



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, May 6, 2015

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 7 - Sheri Carter; Dawn O. O'Kroley; Cliff Goodhart; Richard L. Slayton; Melissa R. Huggins; Thomas A. DeChant and R. Richard Wagner

Excused: 1 - John A. Harrington

APPROVAL OF MINUTES

A motion was made by DeChant, seconded by Goodhart, to Approve the Minutes of April 22, 2015 as amended. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Goodhart recused himself on Item No. 5.
Huggins recused herself on Item Nos. 5, 8, 9, 11 and 12.
Wagner recused himself on Item No. 13.

SECRETARY'S REPORT/AGENDA OVERVIEW

SPECIAL ITEMS OF BUSINESS

1. [36951](#) 110 South Paterson Street - Public Project "Madison Water Utility-Paterson Operations Center." 6th Ald. Dist.
A motion was made by O'Kroley, seconded by Huggins, to Refer to the URBAN DESIGN COMMISSION meeting of May 20, 2015. The motion passed by voice vote/other.
2. [38226](#) Report of the Facade Grant Staff Team - 1825 Monroe Street, Barriques Holding Company, LLC. 13th Ald. Dist.
A motion was made by O'Kroley, seconded by Huggins, to Refer to a future URBAN DESIGN COMMISSION meeting. The motion passed by voice vote/other.

PUBLIC HEARING ITEMS

3. [38098](#) 1406 Mound Street - Comprehensive Design Review for "Beth Israel Center." 13th Ald. Dist.
- The motion provided for no illumination of the signage. The motion noted that all applicable standards were adequately met.
- A motion was made by Goodhart, seconded by O'Kroley, to Grant Final Approval. The motion passed by the following vote:**
- Ayes:** 3 - Cliff Goodhart; Richard L. Slayton and Thomas A. DeChant
- Abstentions:** 1 - Sheri Carter
- Excused:** 3 - Dawn O. O'Kroley; John A. Harrington and Melissa R. Huggins
- Non Voting:** 1 - R. Richard Wagner
4. [38099](#) 7021 Tree Lane - Additional Sign Code Approval - Wall Sign on a Building Facade not Adjacent to Off-Street Parking for "Paul Mitchell The School." 9th Ald. Dist.
- This item was approved as a consent item with the finding that all applicable standards are adequately addressed.
- A motion was made by Huggins, seconded by O'Kroley, to Grant Final Approval. The motion passed by voice vote/other.**
5. [36905](#) 4724 Tradewinds Parkway - New 17,000 Square Foot Branch Office for the "Ho-Chunk Nation" in UDD No. 1. 16th Ald. Dist.
- This item was approved as a consent item with the finding that all applicable standards are adequately addressed.
- A motion was made by Huggins, seconded by O'Kroley, to Grant Final Approval. The motion passed by voice vote/other.**
6. [37743](#) 4906 Femrite Drive - Partial Demolition and New Construction for an Office Building and Storage Units in UDD No. 1. 16th Ald. Dist.
- This item was approved as a consent item with the finding that all applicable standards are adequately addressed.
- A motion was made by Huggins, seconded by O'Kroley, to Grant Final Approval. The motion passed by voice vote/other.**
7. [36899](#) 1200-1212 East Washington Avenue & 9-13 North Few Street - Three-Story Mixed-Use, Multi-Family Residential Development and Renovation of an Existing Building in UDD No. 8. 2nd Ald. Dist.
- A motion was made by Huggins, seconded by DeChant, to Grant Final Approval. The motion passed by the following vote:**
- Ayes:** 4 - Sheri Carter; Cliff Goodhart; Melissa R. Huggins and Thomas A. DeChant

Noes: 2 - Dawn O. O'Kroley and Richard L. Slayton

Excused: 1 - John A. Harrington

Non Voting: 1 - R. Richard Wagner

UNFINISHED BUSINESS

8. [37462](#) 4103-4119 (formerly 5422) Portage Road - Multi-Family Apartment Development Including Three Multi-Family Apartment Buildings and One Tenant Use Pool/Clubhouse Building. 17th Ald. Dist.

The motion provided for:

- Elimination of the white projecting bays.
- Simplification of the material color palette for all the buildings.
- Landscaping adjustments relative to the Commission's current and previous comments associated with the two prior reviews of the project; in addition to reconfiguring the infiltration area in a less square fashion and informal fashion and create a line of trees around it.
- Resolving the two ends of the spectrum between the previous design of the building elevations and the most recent.

A motion was made by Slayton, seconded by DeChant, to Grant Initial Approval. The motion passed by the following vote:

Ayes: 5 - Dawn O. O'Kroley; Cliff Goodhart; Richard L. Slayton; Thomas A. DeChant and Sheri Carter

Recused: 1 - Melissa R. Huggins

Excused: 1 - John A. Harrington

Non Voting: 1 - R. Richard Wagner

9. [36904](#) 710 East Mifflin Street and 124 North Livingston Street - Review of Landscaping and Architectural Details, as Requested by Plan Commission - Four-Story, Multi-Family Residential Development Containing 189 Dwelling Units. 2nd Ald. Dist.

The motion provided for the landscape plan details to return to staff. This motion does not approve signage.

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

Ayes: 5 - Cliff Goodhart; Richard L. Slayton; Thomas A. DeChant; Sheri Carter and Dawn O. O'Kroley

Recused: 1 - Melissa R. Huggins

Excused: 1 - John A. Harrington

Non Voting: 1 - R. Richard Wagner

ROLL CALL

Present: 5 - Sheri Carter; Cliff Goodhart; Richard L. Slayton; Thomas A. DeChant and R. Richard Wagner

Excused: 3 - Dawn O. O'Kroley; John A. Harrington and Melissa R. Huggins

10. [36901](#) 510 University Avenue - New 12+ Story Mixed-Use Project, "The Hub at Madison II" with 348 Apartment Units, Approximately 8,740 Square Feet of Retail and 2,992 Square Feet of Flex Space. 4th Ald. Dist.

A motion was made by DeChant, seconded by Carter, to Refer to a future URBAN DESIGN COMMISSION meeting. The motion passed by voice vote/other.

11. [36572](#) 1004 & 1032 South Park Street - Amended PD(GDP-SIP), Four Connected Mixed-Use Buildings in UDD No. 7. 13th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

12. [36183](#) 1701 Wright Street - Madison College Culinary Addition and Renovation (Public Building). 12th Ald. Dist.

The motion provided for the use of red toned brick with a gray granite base.

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

NEW BUSINESS

13. [38227](#) 109 South Fair Oaks Avenue (formerly 3244 Atwood Avenue) - PD(GDP-SIP), Adaptive Restoration and Reuse of the Historic Garver Feed Mill to Primarily Function as a Food Production Facility. 6th Ald. Dist.

Chair Wagner recused himself from this item.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

- The combined Urban Design Commission/Plan Commission bus tour is scheduled for June 3, 2015.
- The joint Urban Design Commission/Plan Commission meeting is scheduled for July 1, 2015 at the Goodman Center. A special meeting for the UDC should be scheduled prior to the joint meeting.

ADJOURNMENT

The meeting was Adjourned at 8:55 p.m. by unanimous consent.