



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, August 28, 2013

4:30 PM

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

CALL TO ORDER / ROLL CALL

Slayton was excused at 4:37 p.m. after Approval of the Minutes.

Present: 9 -

Lauren Cnare; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington;
Richard L. Slayton; Melissa R. Huggins; Henry S. Lufler, Jr.; R. Richard
Wagner and Thomas A. DeChant

APPROVAL OF MINUTES

A motion was made by Huggins, seconded by Lufler, Jr., to Approve the Minutes. The motion passed by the following vote:

Ayes: 6 -

Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Melissa R.
Huggins; Henry S. Lufler, Jr. and Thomas A. DeChant

Recused: 1 -

Lauren Cnare

Excused: 1 -

Richard L. Slayton

Non Voting: 1 -

R. Richard Wagner

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Wagner and Lufler recused themselves on Item No. 7. O'Kroley recused herself on Item No. 2.

SECRETARY'S REPORT/AGENDA OVERVIEW

The Secretary discouraged Commission members from emailing as a group. Emails should go to the Secretary who will forward them to the Commission.

Wagner and Slayton attended a meeting with Alder Zellers regarding the Constellation signage. The Commission will need to consider how they will handle future signage issues, which may also contribute to changes in ordinances.

SPECIAL ITEM OF BUSINESS

ROLL CALL**Present:** 8 -

Lauren Cnare; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Melissa R. Huggins; Henry S. Lufler, Jr.; R. Richard Wagner and Thomas A. DeChant

Excused: 1 -

Richard L. Slayton

1. [31108](#) Amending Sections 28.142 and 28.211 of the Madison General Ordinances to update various landscaping and screening requirements and create a definition for hedges.

The motion noted the following conditions:

- Adding language to the *statement of purpose* "Enhance the green infrastructure of the City,"
- Change plant growth size to be shown on the plans from 75% to 60%,
- Delete "stone" from allowed mulch type,
- Revisions to diagram that established point values and plant size, to include size of plant in addition to container size.

This Ordinance was Return to Lead with the Recommendation for Approval to the PLAN COMMISSION

PUBLIC HEARING ITEMS

2. [31200](#) 2000 Atwood Avenue - Comprehensive Design Review, Wall Sign. 6th Ald. Dist.

This item was approved as a consent item. The Commission made a finding that the project met the applicable standards.

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

3. [21684](#) 7617 Mineral Point Road - Alteration to Approved and Recorded PCD(SIP), Revised Wall Signage. 9th Ald. Dist.

This item was approved as a consent item. The Commission made a finding that the project met the applicable standards.

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

4. [31195](#) 10 Coronado Court - Comprehensive Design Review of Signage for "Yorktown Apartments." 19th Ald. Dist.

This item was approved as a consent item. The Commission made a finding that the project met the applicable standards.

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

5. [30769](#) 610 John Nolen Drive - Construction of a New Four-Story, 111-Room Holiday Inn Express in UDD No. 1. 14th Ald. Dist.
- The motion provided for review of the landscape plan by Harrington, Slayton and staff that addresses comments with the lighting plan approved consistent with applicable codes and ordinances; no colored or green lighting of the building façade with elimination of the blue lighting as proposed.
- A motion was made by Cnare, seconded by Huggins, to Grant Final Approval of the building plans. The motion passed by voice vote/other.**
- A motion was made by Huggins, seconded by Cnare, to Grant Final Approval of the signage package. A motion was made by Goodhart, seconded by Cnare, to amend the motion to include that all three signs are the same size (matching the wall signs proposed on the end elevations).The motion passed by voice vote/other.**

UNFINISHED BUSINESS

6. [31194](#) 725 University Row - Signage Package for a Mixed-Use Apartment/Retail Building, "University Apartments, LLC." 19th Ald. Dist.
- This item was approved as a consent item. The Commission made a finding that the project met the applicable standards.
- A motion was made by Cnare, seconded by Huggins, to Grant Final Approval. The motion passed by voice vote/other.**
7. [29495](#) 425 West Washington Avenue - Mixed-Unit Development in the UMX District Known as "The Washington Plaza." 4th Ald. Dist.
- The motion required address of the landscape comments and building design enhancements necessary to make a finding on "exceptional design" with signage requiring future consideration.
- A motion was made by Huggins, seconded by O'Kroley, to Refer to the URBAN DESIGN COMMISSION,. The motion passed by the following vote:**
- Ayes:** 6 -
Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Melissa R. Huggins; Lauren Cnare and Thomas A. DeChant
- Recused:** 2 -
Henry S. Lufler, Jr. and R. Richard Wagner
- Excused:** 1 -
Richard L. Slayton
8. [30402](#) 222 & 224 State Street - Exterior Remodeling Along with the Conversion of Office Space to Residential in the Downtown Core District. 4th Ald. Dist.
- A motion was made by Huggins, seconded by Lufler, Jr., to Grant Initial Approval. The motion passed by voice vote/other.**

NEW BUSINESS

9. [31340](#) 1220, 1226, 1234, 1236 Mound Street - Rezoning from TR-C4 to PD-GDP-SIP for Maintenance of Four Houses along with the Creation of Three New Lots and the Construction of Three Single-Family Homes. 13th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

10. [31341](#) 17, 19 & 25 North Webster Street and 201 East Mifflin Street - Deconstruction of Four Homes and the Construction of a New 6-Story, 58-Unit Apartment Building. 2nd Ald. Dist.

The Secretary noted that there is a special area plan being introduced for this area at the Common Council meeting to study this block as it relates to the Lamp House in juxtaposition to all the new development that is going to occur, including this project and the Pahl Tire site. The applicant agrees it is appropriate to refer this item.

A motion was made by O'Kroley, seconded by DeChant, to Refer to the URBAN DESIGN COMMISSION

11. [31308](#) 702 South Randall Avenue - Henry Vilas Zoo, "Arctic Passage" Exhibit and Concession Building. 13th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

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

The Urban Design Commission Received an Informational Presentation

13. [31342](#) 1414 South Park Street - New Construction in UDD No. 7, "Meriter Hospital Physical Therapy Clinic." 13th Ald. Dist.

The Urban Design Commission Received an Informational Presentation**BUSINESS BY MEMBERS**

Harrington mentioned a motion (policy) for the font size and printing of landscape plans so that they are legible. If plans can't be read they need to be rejected.

Goodhart wondered if there is a way to limit presentations. Technically the time limit is five (5) minutes; they do not need to be 20+ minutes.

ADJOURNMENT

The meeting was Adjourned at 8:44 p.m. by unanimous consent.