



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, November 22, 2017

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 357 (City County Building)

CALL TO ORDER / ROLL CALL

Present: 6 - Amanda Hall; Lois H. Braun-Oddo; Cliff Goodhart; Rafeeq D. Asad; R. Richard Wagner and Michael J. Rosenblum
Excused: 3 - Dawn O. O'Kroley; John A. Harrington and Thomas A. DeChant

APPROVAL OF November 8, 2017 MINUTES

A motion was made by Braun-Oddo, seconded by Hall, to Approve the Minutes of November 8, 2017. The motion passed by the following vote:

Ayes: 4 - Amanda Hall; Lois H. Braun-Oddo; Rafeeq D. Asad and Michael J. Rosenblum

Recused: 1 - Cliff Goodhart

Excused: 3 - Dawn O. O'Kroley; John A. Harrington and Thomas A. DeChant

Non Voting: 1 - R. Richard Wagner

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Wagner recused himself on Item #7. Goodhart acted as Chair.

SECRETARY'S REPORT/AGENDA OVERVIEW

Glaeser gave an overview of the projects on the agenda. Staff requested referral of Item #6, 311 North Frances Street. The applicant on Items #4 and #5 requested referral.

PUBLIC HEARING ITEMS

1. [49457](#) 4 Collins Court - Comprehensive Design Review for Phillips 66/Arby's New Signs in UDD No. 1. 16th Ald. Dist.

This item was approved as a consent item with the finding that all applicable standards are adequately addressed.

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

2. [49460](#) 10202 Rustling Birch Road - Comprehensive Design Review for "Grand Arbor Reserve" Apartments. 9th Ald. Dist.

This item was approved as a consent item with the finding that all applicable standards are adequately addressed.

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

3. [49461](#) 601 Langdon Street - Changes to Canopy in the Downtown Core. 8th Ald. Dist.

The motion to refer provided for the applicant to work with staff on the existing canopy .

A motion was made by Goodhart, seconded by Braun-Oddo, to Refer to the URBAN DESIGN COMMISSION. The motion passed by voice vote/other.

4. [49462](#) 502 Apollo Way - Comprehensive Design Review for "Apollo 502." 3rd Ald. Dist.

A motion was made by Braun-Oddo, seconded by Goodhart, to Refer to a future URBAN DESIGN COMMISSION meeting. The motion passed by voice vote/other.

5. [49463](#) 5850 Charon Lane - Comprehensive Design Review for "Infinity Apartments." 3rd Ald. Dist.

A motion was made by Braun-Oddo, seconded by Goodhart, to Refer to a future URBAN DESIGN COMMISSION meeting. The motion passed by voice vote/other.

6. [49469](#) 311 North Frances Street - Facade Change for "Strings Ramen" in the Downtown Core. 4th Ald. Dist.

A motion was made by Braun-Oddo, seconded by Goodhart, to Refer to a future URBAN DESIGN COMMISSION meeting. The motion passed by voice vote/other.

PUBLIC PROJECT

7. [49473](#) 3330 Atwood Avenue - Expansion of "Olbrich Botanical Gardens." 6th Ald. Dist.

Wagner recused himself on this item. Goodhart acted as Chair.

The Urban Design Commission Received an Informational Presentation

UNFINISHED BUSINESS

- 8. [48348](#) 222 North Charter Street - PD(SIP), 12-Story Student Housing Building. 8th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

SPECIAL ITEM OF BUSINESS

- 9. [49583](#) Amending Sections 31.03(2), 31.044(1)(e), 31.046(3)(c)3., 31.046(4)(a), 31.101(2)(b), 31.12(2)(g), 31.14(3)(c), 31.15(2) and 31.15(3), repealing Section 31.044(1)(f) and creating Section 31.14(2)(g) of the Madison General Ordinances (Sign Control Ordinance) to update or delete various definitions, clarify applicability with respect to commercial and noncommercial messages, and refine the number of signs allowed during an election campaign period.

A motion was made by Hall, seconded by Braun-Oddo, to convene in closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, which reads as follows: Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The related litigation is Adams Outdoor Advertising Limited Partnership v. City of Madison, et. al. After the motion was seconded, the Chair announced the nature of the business to be considered in the closed session and recitation of the exemption contained Section 19.85(1)(g), Wis. Stats. The motion then passed by the following vote:

Ayes: 5 - Amanda Hall; Lois H. Braun-Oddo; Cliff Goodhart; Rafeeq D. Asad and Michael J. Rosenblum

Nays: 0

Excused: 3 - Dawn O. O'Kroley, John A. Harrington and Thomas A. DeChant

Non Voting: 1 - R. Richard Wagner

At 5:56 p.m. Urban Design Commission convened in closed session.

At 6:26 p.m., the Urban Design Commission reconvened in open session pursuant to Wis. Stats. Sec. 19.85(2) for the purpose of voting on Agenda item 9.

A motion was made by Hall, seconded by Rosenblum, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Ayes: 5 - Amanda Hall; Lois H. Braun-Oddo; Cliff Goodhart; Rafeeq D. Asad and Michael J. Rosenblum

Excused: 3 - Dawn O. O'Kroley; John A. Harrington and Thomas A. DeChant

Non Voting: 1 - R. Richard Wagner

BUSINESS BY MEMBERS

None.

ADJOURNMENT

The meeting was Adjourned at 6:31 p.m. by unanimous consent.