



# City of Madison

City of Madison  
Madison, WI 53703  
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## Meeting Minutes - Approved URBAN DESIGN COMMISSION

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Wednesday, April 18, 2012

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

Due to the absence of both the Chair (Wagner) and the Vice-Chair (Barnett) a motion was made by Rummel, seconded by Huggins, to appoint Lufler to act as Chair for the meeting. The motion passed by voice vote/other.

**Present:** 6 -

Marsha A. Rummel; Dawn O. O'Kroley; Melissa R. Huggins; Richard L. Slayton; John A. Harrington and Henry S. Lufler, Jr.

**Excused:** 2 -

Todd R. Barnett and R. Richard Wagner

### APPROVAL OF MINUTES

A motion was made by Huggins, seconded by Rummel, to Approve the Minutes of the April 4, 2012 meeting. The motion passed by voice vote/other.

### PUBLIC COMMENT

### DISCLOSURES AND RECUSALS

Slayton recused himself on Item Numbers 2 and 5.

### SECRETARY'S REPORT/AGENDA OVERVIEW

### PUBLIC HEARING ITEM

1. [25674](#) 123 East Mifflin Street/24 North Webster Street - Exterior Remodeling in the C4 District, Addition of a 5th Story to a Mixed-Use Building. 4th Ald. Dist.

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

The motion provided for the following:

- The design team shall discuss and provide for staff review and approval the lighting fixtures and any modifications to the penthouse configuration, materials and height as an outcome of contacts with the Capitol Point Condominium Association residences.

### UNFINISHED BUSINESS

2. [16320](#) 801 South Park Street - New PUD(GDP-SIP), Mixed-Use Development (Erin Square) in UDD No. 7. 13th Ald. Dist.

Revised Application for Mixed-Use, Two-Story Building with Drive-Up Window.

**A motion was made by Harrington, seconded by Huggins, to Grant Initial Approval. The motion passed by the following vote:**

**Ayes:** 3 -

Melissa R. Huggins; John A. Harrington and Henry S. Lufler, Jr.

**Noes:** 2 -

Marsha A. Rummel and Dawn O. O'Kroley

**Recused:** 1 -

Richard L. Slayton

**Excused:** 2 -

Todd R. Barnett and R. Richard Wagner

**The motion provided for the following:**

- Acknowledgement of conditions supported by the applicant from the neighborhood association.
- Resolve conflicts/make more comfort with two cars coming together in the 8-foot alley as much as possible with adjustments to the building, on-site amenities the overflow lane issue, including the size of parking stalls, drive aisle width, landscaping and screening, including options to facilitate drive-thru circulation on-site.
- Address comments on the current form of the building.
- Report from Traffic Engineering on the use of the alleyway; specifically how two cars can move through this driveway without any problems.

3. [25508](#) 502 South Park Street - PUD, New Construction (The Ideal) in UDD No. 7, Mixed-Use Development. 13th Ald. Dist.

**The Urban Design Commission Received an Informational Presentation**

4. [18280](#) 2 East Mifflin Street - Comprehensive Design Review of Signage, Follow-Up from Previous Recommendation. 4th Ald. Dist.

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

This item was approved as a Consent Item.

5. [25681](#) 6021 University Avenue - Exterior Remodeling in UDD No. 6. 19th Ald. Dist.

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

**Ayes:** 4 -

Dawn O. O'Kroley; Melissa R. Huggins; John A. Harrington and Marsha A. Rummel

**Recused:** 1 -

Richard L. Slayton

**Excused:** 2 -

Todd R. Barnett and R. Richard Wagner

**Non Voting:** 1 -

Henry S. Lufler, Jr.

The motion noted the lack of matching available brick as a rationale for supporting the painting of existing brick on the building to be maintained.

6. [25323](#) 1323 West Dayton Street - PUD(GDP-SIP) for a Sixty-Five Unit Housing Project. 8th Ald. Dist.

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

#### **NEW BUSINESS**

7. [25968](#) 6733 Fairhaven Road - PUD(GDP-SIP), 51 New Apartment Units. 7th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

8. [25902](#) 111 East Gilman Street - PUD(SIP), Conversion of Existing Carriage House into Single-Family Residence. 2nd Ald. Dist.

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

9. [25976](#) 211 South Bedford Street - PUD, 59-Unit Apartment Building. 4th Ald. Dist.

**The Urban Design Commission Received an Informational Presentation**

10. [25969](#) 6550 Schroeder Road - PUD(SIP), BrightStar Assisted Living Facility, in UDD No. 2. 19th Ald. Dist.

**The Urban Design Commission Received an Informational Presentation**

11. [25979](#) 531 West Mifflin Street - PUD(GDP-SIP), Building Demolition and Relocation of an Existing House to the Site. 4th Ald. Dist.

**A motion was made by Huggins, seconded by Slayton, to Refer to the URBAN DESIGN COMMISSION. The motion passed by voice vote/other.**

**The motion required address of the following:**

- **Need massing model to show how building fits in scale with entire block face; existing and proposed sketch-up modeling.**
- **Issue of stormwater requires address, on-site management and relocation of garage storage area.**
- **Meet with neighborhood association on project before returning.**

12. [25972](#) 1650 Pankratz Street - New Construction, Campus Facility for Lakeland College in UDD No. 4. 12th Ald. Dist.

**The Urban Design Commission Received an Informational Presentation**

## **BUSINESS BY MEMBERS**

## **ADJOURNMENT**

**The meeting was Adjourned at 10:19 p.m. by unanimous consent.**