



City of Madison

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

Wednesday, May 2, 2012

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 9 -

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

APPROVAL OF MINUTES

A motion was made by Harrington, seconded by Huggins, to Approve the Minutes of April 18, 2012, with the noted corrections. The motion passed by voice vote/other.

The following corrections were made:

- The report for Agenda Item No. 9: text was changed from "high rate" to "high end, market rate" apartments.
- The reports for Agenda Item Nos. 11 and 12: Richard Wagner and Todd Barnett were removed from the Members Present.

Ayes: 8 -

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

Abstentions: 1 -

Todd R. Barnett

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

O'Kroley recused herself on Item No. 4.

SECRETARY'S REPORT/AGENDA OVERVIEW

PUBLIC HEARING ITEMS

1. [25969](#) 6550 Schroeder Road - PUD(SIP), BrightStar Assisted Living Facility, in UDD No. 2. 19th Ald. Dist.

A motion was made by Lufler, Jr., seconded by Rummel, to Grant Final Approval. The motion passed by voice vote/other.

The motion passed with the following conditions:

- Replace the Black Hills Spruce in the island.
- Add a tree at the end island along the Schroeder Road driveway.

2. [25972](#)

1650 Pankratz Street - New Construction, Campus Facility for Lakeland College in UDD No. 4. 12th Ald. Dist.

A motion was made by Huggins, seconded by Lufler, Jr., to Grant Final Approval. The motion passed by the following vote:

Ayes: 6 -

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

Noes: 2 -

Marsha A. Rummel and Todd R. Barnett

Non Voting: 1 -

R. Richard Wagner

The motion provided for the following conditions to be approved by staff:

- Resolve the design conflict between the top of the entry portal, cupola and screen wall.
- Revise the landscape plan to address the concerns described above.

UNFINISHED BUSINESS

3. [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 O'Kroley, seconded by Slayton, to Grant Final Approval. The motion passed by the following vote:

Ayes: 7 -

Dawn O. O'Kroley; Todd R. Barnett; Melissa R. Huggins; Richard L. Slayton; John A. Harrington; Henry S. Lufler, Jr. and Thomas A. DeChant

Noes: 1 -

Marsha A. Rummel

Non Voting: 1 -

R. Richard Wagner

The motion passed with the following conditions:

- The existing dormer and exterior doors shall be restored.
- Staff approval of a revised landscape plan to address the concerns above.
- Fiber cement siding is used, including mitered corners.

ROLL CALL

Present: 8 -

Thomas A. DeChant; Marsha A. Rummel; Todd R. Barnett; Melissa R. Huggins; Richard L. Slayton; John A. Harrington; R. Richard Wagner and Henry S. Lufler, Jr.

Excused: 1 -

Dawn O. O'Kroley

NEW BUSINESS

4. [26177](#) 211 North Carroll Street - School Building, Madison College Downtown Campus Culinary Education Center. 4th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

Wagner stated that he looked at one of the Commission's approved projects on East Johnson Street (600 Block), noting that the space between the buildings could have been a bit more. He also noted that unused driveways on Gorham Street should perhaps have been eliminated for forest trees. Barnett commented that City Engineering generally requires elimination of the driveway when there is elimination of parking. Further discussion noted the possibility of the Commission taking a tour of projects they have approved to see what everything looks like.

ADJOURNMENT

The meeting was Adjourned at 6:17 p.m. by unanimous consent.