



City of Madison

Meeting Minutes - Approved

URBAN DESIGN COMMISSION

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

Wednesday, December 5, 2007

4:15 PM

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

CALL TO ORDER / ROLL CALL

Host-Jablonski arrived after approval of the minutes at 4:31 p.m. Barnett arrived at 4:33 p.m.

Present: 8 -

Marsha A. Rummel; Lou W. Host-Jablonski; Todd R. Barnett; Bruce F. Woods; Richard L. Slayton; John A. Harrington; Bonnie A. Cosgrove and R. Richard Wagner

Excused: 1 -

Jay B. Ferm

APPROVAL OF MINUTES

A motion was made by Wagner, seconded by Rummel, to Approve the Minutes. The motion passed by voice vote/other.

BUSINESS BY MEMBERS

UNFINISHED BUSINESS

1. [08008](#) 707 South Mills Street - St. Mary's Hospital, PUD-SIP, Modifications/Clarifications to Signage Package. 13th Ald. Dist.
The motion for approval required that the berry element be a sphere in lieu of a cylinder shape.

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

2. [05443](#) 733 County Road M - PUD-GDP for 66 Apartment Units. 9th Ald. Dist.

The motion required address of the following:

- Look at parking count in relationship to the total number of units/parking stalls, reduce the amount of surface parking and provide less overall.
- Footpath connectivity with the adjacent Applewood and Archdiocese property should be provided.
- Adjust relationship of the southerly extension of the building to the neighboring single-family properties to provide for appropriate screening.

- Prepare a study of on-site stormwater management.
- Provide an accurate and full landscape/site plan survey.
- Provide context of overall area with adjoining neighborhoods.
- Use more natural colored materials; softer not the “white” of the adjacent research park.

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

3. [07527](#)

420/440 Henry Mall - Public Building, Biochemistry II. 8th Ald. Dist.

The motion required address of the following:

- Enlarge the crosswalk/curb area at University Avenue to match the width of the adjoining plaza including address of all landscape comments within the report.
- Examine the coloration of tiles to be less orange and more consistent with the character of the adjoining existing Biochemistry building.
- Look at the elevator over-run and mechanical penthouse’s design and detailing to provide less abrupt terminus of the upper building’s elevations appearance.

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

ROLL CALL

Present: 7 -

Marsha A. Rummel; Lou W. Host-Jablonski; Bruce F. Woods; Richard L. Slayton; John A. Harrington; Bonnie A. Cosgrove and R. Richard Wagner

Excused: 2 -

Todd R. Barnett and Jay B. Fern

4. [07292](#)

430 West Dayton Street - Demolition of a House, Conversion of a Basement Into a Dwelling Unit in an Existing Three-Unit Building and the Construction of a New Three-Story House on the Rear of the Same Lot, PUD(GDP-SIP) 4th Ald. Dist.

The motion required address of the following:

- Revise balconies and porches on front to look like more traditional with front end posts that come down the sides of the upper third floor level balcony and don’t obstruct the front view of the lower two tiers of balconies and porches.
- Provide more detailed plans for the carriage house design, including specific plans, site design and footprint information and proposed landscaping to include consideration of zero lot line, architecture and details of the proposed three-story structure with more extensive landscaping and plantings, especially within the interior of the property.

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

ADJOURNMENT

A motion was made by Woods, seconded by Wagner, to Adjourn at 8:05 p.m. The motion passed by voice vote/other.