



City of Madison

Meeting Minutes - Final

URBAN DESIGN COMMISSION

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

Wednesday, June 6, 2007

4:15 PM

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

ROLL CALL

Present: Marsha A. Rummel, Lou W. Host-Jablonski, Paul W. Wagner, Bruce F. Woods, Richard L. Slayton, Cathleen M. Feland, Robert H. March and Michael D. Barrett

Excused: Todd R. Barnett

Barrett arrived @ 4:35 p.m. during the announcements.

ANNOUNCEMENTS

- March announced his resignation, will remain until replace following his leave for the month of June.
- Feland's resignation effective July 1, 2007.
- Staff update on Commissioner replacement.
- Continued coordination of special meetings.

APPROVAL OF MINUTES - for the meeting of May 23, 2007

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

Excused: Barnett

Aye: Rummel, Host-Jablonski, Wagner, Woods, Slayton, March and Barrett

Abstain: Feland

PUBLIC HEARINGS

1. [06504](#) 4905 Ellestad Drive/4905 West Broadway - New Construction in Urban Design District No. 1, Veterinary Clinic. 16th Ald. Dist.
The motion required address of the concerns in the report and the following:
 - Additional landscaping as noted within the report as well as adjacent to the rain garden area with appropriate species, including the extension of brick to extend around all sides of the base of the building.
 - A lighting and photometric plan including fixture cut sheets is to be provided.
 - Provide color samples of the siding.
 - Examine the height of the dumpster enclosure to effectively screen and move the dumpster so as not to have direct sight line view from the street with a westerly adjustment.
 - Provide additional information on its lighting with the use of directional "night sky" sensitive fixtures.
 - Redo ground sign to deal with its non-address of the required 20' setback required with the provisions for signage of Urban Design District No. 1.

A motion was made by Woods, seconded by Rummel, to Grant Initial Approval.
The motion passed by acclamation.

2. [06505](#) 5401 West Beltline Highway - Facade Renovation to the "Coppertop Restaurant" in Urban Design District No. 2. 1st Ald. Dist.

A motion was made by Feland, seconded by Host-Jablonski, to Refer to the URBAN DESIGN COMMISSION. The motion passed by acclamation.

UNFINISHED BUSINESS ITEMS

3. [05334](#) 8210 Highview Drive - Amended PUD(GDP-SIP) for Sixty-Units of Assisted Living, Revised Plans. 9th Ald. Dist.

The motion required the address of concerns in the report and the following:

- Add angle parking and narrow drive aisle width with relocation of trees to allow for the future development of banked parking stalls based on demonstrated need.
- Strong support a turnaround replaced the southerly way drive aisle or neck down the width of the one-way drive aisle loop.

A motion was made by Barrett, seconded by March, to Grant Initial Approval.
The motion passed by acclamation.

4. [06626](#) 2425 Jeffy Trail/Lot 77 of Hawks Creek Plat - Planned Residential Development (PRD). 1st Ald. Dist.

A motion was made by March, seconded by Host-Jablonski, to Grant Initial Approval. The motion passed by acclamation.

5. [04824](#) 6026 Canyon Parkway - Planned Residential Development (PRD)/25-Units. 16th Ald. Dist.

The motion required address of the concerns in the report relevant to the scoring of the concrete pathway and consideration of any alterations following neighborhood input and referral at the request of Ald. Compton.

A motion was made by March, seconded by Host-Jablonski, to Refer to the URBAN DESIGN COMMISSION. The motion passed by acclamation.

NEW BUSINESS ITEMS

6. [06642](#) 5939 Sharpsburg Drive - PUD-GDP Amendment. 3rd Ald. Dist.

The motion required that future consideration of an SIP associated with the development of these lots would require the minimalization of surface parking and provisions for shared parking to be provided.

A motion was made by Barrett, seconded by March, to Grant Final Approval.
The motion passed by acclamation.

7. [06636](#) 3051 East Washington Avenue - New Construction or Exterior Remodeling in UDD No. 5. 15th Ald. Dist.

Received an Informational Presentation

DISCUSSION BY MEMBERS

- *Need to coordinate additional special meetings for continued discussion by members and staff.*
- *Timetable for public meeting and formal approval and recommendations.*
- *The Commission desires continued discussion and revisions to formalize a substitute ordinance prior to any public meetings with formal consideration to follow.*

ADJOURNMENT

**A motion was made by Slayton, seconded by Barrett, to Adjourn at 8:30 p.m.
The motion passed by acclamation.**