



City of Madison

Meeting Minutes - Final

URBAN DESIGN COMMISSION

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

Wednesday, August 9, 2006

4:15 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

ROLL CALL

Present: Ald. Noel T. Radomski, Lou W. Host-Jablonski, Todd R. Barnett, Lisa J. Geer, Cathleen M. Feland and Michael D. Barrett

Excused: Paul W. Wagner, Bruce F. Woods, Robert H. March and Jack P. Williams

APPROVAL OF MINUTES

A motion was made by **Barrett**, seconded by **Geer**, to **Approve the Minutes**. The motion passed by acclamation.

ANNOUNCEMENTS

- Poll for future special meetings availability.
- Sign ordinance update.

PUBLIC HEARING ITEMS

1. [04007](#) 5901 Odana Road - Demolition and New Construction of an Auto Dealership in Urban Design District No. 3. 19th Ald. Dist.
A motion was made by Barrett, seconded by Barnett, to Refer to the URBAN DESIGN COMMISSION. The motion passed by acclamation.
2. [04194](#) 660 John Nolen Drive - Street Graphics Variance for the Size of a Ground Sign in Urban Design District No. 1. 13th Ald. Dist.
A motion was made by Feland, seconded by Barrett, to Grant Final Approval. The motion passed by acclamation.
3. [04190](#) 4725 Tradewinds Parkway - Tradewinds Business Park - Lots 9-11. New Construction, "Marcus Theatres" in Urban Design District No. 1. 16th Ald. Dist.
A motion was made by Geer, seconded by Ald. Radomski, to Grant Initial Approval. The motion passed by acclamation.

UNFINISHED BUSINESS ITEMS

4. [03832](#) 1402 Regent Street - Comprehensive Design Review for Wall Signage, 5th Ald. Dist.
A motion was made by Feland, seconded by Geer, to Grant Final Approval. The motion passed by acclamation.

5. [03431](#) 639, 645 and 651 State Street - Exterior Remodeling in C4 District. 8th Ald. Dist.
A motion was made by Barnett, seconded by Ald. Radomski, to Grant Final Approval. The motion passed by acclamation.
6. [04195](#) Block 51 @ 309 West Washington Avenue (Capitol West) - PUD(GDP-SIP), Revision to Previously Approved Plans. 4th Ald. Dist.
A motion was made by Feland, seconded by Ald. Radomski, to Grant Initial Approval. The motion passed by acclamation.
7. [03430](#) 9401 Mid-Town Road - PUD(GDP), Mixed-Unit Condominium Development. 1st Ald. Dist.
A motion was made by Feland, seconded by Barrett, to Refer to the URBAN DESIGN COMMISSION. The motion passed by the following vote:
Excused: Wagner, Woods, March and Williams
Aye: Radomski, Barnett, Geer, Feland and Barrett
Abstain: Host-Jablonski
8. [04273](#) 8301 Old Sauk Road - PUD(SIP) - Minor Alteration for a "Memory Care" Addition to the Existing Attic Angel Place. 9th Ald. Dist.
A motion was made by Feland, seconded by Barnett, to Grant Final Approval. The motion passed by the following vote:
Excused: Wagner, Woods, March and Williams
Aye: Radomski, Host-Jablonski, Barnett, Feland and Barrett
Abstain: Geer
9. [02372](#) 8102 Watts Road - PUD-GDP, Two Hotel Developments 9th Ald. Dist.
A motion was made by Feland, seconded by Geer, to Grant Final Approval. The motion passed by the following vote:
Excused: Wagner, Woods, March and Williams
Aye: Radomski, Host-Jablonski, Geer and Feland
No: Barrett
Abstain: Barnett

NEW BUSINESS ITEMS

10. [04275](#) 2 Greenside Circle - Planned Residential Development (PRD), 166-Units. 1st Ald. Dist.

A motion was made to Received an Informational Presentation. The motion passed by acclamation.

DISCUSSION BY MEMBERS

- A continued discussion regarding the Urban Design Commission's policy on the use of EIFS (Exterior Insulation and Finish System) on buildings was deferred.

ADJOURNMENT

The meeting adjourned at 10:22 p.m.