



# City of Madison

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

## Meeting Minutes - Approved URBAN DESIGN COMMISSION

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Wednesday, July 23, 2014

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 6 - Cliff Goodhart; John A. Harrington; Richard L. Slayton; Melissa R. Huggins; Thomas A. DeChant and R. Richard Wagner

**Excused:** 2 - Lauren Cnare and Dawn O. O'Kroley

### APPROVAL OF MINUTES

A motion was made by Huggins, seconded by Slayton, to Approve the Minutes of July 9, 2014. The motion passed by voice vote/other.

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

Goodhart recused himself on Item No. 1.

Wagner and Slayton recused themselves on Item No. 6.

### SECRETARY'S REPORT/AGENDA OVERVIEW

#### ROLL CALL

**Present:** 7 - Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Richard L. Slayton; Melissa R. Huggins; Thomas A. DeChant and R. Richard Wagner

**Excused:** 1 - Lauren Cnare

### PUBLIC HEARING ITEM

1. [34795](#) 1423 Monroe Street - Comprehensive Design Review of Exterior Signage for "Varsity Quarters." 5th Ald. Dist.

This item was approved as a consent item.

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

**Ayes:** 5 - Dawn O. O'Kroley; John A. Harrington; Richard L. Slayton; Melissa R. Huggins and Thomas A. DeChant

**Recused:** 1 - Cliff Goodhart

**Excused:** 1 - Lauren Cnare

**Non Voting:** 1 - R. Richard Wagner

### UNFINISHED BUSINESS

2. [31146](#) 8210 Highview Drive (Formerly 501, 509 & 517 Commerce Drive) - Amended PD(GDP-SIP) for Sixty-Units of Assisted Living, Revised Plans. 9th Ald. Dist.

This item was referred at the request of the applicant.

**A motion was made by Slayton, seconded by Huggins, to Refer to the URBAN DESIGN COMMISSION at the request of the applicant. The motion passed by voice vote/other.**

3. [34223](#) 1601 Wright Street (formerly 9 Straubel Court) - Public Project/Conditional Use for the Construction of 48 Apartment Units in 3 Buildings Including the Demolition of 4 Buildings with 7 Units. 15th Ald. Dist.

The motion provided for consideration of moving the building out of the garden area as much as possible.

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

**Ayes:** 4 - Cliff Goodhart; Richard L. Slayton; Melissa R. Huggins and Thomas A. DeChant

**Noes:** 2 - Dawn O. O'Kroley and John A. Harrington

**Excused:** 1 - Lauren Cnare

**Non Voting:** 1 - R. Richard Wagner

4. [31335](#) 1936 (Formerly 1902) Tennyson Lane - Amended PD(GDP-SIP), Northside Prairie Senior Living Community. 12th Ald. Dist.

The motion provided that the applicant consider extending the orchard beyond the drive.

**A motion was made by Goodhart, seconded by Slayton, to Grant Final Approval. The motion passed by voice vote/other.**

5. [33109](#) 202 East Washington Avenue - Redevelopment of the "Pahl Tire" Site for a 10-Story, 146-150 Room "AC Hotel by Marriott Hotel" in UDD No. 4. 2nd Ald. Dist.

**The Urban Design Commission Received an Informational Presentation**

6. [34926](#) 739 Williamson Street - Rezoning from TR-V1 to PD for Construction of a New 12-Unit Apartment Building. 6th Ald. Dist.

\*Wagner and Slayton recused themselves on this item.\*

**The Urban Design Commission Received an Informational Presentation**

7. [27549](#) 5302 Tancho Drive & 5101 American Parkway - PD(GDP-SIP) for up to 263 Multi-Family Residential Units in 7 Buildings and a Clubhouse. 17th Ald. Dist.

\*5020 Pendleton Drive - Clubhouse\*

The motion provided that signage would return to the Commission for approval.

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

#### **NEW BUSINESS**

8. [34874](#) 601 Junction Road - Amendment to an Approved and Recorded PD(SIP) to Demolish an Existing Auxiliary Building and Approve New Tenant Identification Signage. 9th Ald. Dist.

This item was approved as a consent item.

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

#### **BUSINESS BY MEMBERS**

**The Secretary noted that downtown construction and the Concerts on the Square will make the proposed bus tour difficult to complete. The Secretary will check with Madison Metro to see if a bus is available or if Metro recommends waiting until September.**

#### **ADJOURNMENT**

**The meeting was Adjourned at 7:00 p.m. by unanimous consent.**