



City of Madison

Meeting Minutes - Final

URBAN DESIGN COMMISSION

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

Wednesday, February 8, 2006

4:15 PM

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

ROLL CALL

Present: Ald. Noel T. Radomski, Paul W. Wagner, Bruce F. Woods, Lisa J. Geer, Cathleen M. Feland, Michael D. Barrett and Jack P. Williams

Absent: Lou W. Host-Jablonski

Excused: Todd R. Barnett and Robert H. March

PUBLIC COMMENT

APPROVAL OF MINUTES & REPORTS - Meeting of January 25, 2006

A motion was made by Barrett, seconded by Geer, to Approve the Minutes. The motion passed by the following vote:

Excused: Host-Jablonski, Barnett and March

Aye: Radomski, Wagner, Geer, Barrett and Williams

Abstain: Woods and Feland

ROLL CALL

Present: Ald. Noel T. Radomski, Lou W. Host-Jablonski, Paul W. Wagner, Bruce F. Woods, Lisa J. Geer, Cathleen M. Feland, Michael D. Barrett and Jack P. Williams

Excused: Todd R. Barnett and Robert H. March

ANNOUNCEMENTS

- Scheduling of training session still pending.
- Street Graphics Control Ordinance update.
- East Washington Avenue BUILD II Urban Design District update.
- Urban Design District No. 7 update.
- Wagner on Plan Commission activity update.

SPECIAL ITEM OF BUSINESS

1. [02894](#) University of Wisconsin-Madison Campus Master Plan - Informational Presentation. 4th, 5th and 8th Ald. Dists.

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

UNFINISHED BUSINESS ITEMS

2. [02867](#) 3762 East Washington Avenue - Signage Package/Minor Alterations to Previously Approved Building Facade, "Home Savings Bank". 17th Ald. Dist.
A motion was made by Host-Jablonski, seconded by Woods, to Grant Final Approval. The motion passed by acclamation.
3. [02902](#) 4841 Annamark Drive - Planned Commercial Site, Restaurant, Texas Roadhouse. 17th Ald. Dist.
A motion was made by Feland, seconded by Williams, to Grant Initial Approval. The motion passed by the following vote:
- Excused:** Barnett and March
- Aye:** Radomski, Woods, Geer, Feland and Williams
- No:** Host-Jablonski, Wagner and Barrett
4. [02051](#) 702 North Midvale Boulevard (Hilldale Shopping Center) - Amended PUD(GDP-SIP), Final Signage Package, Theatre Anchor in Urban Design District No. 6. 11th Ald. Dist.
A motion was made by Host-Jablonski, seconded by Woods, to Grant Final Approval. The motion passed by the following vote:
- Excused:** Barnett and March
- Aye:** Radomski, Host-Jablonski, Wagner, Woods, Geer, Barrett and Williams
- Abstain:** Feland

NEW BUSINESS

5. [02890](#) 2801 University Avenue - Demolition and New Construction of a Gas Station in Urban Design District No. 6. 11th Ald. Dist.
Received an Informational Presentation
6. [02893](#) 601 West Wilson Street - Amended PUD(GDP-SIP), Demolition for a New Office Building. 4th Ald. Dist.
Received an Informational Presentation
7. [02884](#) 4801 Tradewinds Parkway - New Construction in Urban Design District No. 1. 16th Ald. Dist.
Received an Informational Presentation
8. [02896](#) 202 State Street - Exterior Remodeling and Fourth-Story Addition to a Retail/Commercial Building in C4 District. 4th Ald. Dist.

Received an Informational Presentation

9. [02901](#) 1713/1717 Eagan Road - Planned Commercial Site (Retail Development). 17th Ald. Dist.

Received an Informational Presentation

10. [02868](#) 1513 Lake Point Drive - Planned Residential Development (PRD), Planned Commercial Site. 14th Ald. Dist.

Received an Informational Presentation**SECRETARY'S REPORT****DISCUSSION BY MEMBERS**

The Commission deferred discussion on this item due to the late hour of the meeting. The Commission requested that staff post the item on the next agenda for discussion and reiterated a request for more data on the comparative durability of the material at street level with other materials beyond plywood and metal siding.

ADJOURNMENT

The meeting was adjourned at 9:08 p.m.

ADDENDUM

11. [02921](#) 474-478 Commerce Drive - Alteration to a Previously Approved Signage Package for a PUD(GDP-SIP), "Cortland Commons" Phase III; Building B. 9th Ald. Dist.

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

Excused: Barnett and March

Aye: Radomski, Host-Jablonski, Woods, Geer, Feland, Barrett and Williams

Abstain: Wagner