



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, March 6, 2013

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 6 -
Dawn O. O'Kroley; Richard L. Slayton; Melissa R. Huggins; Henry S. Lufler, Jr.; R. Richard Wagner and Thomas A. DeChant

Excused: 3 -
Marsha A. Rummel; Cliff Goodhart and John A. Harrington

APPROVAL OF MINUTES

A motion was made by O'Kroley, seconded by DeChant, to Approve the Minutes of February 20, 2013. The motion passed by voice vote/other.

ROLL CALL

Present: 7 -
Marsha A. Rummel; Dawn O. O'Kroley; Richard L. Slayton; Melissa R. Huggins; Henry S. Lufler, Jr.; R. Richard Wagner and Thomas A. DeChant

Excused: 2 -
Cliff Goodhart and John A. Harrington

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

SPECIAL ITEM OF BUSINESS

1. [29296](#) 1818 Portage Road - Reindahl Park Splash Pad in UDD No. 5. 17th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

PUBLIC HEARING ITEMS

2. [29112](#) 2303 West Beltline Highway - Amendment to Existing Comprehensive Design Review of Signage for "Kayser Motors, Inc." 14th Ald. Dist.
The motion noted that the applicable standards of M.G.O. Chapter 31 were met and required the lower 'hours open' sign for the "Quick Lane" be removed.
A motion was made by Huggins, seconded by Lufler, Jr., to Grant Final Approval. The motion passed by voice vote/other.
3. [05255](#) 7825 Big Sky Drive - Comprehensive Design Review of Signage for "Point Cinema." 9th Ald. Dist.
The motion noted that the applicable standards of M.G.O. Chapter 31 were met.
A motion was made by Slayton, seconded by Huggins, to Grant Final Approval. The motion passed by voice vote/other.

UNFINISHED BUSINESS

4. [25968](#) 6733 Fairhaven Road - PUD(GDP-SIP), 51 New Apartment Units. 7th Ald. Dist.
The motion required address of the comments stated in the staff report and the following:
- Modify elevations with shed roof, or double gable element as described.
 - Gazebo structure in back for grills is allowed with details to be approved by staff.
 - Hardi-board corner boards, window trim, roof rakes, or synthetic alternatives.
- A motion was made by O'Kroley, seconded by Slayton, to Grant Final Approval. The motion passed by voice vote/other.**
5. [27549](#) 5302 Tancho Drive & 5101 American Parkway - PUD(GDP-SIP) for up to 263 Multi-Family Residential Units in 7 Buildings and a Clubhouse. 17th Ald. Dist.
The motion required address of comments relative to landscaping around stormwater ponds and reconfiguration of the triangular-shaped pond.
A motion was made by Huggins, seconded by Lufler, Jr., to Grant Final Approval. The motion passed by voice vote/other.

NEW BUSINESS**ROLL CALL**

- Present:** 8 -
Marsha A. Rummel; Dawn O. O'Kroley; Cliff Goodhart; Richard L. Slayton;
Melissa R. Huggins; Henry S. Lufler, Jr.; R. Richard Wagner and Thomas
A. DeChant
- Excused:** 1 -
John A. Harrington

6. [29294](#) 1924 Atwood Avenue - PUD(SIP), Fifty-Unit, Four-Story Apartment Building. 6th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

ADJOURNMENT

The meeting was Adjourned at 6:22 p.m. by unanimous consent.