



City of Madison

Meeting Minutes - Amended

URBAN DESIGN COMMISSION

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

Wednesday, March 7, 2007

4:15 PM

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

ROLL CALL

Cathleen Feland arrived after approval of the minutes. Lou Host-Jablonski was excused prior to Agenda Item No. 8. Bruce Woods was excused prior to Agenda Item No. 11. Agenda Item No. 9 was presented and voted on out of order.

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

Excused: Noel T. Radomski

APPROVAL OF MINUTES for the meeting of February 21, 2007

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

Aye: Radomski, Wagner, Barnett, Woods, Geer, Feland, March and Barrett

Abstain: Host-Jablonski

ANNOUNCEMENTS

- Special Meetings: March 14 and 28
- Next Regular Meeting: March 21
- Replacement Commissioner Update
- Agenda Overview

PUBLIC HEARING ITEM

1. [05673](#) 4622 East Washington Avenue - Demolition and New Construction of a Retail/Commercial Building in Urban Design District No. 5. 17th Ald. Dist.

Attachments: 4622EWashPlans022107.pdf, 4622EWashReport030707.pdf

The motion to refer was based on consideration of the alternate site plan as presented, creating a site concept issue which required further address in regards to the configuration of the bioretention area, including the provision of curb cuts, the incorporation of additional tree islands due to uninterrupted rows of surface parking stalls, as well as a revised grading and landscape plan including site lighting to be provided with further consideration of the project.

A motion was made by **Geer**, seconded by **Barnett**, to Refer to the URBAN DESIGN COMMISSION. The motion passed by the following vote:

Aye: Radomski, Host-Jablonski, Wagner, Barnett, Woods, Geer and Feland

No: March and Barrett

SPECIAL ITEM OF BUSINESS

2. [05720](#) Adopting the Monroe Street Commercial District Plan and the recommendations contained therein as a supplement to the City's Comprehensive Plan.
- Sponsors:** Kenneth Golden and Isadore Knox, Jr.
- Attachments:** Monroe Plan Jan 2007.pdf, Monroe Appendix.pdf, Monroe Plan Traffic Eng comments.pdf, UDC Rpt .pdf, Memo 031607.pdf, MonroeStReport030707.pdf
- The motion recommending adoption requested that staff and the neighborhood look at further examining the comments of the Commission and this report as they affect the plan.*
- A motion was made by Woods, seconded by Host-Jablonski, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by acclamation.**

UNFINISHED BUSINESS ITEMS

3. [04001](#) 22 East Dayton Street and 208 North Pinckney Street - PUD-SIP, Forty-Eight Unit Building. 4th Ald. Dist.
- Attachments:** 22EDayton208NPinckneyPlans062806.pdf, 22EDaytonReport062806.pdf, 22EDaytonReport071206.pdf, 22DaytonPlans030707.pdf, 22EDaytonReport030707.pdf
- The motion required that the stair tower on the westerly elevation be pulled in and integrated into the façade, that a green roof be investigated in whatever form due to the site's imperviousness along with the addition of pervious pavers including amenities for an attractive plaza-like appearance for the driveway access area and surface parking along the northerly perimeter of the proposed structure.*
- A motion was made by March, seconded by Barnett, to Grant Initial Approval. The motion passed by acclamation.**
4. [04486](#) 2340, 2416, 2504, 2507 Winnebago Street (Union Corners) - PUD-SIP, Five Buildings with 140 Condominium Units and 63 Rental Units and Commercial/Retail, Urban Design District No. 5. 6th Ald. Dist.
- Attachments:** UnionCornersPlans090606.pdf, UnionCornersSupplement090606.pdf, 2340WinnebagoReport092006.pdf, UnionCornersReport030707.pdf
- The motion to refer cited the need to address the comments relevant to both Building A and C especially addressed of the corner with Building A as well as landscape issues. Building A needs a stronger treatment with more layers of scale that are removed from the "modernist approach"; corners and key vistas must be addressed with urban design. A whole blank corner with no reason to come there; need something to hold corner area.*
- A motion was made by Host-Jablonski, seconded by Woods, to Refer to the URBAN DESIGN COMMISSION. The motion passed by the following vote:**
- Aye:** Radomski, Host-Jablonski, Wagner, Woods, Geer, Feland, March and Barrett
- No:** Barnett

5. [05833](#) 301 South Ingersoll Street - PUD-SIP, Seventy-Six Unit Apartment Development. 6th Ald. Dist.
- Attachments:** 301IngersollPlans030707.pdf, 301IngersollReport030707.pdf
- The motion required addition of planters within the interior courtyard circle at the entry, the flexibility alternative to modify the side elevation at the courtyard on the 4-story element, a vertical projecting bay with the elimination of brick at the first floor level in addition to resolve of the issue relevant to brick versus wood frame façade alterations*
- A motion was made by Geer, seconded by March, to Grant Final Approval. The motion passed by the following vote:**
- Aye:** Radomski, Host-Jablonski, Wagner, Barnett, Geer, Feland, March and Barrett
- Abstain:** Woods
6. [05256](#) 2607 Monroe Street - PUD(GDP-SIP) - 45-Unit Condominium Building/Refurbish and Addition to an Existing Building. 10th Ald. Dist.
- Attachments:** 2607MonroePlans122006.pdf, 2607MonroeReport122006.pdf, 2607MonroePlans012407.pdf, 2607MonroePlans020707.pdf, 2607MonroeReport020707.pdf, 2607MonroePlans030707.pdf, 2607MonroeReport030707.pdf
- The motion required that signs be provided for the woonerf at its two entry points, with the utilization of no split face block at the base of the adjoining structure with differential treatment of the northeast elevation of the commercial building addition, especially its parapet. The Commission requested the applicant inform it on the acceptability of porous pavement for fire access purposes.*
- A motion was made by March, seconded by Geer, to Grant Final Approval. The motion passed by the following vote:**
- Aye:** Radomski, Host-Jablonski, Wagner, Barnett, Geer, Feland, March and Barrett
- Abstain:** Woods
7. [05832](#) 8102 Mid-Town Road - Amended PUD-GDP, Multiple Site/Mixed-Use Development. 1st Ald. Dist.
- Attachments:** 8102MidTownPlans030707.pdf, 8102MidTownReport030707.pdf
- The motion to refer required address of the above with the site plan noted as fine but with the requirement to bring back the 22-unit building with instructions to reexamine the Wrightian style of similar buildings.*
- A motion was made by Host-Jablonski, seconded by March, to Grant Final Approval. The motion passed by acclamation.**
8. [05672](#) 6809 & 6827 Milwaukee Street, 120 Windstone Drive, 6826 Reston Heights Drive - PUD-SIP for 34-Units. 3rd Ald. Dist.
- Attachments:** 6809MilwaukeeEtAIPlans022107.pdf, 6809MilwaukeePlans030707.pdf, 6809MilwaukeeReport022107.pdf, 6809MilwaukeeEtAIPlans032107.pdf, 6809MilwaukeeReport030707.pdf
- The motion required submission to staff of revised elevational details for Building I-9 to*

include front elevation differential detailing for the projecting bay, the architecture of the single gabled projections shall be detailed to match character of double gables, including creating a shadow line by providing sills on windows and windows to garages.

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

9. [05667](#) 8133 Mansion Hill Avenue - Amended PUD(GDP-SIP) for a Child Care/Nursery School and Coffee/Bagel Shop. 1st Ald. Dist.

Attachments: 8133MansionHillPlans022107.pdf, 8133MansionHillReport022107.pdf

Referred at applicant's request.

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

10. [05442](#) 610 Hercules Trail/5818 Charon Lane (Lot 455) & 617 Jupiter Drive/5801 Charon Lane (Lot 456) - PUD-SIP for 36 Residential Units. 3rd Ald. Dist.

Attachments: 610HerculesPlans012407.pdf, 610HerculesReport012407.pdf, 610HerculesReport030707.pdf

The motion required...

A motion was made by Feland, seconded by Barnett, to Grant Final Approval. The motion passed by acclamation.

NEW BUSINESS ITEMS

11. [05835](#) 4000 International Lane - Public Project; Dane County Regional Airport Parking Structure. 17th Ald. Dist.

Attachments: 4000InternationalPlans030707.pdf, 4000InternationalReport030707.pdf

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

12. [05826](#) 302 Cross Oak Drive, 9439 Silicon Prairie Parkway, 301 South Point Road (Lot 149) - PUD-SIP, 24 Townhome Units. 9th Ald. Dist.

Attachments: 302CrossOakLot149March0707.pdf, 302CrossOakReport030707.pdf

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

13. [05829](#) 5029 Raymond Road - PUD(GDP-SIP), Family Resource Center. 20th Ald. Dist.

Attachments: 5029RaymondReport030707.pdf

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

ADJOURNMENT

The meeting adjourned at 10:22 p.m.

A motion was made by Geer, seconded by March, to Adjourn. The motion passed by acclamation.