



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, November 2, 2011

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 8 -

Marsha A. Rummel; Dawn O. O'Kroley; Todd R. Barnett; Melissa R. Huggins; Richard L. Slayton; John A. Harrington; R. Richard Wagner and Henry S. Lufler, Jr.

APPROVAL OF MINUTES

A motion was made by Huggins, seconded by Lufler, Jr., to Approve the Minutes of October 19, 2011. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

SECRETARY'S REPORT/AGENDA OVERVIEW

- Reminder of the joint meeting with the Landmarks Commission on November 14, 2011 at 5:00 p.m.
- Regular meeting on November 23, 2011 with emphasis on the need to maintain quorum.

PUBLIC HEARING ITEMS

1. [24236](#) 525 West Johnson Street - Comprehensive Design Review, Double Tree Hotel. 4th Ald. Dist.

A motion was made by Huggins, seconded by Rummel, to Grant Final Approval. The motion passed by the following vote:

Ayes: 7 -

Rummel; O'Kroley; Huggins; Slayton; Harrington; Wagner and Lufler, Jr.

Noes: 1 -

Barnett

2. [24240](#) 5515 Medical Circle - Comprehensive Design Review and Exceptions for Signage for the YMCA of Dane County in UDD No. 3. 19th Ald. Dist.

A motion was made by O'Kroley, seconded by Huggins, to Refer to the URBAN DESIGN COMMISSION. The motion passed by voice vote/other.

3. [24243](#) 1502 Pankratz Road - New Construction in UDD No. 4, "The Food Enterprise & Economic Development (FEED) Kitchens." 15th Ald. Dist.

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

UNFINISHED BUSINESS

4. [21945](#) 1001 University Avenue - PUD(SIP), St. Francis Episcopal Student Center Redevelopment - Relocation of the St. Francis House and Construction of a Eight-Story, 80-Unit Residential Building. 8th Ald. Dist.

A motion was made by Huggins, seconded by Lufler, Jr., to Grant Final Approval. The motion passed by the following vote:

Ayes: 7 -

O'Kroley; Barnett; Huggins; Slayton; Harrington; Wagner and Lufler, Jr.

Noes: 1 -

Rummel

The motion required that the final lighting plan return to staff for approval and to attempt to blend and transition the planting bed to the west at University Avenue, with the adjacent planting bed for Luther Memorial Church, in addition to providing another canopy tree on University Avenue.

5. [21327](#) 2110 South Stoughton Road - Comprehensive Design Review for Signage at Mound's Pet Food Warehouse. 16th Ald. Dist.

A motion was made by Barnett, seconded by O'Kroley, to Grant Final Approval.

The motion passed by the following vote:

Ayes: 7 -
O'Kroley; Barnett; Huggins; Slayton; Harrington; Wagner and Rummel

Noes: 1 -
Lufler, Jr.

The motion provided for channel cut letters as opposed to a box sign.

6. [23445](#) 6854 Stockbridge Drive - PUD-SIP to Construct 86 Multi-family Units in Three Buildings. 3rd Ald. Dist.

A motion was made by Barnett, seconded by Rummel, to Grant Final Approval. The motion passed by the following vote:

Ayes: 7 -
Rummel; O'Kroley; Barnett; Slayton; Harrington; Wagner and Lufler, Jr.

Noes: 1 -
Huggins

The motion encouraged the applicant to look at the grading plan with a reexamining the use of retaining walls to better deal with grades to be approved by staff.

7. [23412](#) 113 South Mills Street - Demolition of Two Residential Buildings for a PUD-SIP for Meriter Hospital Child Care Facility. 13th Ald. Dist.

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

The motion required the following:

- The stone should be wrapped around all faces of the building.
- Raising of the roof pitch over the back playroom as much as possible.
- Resolution of the trim at the small gable windows.
- Modify the gutter/downspout at the corner to not run across roof.

BUSINESS BY MEMBERS

None.

ADJOURNMENT

The meeting was Adjourned at 6:25 p.m. by unanimous consent.