



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, February 20, 2013

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 8 -

Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Richard L. Slayton;
Melissa R. Huggins; Henry S. Lufler, Jr.; R. Richard Wagner and Thomas
A. DeChant

Excused: 1 -

Marsha A. Rummel

APPROVAL OF MINUTES

The motion noted the correction of Report No. 3 to identify that Goodhart and Huggins excused themselves.

A motion was made by Harrington, seconded by O'Kroley, to Approve the Minutes of February 6, 2013. The motion passed by voice vote/other.

ROLL CALL

Present: 9 -

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

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

SECRETARY'S REPORT/AGENDA OVERVIEW

Announcement of Special Meeting cancellation - February 27, 2013

SPECIAL ITEMS OF BUSINESS

1. [27983](#) 618 South Park Street, Modifications to a Previously Approved Elevations as part of a Facade Improvement Grant in UDD No. 7. 13th Ald. Dist.

The motion provided for the elimination of the proposed sign board with single transom windows above to the right and left of the entry, with metal panel and brake metal trim below vertically divided storefront windows to each side.

A motion was made by DeChant, seconded by Rummel, to Approve a modified version of the original approval. The motion passed by the following vote:

Ayes: 8 -

Marsha A. Rummel; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Melissa R. Huggins; Henry S. Lufler, Jr.; R. Richard Wagner and Thomas A. DeChant

Noes: 1 -

Richard L. Slayton

UNFINISHED BUSINESS

2. [25976](#) 211 South Bedford Street - PUD(GDP-SIP), 59-Unit Apartment Building. 4th Ald. Dist.
Modification to Approved PUD, Balcony Rail Details
The motion maintained the balcony details as originally approved.

A motion was made by Harrington, seconded by Lufler, Jr., to Grant Final Approval. The motion passed by voice vote/other.

3. [28617](#) 304 West Washington Avenue - Demolition and New Construction in the UMX District for an Addition to an Existing Office Building. 4th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

4. [28620](#) 415 West Johnson Street, 226 North Broom Street, 424 West Dayton Street - Rezone from DR-2 District to UMX District (New Zoning Code) for the Redevelopment of Three Existing Properties into a Residential Project of Approximately 320 Units. 4th Ald. Dist.

The motion provided for the following:

- An overall simplification of the Johnson Street entrance.
- Rethink the planters.
- Look at building materials and colors; especially dark color of panels.
- More visitor bicycle parking outside or indication of wayfinding for bicycle parking inside.

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

NEW BUSINESS

5. [28829](#) 6801 Littlemore Drive - PUD-SIP for a Two-Building, Sixty-One Unit Residential Development. 3rd Ald. Dist.
The motion required address of the landscape plan, access/fire access and building differentiation, color/material palette and roof forms.

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

Ayes: 7 -

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

Noes: 2 -

Melissa R. Huggins and Marsha A. Rummel

BUSINESS BY MEMBERS

- Staff was requested to make sure all landscape plans within submissions were adequately sized to be readable; if not request larger/clearer plans to be submitted prior to acceptance for scheduling.

ADJOURNMENT

The meeting was Adjourned at 7:00 p.m. by unanimous consent.