



City of Madison

Meeting Minutes - Final

URBAN DESIGN COMMISSION

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

Wednesday, September 5, 2007

4:15 PM

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

ROLL CALL

Barnett arrived at 4:28 p.m. after the announcements. Host-Jablonski arrived at 4:40 p.m. during consideration of Item No. 1. Slayton was excused after consideration of Item No. 3.

Present: Marsha A. Rummel, Lou W. Host-Jablonski, Paul W. Wagner, Todd R. Barnett, Bruce F. Woods, Richard L. Slayton and Jay B. Ferm

Excused: Michael D. Barrett

ANNOUNCEMENTS

- Barrett's notice of resignation
- Upcoming new Commissioners appointment
- Freese Lane alterations and forthcoming resubmittal

APPROVAL OF MINUTES for the meeting of August 22, 2007

A motion was made by Woods, seconded by Rummel, to Approve the Minutes.
The motion passed by acclamation.

UNFINISHED BUSINESS ITEMS

1. [07057](#) 854 East Washington Avenue - Demolition and Construction of a Temporary Parking Lot in Urban Design District No. 4. 2nd Ald. Dist.
The motion recommended to the Plan Commission, that any request for extended use after the initial 3-year period of the operation of the temporary parking use not be extended without a parking reduction in combination with the minimization of impervious area (pavement) and additional landscaping to return for Urban Design Commission review and approval. In addition, the landscape element at the corner of Paterson Street and East Washington Avenue shall be modified to redistribute landscape plantings internally and to provide for more pervious pavement within the parking display area.

A motion was made by Rummel, seconded by Barnett, to Grant Final Approval.
The motion passed by the following vote:

Excused: Barrett

Aye: Rummel, Wagner, Barnett, Woods, Slayton and Ferm

Abstain: Host-Jablonski

2. [02884](#) 4801 Tradewinds Parkway - Main Tenant Wall Signage for a Multi-Tenant Office/Production Facility in Urban Design District No. 1. 16th Ald. Dist.
The motion for final approval required the overall wall graphics letters shall be located beneath and between the ends of the two upper window openings with the letters raised from the face by a minimum of 1 ½ inch standoff at an overall letter height of 2 feet. The other main tenant sign, when developed, shall meet the same criteria.
A motion was made by Woods, seconded by Host-Jablonski, to Grant Final Approval. The motion passed by acclamation.
3. [05946](#) 611 Langdon Street - PUD(GDP-SIP), New Hillel Building. 8th Ald. Dist.
The motion required the applicant to provide various options for staff approval to address the safety issues associated with the stadium seating area's design, its proximity to the main stairway, and entry to the building and make stairway continuous off of the northwesterly corner of the building form grade with adjustments to the granite blocks feature.
A motion was made by Slayton, seconded by Rummel, to Grant Final Approval. The motion passed by the following vote:
- Excused:** Barrett
- Aye:** Rummel, Host-Jablonski, Wagner, Barnett, Slayton and Ferm
- Abstain:** Woods
4. [07169](#) 810 Jupiter Drive - PUD-SIP for a 24-Unit Apartment Building. 3rd Ald. Dist.
The motion required, as an alternative to glass block on the lower rear elevation parking level, the creation of recesses within the brickwork to mimic the patterning of windows of those overlying above. In addition, the requested landscape plan changes are to be reviewed and approved by staff.
A motion was made by Barnett, seconded by Ferm, to Grant Final Approval. The motion passed by the following vote:
- Excused:** Slayton and Barrett
- Aye:** Host-Jablonski, Wagner, Barnett, Woods and Ferm
- Abstain:** Rummel

NEW BUSINESS ITEMS

5. [07436](#) 336 South Point Road - Public Building; New Fire Station No. 12. 9th Ald. Dist.
A motion was made to Received an Informational Presentation. The motion passed by acclamation.

ADJOURNMENT

A motion was made by Barnett, seconded by Woods, to Adjourn at 7:30 p.m. The motion passed by acclamation.