



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, November 9, 2016

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 10 - Sheri Carter; Lois H. Braun-Oddo; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Richard L. Slayton; Rafeeq D. Asad; Thomas A. DeChant; R. Richard Wagner and Michael J. Rosenblum

APPROVAL OF MINUTES

A motion was made by Goodhart, seconded by Braun-Oddo, to Approve the Minutes of October 26, 2016. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

SECRETARY'S REPORT/AGENDA OVERVIEW

PUBLIC HEARING ITEMS

- [44925](#) 2134 West Beltline Highway - Comprehensive Design Review for "Sky Zone." 14th Ald. Dist.

The motion required lowering the wall sign to the top of the horizontal EIFS joint to line up with the top of the adjoining vertical brick piers; where the ground sign was denied.

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

Ayes: 6 - Lois H. Braun-Oddo; Cliff Goodhart; John A. Harrington; Richard L. Slayton; Rafeeq D. Asad and Thomas A. DeChant

Noes: 1 - Sheri Carter

Abstentions: 1 - Dawn O. O'Kroley

Non Voting: 2 - R. Richard Wagner and Michael J. Rosenblum

2. [44357](#) 5215 High Crossing Boulevard - Comprehensive Design Review for a Future "Steinhafel's." 17th Ald. Dist.

A motion was made by Braun-Oddo, seconded by Harrington, to Grant Final Approval. The motion passed by the following vote:

Ayes: 7 - Lois H. Braun-Oddo; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Richard L. Slayton; Rafeeq D. Asad and Thomas A. DeChant

Noes: 1 - Sheri Carter

Non Voting: 2 - R. Richard Wagner and Michael J. Rosenblum

3. [43556](#) 1004 & 1032 South Park Street - Three Buildings of 3-5 Stories Containing Residential with First Floor Commercial and a Landscaped Courtyard in UDD No. 7. 13th Ald. Dist.

The motion noted support for comments by staff and the Commission to be further addressed .

A motion was made by O'Kroley, seconded by Harrington, to Refer to to a future URBAN DESIGN COMMISSION meeting. The motion passed by voice vote/other.

4. [43732](#) 53 West Towne Mall - Redevelopment of Portions of the Sears Department Store and Auto Center, and the Addition of Outpads on the Property. 9th Ald. Dist.

A motion was made by Slayton, seconded by Harrington, to Refer to the URBAN DESIGN COMMISSION meeting of November 30, 2016. The motion passed by voice vote/other.

UNFINISHED BUSINESS

5. [43732](#) 53 West Towne Mall - Redevelopment of Portions of the Sears Department Store and Auto Center, and the Addition of Outpads on the Property. 9th Ald. Dist.

A motion was made by Slayton, seconded by Harrington, to Refer to the URBAN DESIGN COMMISSION meeting of November 30, 2016. The motion passed by voice vote/other.

ROLL CALL

Present: 9 - Sheri Carter; Lois H. Braun-Oddo; Dawn O. O'Kroley; Cliff Goodhart; Richard L. Slayton; Rafeeq D. Asad; Thomas A. DeChant; R. Richard Wagner and Michael J. Rosenblum

Excused: 1 - John A. Harrington

6. [43729](#) 8102 Watts Road - 4-Story, 106 Guest Room "Tru Hotel (by Hilton)." 9th Ald. Dist.

The motion noted support for com The motion provided for address of the above comments , and specifically:

Need to resolve issues relative to landscaping, site design, building architecture, building materials (especially EIFS), dumpster location, the Watts Road elevation's address of the street, etc. ments by staff and the Commission to be further addressed .

A motion was made by DeChant, seconded by Slayton, to Grant Initial Approval. The motion passed by the following vote:

Ayes: 5 - Lois H. Braun-Oddo; Richard L. Slayton; Rafeeq D. Asad; Thomas A. DeChant and Sheri Carter

Noes: 2 - Dawn O. O'Kroley and Cliff Goodhart

Excused: 1 - John A. Harrington

Non Voting: 2 - R. Richard Wagner and Michael J. Rosenblum

NEW BUSINESS

ROLL CALL

Present: 8 - Lois H. Braun-Oddo; Dawn O. O'Kroley; Cliff Goodhart; Richard L. Slayton; Rafeeq D. Asad; Thomas A. DeChant; R. Richard Wagner and Michael J. Rosenblum

Excused: 2 - Sheri Carter and John A. Harrington

7. [43950](#) 715 West Dayton Street - SERF Replacement Project. 4th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

8. [44946](#) 2802 East Johnson Street - New Construction of a Single-Story, 3,750 Square Foot Automotive Repair Shop in UDD No. 5. 12th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

None.

ADJOURNMENT

The meeting was Adjourned at 7:25 p.m. by unanimous consent.