenue - Advisory Recommendation at Planning Staff's Request for a New Mixed-Use Development Containing 60 Market-Rate Apartments and Approximately 6,700 Square Feet of Commercial/Retail Space, in addition to a 6,667 Square Foot Commercial/Retail Pad Site to be Developed in the Future. 12th Ald. Dist.

The Commission noted the need for the project to come back to address issues that are not resolved and concerns raised.

The Urban Design Commission Received an Informational Presentation

12. [39093](#) 5235 High Crossing Boulevard - Planned Multi-Use Site for Retail Outlot Development. 17th Ald. Dist.

The motion noted the need to provide colored and rendered elevations with shadow lines and building materials labeled, modified per the discussion, along with a lighting and photometric plan including elevational details to match those depicted in the renderings and address of landscape/grading comments, in addition to adding one bay of parking into the site plan.

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

BUSINESS BY MEMBERS

- Election of Officers was discussed

ADJOURNMENT

The meeting was Adjourned at 8:15 p.m. by unanimous consent.