



City of Madison

Meeting Minutes - Approved

URBAN DESIGN COMMISSION

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

Wednesday, October 17, 2007

4:15 PM

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

ROLL CALL

Richard Wagner arrived at 5:30 p.m. during Item Number 3.

Present: 9 - Host-Jablonski, Wagner, Barnett, Woods, Slayton, Harrington, Cosgrove, Wagner and Ferm

Excused: 1 - Rummel

ANNOUNCEMENTS

- Schedule of special meetings, 2007-2008
- Schedule of regular meetings, 2008

APPROVAL OF MINUTES for the meeting of October 3, 2007

A motion was made by Woods, seconded by Ferm, to Approve the Minutes. The motion passed by the following vote:

Excused: 2 - Rummel and Wagner

Ayes: 7 - Wagner, Barnett, Woods, Slayton, Harrington, Cosgrove and Ferm

Abstentions: 1 - Host-Jablonski

BUSINESS BY MEMBERS

On a motion by Woods, seconded by Barnett, the Urban Design Commission nominated Host-Jablonski as Chair, on a vote of (6-0-2) with Host-Jablonski and P. Wagner abstaining.

On a motion by Host-Jablonski, seconded by Slayton, the Urban Design Commission nominated Woods as Vice-Chair, on a vote of (6-0-2) with Woods and P. Wagner abstaining.

UNFINISHED BUSINESS

1. [04545](#) 9701 Brader Way - PUD(SIP), Signage Package for a Previously Approved Office Building (Baer Insurance). 9th Ald. Dist.

The motion for approval provided for upper parapet wall signage according to the provisions for "Option B," including all other signage elements as proposed, except for the uplighting with ground fixtures for the main monument sign, along with any

necessary modifications to the landscape plan as needed in regards to the monument sign.

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

Excused: 2 - Wagner and Rummel

Ayes: 5 - Host-Jablonski, Wagner, Barnett, Slayton and Cosgrove

Noes: 3 - Woods, Harrington and Ferm

2. [06508](#) 8 Straubel Court - Public Project and Alteration to an Existing P.R.D. for a Handball Court. 17th Ald. Dist.

The motion provided for the elimination of shrubs with the addition of three or more trees (river birch) off of the northeast corner of the handball court structure, along with the inclusion on the exterior two walls of either Euonymous vine, in combination with any Parthenocissus, Boston ivy or Virginia creeper for color and texture planted at no less than 10-feet on center.

A motion was made by Slayton, seconded by Host-Jablonski, to Grant Final Approval. The motion passed by voice vote/other.

3. [02988](#) 505-550 Midvale Boulevard, Midvale Plaza Redevelopment, PUD(SIP), Mixed-Use Development, Alterations to Previously Approved Plans. 11th Ald. Dist.

The motion required the following:

- Pull the line of planters back to parallel with the face of the building to open up corner seating area.
- Adjust handicapped access ramp at corner to provide for two curb cuts at 90 degrees to replace the single diagonal curb cut.
- Provide salt tolerant plantings in lower planting bed along Midvale Boulevard.
- Adjust benches at the face of the building to provide a 90 degree orientation with an additional bench provided adjacent to the Midvale Boulevard façade.
- Consider crowning the yew bed adjacent to the Midvale Boulevard frontage to provide drainage to the sidewalk area.
- Add an additional tree on both sides of the corner.

A motion was made by Host-Jablonski, seconded by Woods, to Grant Final Approval. The motion passed by voice vote/other.

NEW BUSINESS

4. [07752](#) 115 West Doty Street - Public Building. 4th Ald. Dist.

The motion noted that this consideration is a stopgap measure for a building located in a bowl; any future expansion of building communication towers should be integrated as part of the architecture of the vertical expansion.

A motion was made by Woods, seconded by Host-Jablonski, to Grant Final Approval. The motion passed by the following vote:

Excused: 1 - Rummel

Ayes: 6 - Woods, Slayton, Cosgrove, Wagner, Ferm and Host-Jablonski

Noes: 3 - Wagner, Barnett and Harrington

5. [02868](#) 1513 Lake Point Drive - Planned Commercial Site. 14th Ald. Dist.

Received an Informational Presentation.

6. [07751](#) 451 West Wilson Street & 315 South Bassett Street - PUD. 4th Ald. Dist.

Received an Informational Presentation.

ADJOURNMENT

**A motion was made by Slayton, seconded by Cosgrove, to Adjourn at 7:55 p.m.
The motion passed by voice vote/other.**