



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, July 25, 2012

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 7 -

Marsha A. Rummel; Dawn O. O'Kroley; Cliff Goodhart; Richard L. Slayton;
Henry S. Lufler, Jr.; R. Richard Wagner and Thomas A. DeChant

Excused: 2 -

John A. Harrington and Melissa R. Huggins

***Due to a computer hard drive failure relative to recording of the meeting; this is a brief summary of the review by the Urban Design Commission.**

APPROVAL OF MINUTES

A motion was made by O'Kroley, seconded by Rummel, to Approve the Minutes of July 11, 2012. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

DeChant disclosed that he has worked for Meriter.

SECRETARY'S REPORT/AGENDA OVERVIEW

SPECIAL ITEMS OF BUSINESS

- [27118](#) Report of the Facade Grant Staff Team - 640 & 642 State Street, "Game Stop." 4th Ald. Dist.
A motion was made by DeChant, seconded by Lufler, Jr., to Grant Final Approval. The motion passed by voice vote/other. This item was approved as a consent item.
- [27119](#) Report of the Facade Grant Staff Team - 558 State Street (Vacant Retail Storefront). 4th Ald. Dist.
A motion was made by DeChant, seconded by Lufler, Jr., to Grant Final Approval. The motion passed by voice vote/other. This item was approved as a consent item.

PUBLIC HEARING ITEM

3. [26940](#) 2705 Regent Street - Comprehensive Design Review, Ground Signage Package. 5th Ald. Dist.
- A motion was made by DeChant, seconded by Lufler, Jr., to Grant Final Approval. The motion passed by voice vote/other. This item was approved as a consent item.**

UNFINISHED BUSINESS

4. [24671](#) 402 South Point Road - Public Building, Streets Department Warm Storage Building. 9th Ald. Dist.
- A motion was made by Rummel, seconded by Lufler, Jr., to Grant Final Approval. The motion passed by voice vote/other. The motion approved the building as presented.**
- The motion provided for the approval of the building and site improvements as presented with landscape comments to be addressed.**
5. [27135](#) 201 South Mills Street - Demolition of Two Residential Buildings for a PUD-SIP for Meriter Hospital Child Care Facility. 13th Ald. Dist.
- A motion was made by Rummel, seconded by Lufler, Jr., to Grant Final Approval. The motion passed by voice vote/other.**

NEW BUSINESS

6. [27146](#) 610 Junction Road - PUD(GDP-SIP), Retail/Office Development, Amendment to Sign Package. 9th Ald. Dist.
- A motion was made by Rummel, seconded by DeChant, to Refer to the URBAN DESIGN COMMISSION. The motion passed by voice vote/other.**

BUSINESS BY MEMBERS

The Election of Officers was Referred to the next meeting of August 8, 2012.

ADJOURNMENT

The meeting was Adjourned at 6:00 p.m. by unanimous consent.