



City of Madison

Meeting Minutes - Final

URBAN DESIGN COMMISSION

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

Wednesday, November 2, 2005

4:15 PM

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

ROLL CALL

Present: Ald. Noel T. Radomski, Lou W. Host-Jablonski, Paul W. Wagner, Todd R. Barnett, Lisa J. Geer, Cathleen M. Feland, Robert H. March, Michael D. Barrett and Jack P. Williams

Excused: Bruce F. Woods

APPROVAL OF MINUTES - MEETING OF OCTOBER 19, 2005

A motion was made by March, seconded by Geer, to Approve the Minutes as corrected. The motion passed by acclamation.

ANNOUNCEMENTS

- Comprehensive Plan update and scheduling for the November 16, 2005 meeting.
- East Washington Avenue BUILD II, public hearings on November 17, 2005; notices to forwarded to the Commission.
- Clarification on the 6001 Canyon Parkway appeal to the Plan Commission.

RPSM PARKING VARIANCE

1. [02291](#) 1209 Deming Way - Parking Variance. 9th Ald. Dist.

A motion was made by March, seconded by Ald. Radomski, to Grant Final Approval. The motion passed by the following vote:

Excused: Woods

Aye: Radomski, Host-Jablonski, Wagner, Geer, Feland, March, Barrett and Williams

Abstain: Barnett

UNFINISHED BUSINESS ITEMS

2. [02218](#) Hilldale Shopping Center-University at Midvale - PUD(GDP-SIP), Restaurant and Water Feature in Urban Design District No. 6. 11th Ald. Dist.

The motion required:

- Provide code required bicycle parking.
- The lighting and photometric plan shall list lamp type, to be metal halide.
- Provide minimum of three windows on eastern façade (vision glass).
- 30 square feet in total is to be provided with the three windows required on the east elevation

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

Excused: Woods

Aye: Radomski, Host-Jablonski, Wagner, Geer, Feland, March and Williams

No: Barnett and Barrett

3. [02292](#) 33 South Broom Street - PUD(SIP), Twenty-Three Unit Condominium Component of "Capitol West". 4th Ald. Dist.
- The motion to refer required working out issues with the neighborhood association and clarification of the 13-foot setback issue along Broom Street, future use and reservation .*
- A motion was made by Host-Jablonski, seconded by Barrett, to Refer to the URBAN DESIGN COMMISSION. The motion passed by acclamation.**
- Host-Jablonski was acting Chair*
- Present:** Ald. Noel T. Radomski, Lou W. Host-Jablonski, Todd R. Barnett, Lisa J. Geer, Cathleen M. Feland, Robert H. March, Michael D. Barrett and Jack P. Williams
- Excused:** Paul W. Wagner and Bruce F. Woods

4. [02054](#) 1 University Square - PUD(GDP-SIP), Mixed-Use Development. 8th Ald. Dist.
- The motion required address of the following with consideration of final approval of the PUD(GDP-SIP):*
- *The design criteria of the ordinance for the additional two stories.*
 - *Distinguished treatment of the street level and tower level elements as well as the overall architecture of the building as articulated within the design criteria with an emphasis on providing extraordinary architecture with final consideration of the project.*
- A motion was made by March, seconded by Geer, to Grant Initial Approval. The motion passed by acclamation.**

NEW BUSINESS

5. [02293](#) 702 South Point Road - PUD(GDP) for Twin Home and Townhome Lots in the Thousand Oaks Neighborhood Subdivision. 9th Ald. Dist.
- A motion was made by Geer, seconded by March, to Grant Final Approval. The motion passed by acclamation.**
6. [02294](#) 6326 Maywick Drive - Planned Residential Development (PRD), Forty-Eight Unit Apartment Project. 16th Ald. Dist.
- The referral motion required that the applicant address issues with the grading plan and its effect on the site plan.*
- A motion was made by Barnett, seconded by Barrett, to Refer to the URBAN DESIGN COMMISSION. The motion passed by acclamation.**

ADJOURNMENT

Adjourned at 8:10 p.m.