

# City of Madison Meeting Minutes - Final URBAN DESIGN COMMISSION

Wednesday, February 7, 2007	4:15 PM	215 Martin Luther King, Jr. Blvd.
		Rm 260 (Madison Municipal Building)

## **ROLL CALL**

Present: Noel T. Radomski, Lou W. Host-Jablonski, Todd R. Barnett, Bruce F. Woods, Lisa J. Geer, Cathleen M. Feland, Robert H. March and Michael D. Barrett Excused: Paul W. Wagner

## APPROVAL OF MINUTES for the meeting of January 24, 2007

## ANNOUNCEMENTS

- Proposed special meeting on the Capitol Gateway Corridor Plan. - Requests for other special meeting dates reminder.

#### **UNFINISHED BUSINESS ITEMS**

1. 05087 801 Redan Drive - Linden Park Elementary School. 1st Ald. Dist.

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

Excused:	Wagner
Aye:	Radomski, Host-Jablonski, Barnett, Woods, Geer, Feland and March
No:	Barrett

2. 05089 300 South Bedford Street + 601 West Wilson Street - Minor Alteration to PUD-SIP, Expand Parking Structure/Surface Parking. 4th Ald. Dist.

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

Excused: Wagner

Aye: Radomski, Host-Jablonski, Barnett, Geer, Feland, March and Barrett

Abstain: Woods

- 3. 05256 2607 Monroe Street PUD(GDP-SIP) 45 Residential Units and Commercial Space. 10th Ald. Dist.
  A motion was made to Received an Informational Presentation. The motion passed by acclamation.
- 4. 05443 733 County Road M PUD-GDP for 74 Residential Units. 9th Ald. Dist.

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

## **NEW BUSINESS ITEMS**

5. 05576 4626 East Washington Avenue - Demolition and New Construction of a Commercial/Retail Center in Urban Design District No. 5. 17th Ald. Dist.

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

#### ADJOURNMENT

The meeting was adjourned at 6:40 p.m.