



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, October 21, 2015

4:30 PM

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

CALL TO ORDER / ROLL CALL

In Chair Wagner's absence, Slayton was Acting Chair.

- Present:** 6 - Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Richard L. Slayton; Lois H. Braun-Oddo and Thomas A. DeChant
- Excused:** 3 - Sheri Carter; R. Richard Wagner and Michael J. Rosenblum

APPROVAL OF MINUTES

A motion was made by O'Kroley, seconded by Goodhart, to Approve the Minutes of October 7, 2015. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

SECRETARY'S REPORT/AGENDA OVERVIEW

UNFINISHED BUSINESS

1. [38898](#) 202 & 215 South Pinckney Street - Judge Doyle Square/Exact Sciences Headquarters. 4th Ald. Dist.

A motion was made by Harrington, seconded by O'Kroley, to Refer to a future URBAN DESIGN COMMISSION meeting. The motion passed by voice vote/other.

ROLL CALL

- Present:** 7 - Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Richard L. Slayton; Lois H. Braun-Oddo; Thomas A. DeChant and Michael J. Rosenblum
- Excused:** 2 - Sheri Carter and R. Richard Wagner

2. [32089](#) 802, 854 East Washington Avenue (800 North Block) - Mixed-Use Development with Commercial (Including a Grocery Store), Office and Residential Components in UDD No. 8. 2nd Ald. Dist.

The motion provided that the project return with details on floors 1-3 on the Paterson Street side including massing, window placement and building materials consistent with the previous approval

before consideration of the addition.

A motion was made by DeChant, seconded by Harrington, to Grant a Second Initial Approval. The motion passed by voice vote/other.

- 3. [38452](#) 3520 & 3546 East Washington Avenue - New Auto Service Station with Detached Car Wash and Convenience Store for "PDQ" in UDD No. 5. 15th Ald. Dist.

The motion provided for the final signage package to return for approval or be modified to conform to the Sign Control Ordinance.

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

Ayes: 5 - Dawn O. O'Kroley; John A. Harrington; Lois H. Braun-Oddo; Thomas A. DeChant and Michael J. Rosenblum

Noes: 1 - Cliff Goodhart

Excused: 2 - Sheri Carter and R. Richard Wagner

Non Voting: 1 - Richard L. Slayton

NEW BUSINESS

- 4. [40312](#) 3401 Maple Grove Drive - Two-Story Addition to St. Mary's Care Center and Relocation of the Therapy Department. 7th Ald. Dist.

The motion provided that the applicant simplify the southwest component to the building, to return to staff.

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

- 5. [40313](#) 4920 Femrite Drive - New Development of an Approximate 10,000 Square Foot Warehouse Building in UDD No. 1. 16th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

None.

ADJOURNMENT

The meeting was Adjourned at 5:43 p.m. by unanimous consent.