



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, January 11, 2017

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 357 (City County Building)

CALL TO ORDER / ROLL CALL

Rosenblum arrived at 4:25 p.m. after approval of the Minutes.

Asad and Carter arrived at 4:55 p.m. during Item No. 3.

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

Excused: 3 - Sheri Carter; Rafeeq D. Asad and Thomas A. DeChant

APPROVAL OF MINUTES

A motion was made by Goodhart, seconded by O'Kroley, to Approve the Minutes of December 14, 2016. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Goodhart recused himself on Item No. 3.

SECRETARY'S REPORT/AGENDA OVERVIEW

UNFINISHED BUSINESS

By unanimous consent the Commission took Item #3 out of order.

3. [44223](#) 801, 815 East Washington Avenue/802, 806, 814 East Main Street - New Development of Retail and Office Space, and an Entertainment Venue Known as "The Cosmos" in UDD No. 8. 6th Ald. Dist.

The motion made findings that the requirements for UDD No. 8 had been met except for that related to the request that the City Attorney review and advise the Plan Commission and return to the Urban Design Commission on the issues with the bonus stories request, address of the treatment on Main Street, the screening and façade elements, simplification on the banding on the building, and details of the plantings on the green roof, along with address of landscape comments as noted.

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

ROLL CALL

Present: 9 - Sheri Carter; Lois H. Braun-Oddo; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Richard L. Slayton; Rafeeq D. Asad; R. Richard Wagner and Michael J. Rosenblum

Excused: 1 - Thomas A. DeChant

PUBLIC PROJECT

1. 45519 2101 Fisher Street - Penn Park Shelter Renovation and Concession/Restroom Building. 14th Ald. Dist.

The motion provided for address of the stated comments relative to landscaping and the treatment of the horizontal beams and support columns.

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

PUBLIC HEARING ITEM

2. 45293 719 West Badger Road - Renovation of the Existing "Burger King" Restaurant in UDD No. 7. 14th Ald. Dist.

The motion provided for more bold and geometric landscaping around the building to be approved by staff.

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

BUSINESS BY MEMBERS**Election of Officers:**

On a motion by Goodhart, seconded by O'Kroley, Richard Wagner was elected Chair by unanimous consent.

On a motion by O'Kroley, seconded by Carter, Richard Slayton was elected Vice-Chair by unanimous consent.

ADJOURNMENT

The meeting was Adjourned at 5:53 p.m. by unanimous consent.