



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, December 6, 2017

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 351 (City County Building)

CALL TO ORDER / ROLL CALL

Present: 7 - Amanda Hall; Lois H. Braun-Oddo; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; R. Richard Wagner and Michael J. Rosenblum

Excused: 2 - Rafeeq D. Asad and Thomas A. DeChant

APPROVAL OF MINUTES

A motion was made by Hall, seconded by Braun-Oddo, to Approve the Minutes of November 22, 2017. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

SECRETARY'S REPORT/AGENDA OVERVIEW

Janine Glaeser gave an overview of the projects.

PUBLIC HEARING ITEM

1. [49462](#) 502 Apollo Way - Comprehensive Design Review for "Apollo 502." 3rd Ald. Dist.

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

The motion was approved based on conditions contained in the Zoning staff report .

A motion was made by Harrington, seconded by Goodhart, to Grant Final Approval. The motion passed by voice vote/other.
2. [49463](#) 5850 Charon Lane - Comprehensive Design Review for "Infinity Apartments." 3rd Ald. Dist.

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

The motion was approved based on conditions contained in the Zoning staff report .

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

3. [49155](#) 600 Williamson Street - Comprehensive Design Review for "The Gateway." 6th Ald. Dist.
This item was approved as a consent item with the finding that all applicable standards are adequately addressed.
The motion was approved based on conditions contained in the Zoning staff report .
A motion was made by Harrington, seconded by Goodhart, to Grant Final Approval. The motion passed by voice vote/other.
4. [49469](#) 311 North Frances Street - Facade Change for "Strings Ramen" in the Downtown Core. 4th Ald. Dist.
A motion was made by Harrington, seconded by Goodhart, to Refer to a future URBAN DESIGN COMMISSION meeting. The motion passed by the following vote:
Ayes: 5 - Lois H. Braun-Oddo; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington and Michael J. Rosenblum
Noes: 1 - Amanda Hall
Excused: 2 - Rafeeq D. Asad and Thomas A. DeChant
Non Voting: 1 - R. Richard Wagner

SPECIAL ITEMS OF BUSINESS

5. [49609](#) Report of the Facade Grant Staff Team - 216 North Henry Street, "Fontana Sports." 4th Ald. Dist.
The motion to Accept the Report allows for staff review of a lighting plan and fixture cut sheets .
A motion was made by Goodhart, seconded by O'Kroley, to Accept the Report of the Facade Grant Staff Team. The motion passed by voice vote/other.
6. [49718](#) Report of the Facade Grant Staff Team - 2433 University Avenue, Parametric Property Group, LLC. 5th Ald. Dist.
This item was approved as a consent item with the finding that all applicable standards are adequately addressed.
The motion to Accept the Report was based on conditions contained in the facade report .
A motion was made by Harrington, seconded by Goodhart, to Accept the Report of the Facade Grant Staff Team. The motion passed by voice vote/other.

UNFINISHED BUSINESS

7. [48454](#) 811 East Washington Avenue - Comprehensive Design Review for "The Gebhardt Building" Located in UDD No. 8. 6th Ald. Dist.
A motion was made by Goodhart, seconded by Hall, to Grant Final Approval. The motion passed by the following vote:

Ayes: 4 - Amanda Hall; Lois H. Braun-Oddo; Cliff Goodhart and Michael J. Rosenblum

Noes: 2 - Dawn O. O'Kroley and John A. Harrington

Excused: 2 - Rafeeq D. Asad and Thomas A. DeChant

Non Voting: 1 - R. Richard Wagner

8. [48874](#) 801 West Badger Road - Madison College South Campus in UDD No. 7. 14th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

9. [49171](#) 5533 University Avenue - New Development of a Mixed-Use Building Containing 8,100 Square Feet of Commercial Space and 56 Apartment Units in UDD No. 6. 19th Ald. Dist.

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

ROLL CALL

Present: 8 - Amanda Hall; Lois H. Braun-Oddo; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Thomas A. DeChant; R. Richard Wagner and Michael J. Rosenblum

Excused: 1 - Rafeeq D. Asad

NEW BUSINESS

10. [49582](#) 650 Forward Drive - Exact Sciences Production Lab-Phase 2 in UDD No. 2. 19th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

11. [49613](#) 2155 Rimrock Road - Planned Multi-Use Site, Development of a "Home 2 Suites Hotel." 14th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

ROLL CALL

Present: 6 - Lois H. Braun-Oddo; Cliff Goodhart; John A. Harrington; Thomas A. DeChant; R. Richard Wagner and Michael J. Rosenblum

Excused: 3 - Amanda Hall; Dawn O. O'Kroley and Rafeeq D. Asad

BUSINESS BY MEMBERS

-Next meeting date is December 20, 2017.

-2018 UDC projects review.

-DeChant gave an update on the UW Design Review Board/master plans.

ADJOURNMENT

The meeting was Adjourned at 6:58 p.m. by unanimous consent.