



City of Madison

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

Wednesday, September 1, 2010

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 8 -

Marsha A. Rummel; Dawn O. O'Kroley; Todd R. Barnett; Melissa R. Huggins; Richard L. Slayton; John A. Harrington; R. Richard Wagner and Henry S. Lufler, Jr.

Excused: 1 -

Mark M. Smith

Smith arrived at 4:46 p.m. during consideration of Agenda Item No. 1.

APPROVAL OF MINUTES

A motion was made by O'Kroley, seconded by Rummel, to Approve the Minutes for the meeting of August 18, 2010. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

ANNOUNCEMENTS/AGENDA OVERVIEW

- Consent Agenda notation added to the agenda format.
- Agenda overview

APPOINTMENT OF A REPRESENTATIVE TO THE ZONING CODE REWRITE ADVISORY COMMITTEE

A motion was made by Slayton, seconded by O'Kroley, to appoint Marsha Rummel to the Zoning Code Rewrite Advisory Committee. The motion passed by voice vote/other.

ROLL CALL

Present: 9 -

Marsha A. Rummel; Mark M. Smith; Dawn O. O'Kroley; Todd R. Barnett; Melissa R. Huggins; Richard L. Slayton; John A. Harrington; R. Richard Wagner and Henry S. Lufler, Jr.

PUBLIC HEARING ITEM

- 1. [19544](#) 5702 Femrite Drive - Renovation and Expansion of Police Training Facility, Public Building in UDD No. 1. 16th Ald. Dist.

A motion was made by Lufler, Jr., seconded by Rummel, to Grant Initial Approval. The motion passed by voice vote/other.

The motion required that the applicant look at roof enclosure/horizontal banding issues on the addition as it ties back to the two-story existing office component and bring back studies for further consideration.

UNFINISHED BUSINESS

- 2. [16837](#) 1552 University Avenue - Phase I, PUD (GDP-SIP) for Wisconsin Energy Institute New Laboratory Building. 5th Ald. Dist.

A motion was made by O'Kroley, seconded by Barnett, to Grant Final Approval. The motion passed by the following vote:

Ayes: 7 -

Marsha A. Rummel; Mark M. Smith; Dawn O. O'Kroley; Todd R. Barnett; Melissa R. Huggins; Richard L. Slayton and John A. Harrington

Abstentions: 1 -

Henry S. Lufler, Jr.

Non Voting: 1 -

R. Richard Wagner

- 3. [18190](#) 660 West Washington Avenue - PUD(SIP), Modifications to Existing Sign Package. 4th Ald. Dist.

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

The motion provided that the horizontal canvas awnings and grid signs are approved as proposed and the "Lifestyles" tenant sign is allowed on the south elevation with the understanding that if there is a change in tenancy it return for additional consideration by the Commission.

4. [18842](#) 517-523 East Main Street - PUD(GDP-SIP) for a 21-Unit Building. 6th Ald. Dist.

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

The motion provided for the following:

- **Study the pier sizes to see if they can become consistent adjacent to the center balconies on the Blair Street elevation.**
- **The material selections generally are acceptable, with the material selection of the elevator over-run to return to staff.**
- **Use a flush material instead of hardi-lap siding on the returns of the balconies such as metal panel, hardi-panel with a flush butt joint or alternative outside of EIFS with material similar to that in the returns of the balconies for the elevator over-run. The framing members for balconies should be a heavy timber (3x) with a darker stain, not treated.**
- **Look at the medallions to the right of the entryway and make them centered on the Main Street elevation.**

5. [18094](#) 5117 University Avenue - PUD(GDP), Erdman Center Project/Mixed-Use Development. 19th Ald. Dist.

A motion was made by Rummel, seconded by Lufler, Jr., to Refer to the URBAN DESIGN COMMISSION. The motion passed by voice vote/other.

6. [05832](#) 8101 and 8119 Mayo Drive (aka 8102 Mid-Town Road) - Ground Sign for a Previously Approved PUD-SIP, Eighty-Eight Unit Residential Development. 1st Ald. Dist.

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

7. [18649](#) 4620 Frey Street (Formerly 700 Block Segoe Road) - PUD(SIP) for "Hilldale Place Apartments." 11th Ald. Dist.

A motion was made by Barnett, seconded by Lufler, Jr., to Grant Final Approval. The motion passed by voice vote/other.

BUSINESS BY MEMBERS

Wagner spoke on the Downtown Plan handout and suggested that a presentation on the draft recommendations could be provided at a future special meeting.

ADJOURNMENT

A motion was made by Barnett, seconded by Harrington, to Adjourn at 7:31 p.m. The motion passed by voice vote/other.