



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, August 2, 2017

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 351 (City County Building)

CALL TO ORDER / ROLL CALL

- Present:** 5 - Lois H. Braun-Oddo; Cliff Goodhart; Rafeeq D. Asad; R. Richard Wagner and Michael J. Rosenblum
- Excused:** 4 - Amanda Hall; Dawn O. O'Kroley; John A. Harrington and Thomas A. DeChant

APPROVAL OF MINUTES

A motion was made by Braun-Oddo, seconded by Goodhart, to Approve the Minutes of July 12, 2017. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

SECRETARY'S REPORT/AGENDA OVERVIEW

SPECIAL ITEM OF BUSINESS

- [47509](#) Adopting the Darbo-Worthington-Starkweather Neighborhood Plan as a Supplement to the City of Madison Comprehensive Plan.
A motion was made by Rosenblum, seconded by Braun-Oddo, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote/other.
- [48234](#) Report of the Facade Grant Staff Team - 1401 Northern Court, "Imaginary Factory." 6th 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 Asad, seconded by Rosenblum, to Accept the Report of the Facade Grant Staff Team. The motion passed by voice vote/other.

- 3a. [48161](#) Report of the Facade Grant Staff Team - 210 State Street. 4th 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 Asad, seconded by Rosenblum, to Accept the Report of the Facade Grant Staff Team. The motion passed by voice vote/other.

- 3b. [47682](#) 210 State Street - Facade Restoration and Replication of Materials of Existing Bays in the Downtown Core District. 4th 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 Asad, seconded by Rosenblum, to Grant Final Approval. The motion passed by voice vote/other.

PUBLIC HEARING ITEMS

4. [47460](#) 3394 East Washington Avenue - Alteration to an Existing Development in UDD No. 5 for "Dane County Credit Union." 12th Ald. Dist.

A motion was made by Goodhart, seconded by Braun-Oddo, to Refer to the URBAN DESIGN COMMISSION. The motion passed by voice vote/other.

5. [48104](#) 1025 Regent Street - Comprehensive Design Review for "SSM Health." 13th Ald. Dist.

A motion was made by Goodhart, seconded by Braun-Oddo, to Refer to a future URBAN DESIGN COMMISSION meeting. The motion passed by voice vote/other.

6. [47897](#) 601 Rayovac Drive - Exact Sciences Parking Lot Expansion and Reconstruction in UDD No. 2. 19th 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 Asad, seconded by Rosenblum, to Grant Final Approval. The motion passed by voice vote/other.

UNFINISHED BUSINESS

7. [48158](#) Forward Drive - Exact Sciences Clinical Lab Facility Phase 1 in UDD No. 2. 19th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

8. [47498](#) 1745 Parkside Drive - Exterior Alteration to Existing Building for "Sumo" Located in UDD No. 5. 17th 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 Asad, seconded by Rosenblum, to Grant Final

Approval. The motion passed by voice vote/other.

9. [47350](#) 2230 West Broadway - New Four-Story Mixed-Use Building Containing 48 Apartments and 2,800 Square Feet of Commercial Space with Underground Parking in UDD No. 1. 14th Ald. Dist.

A motion was made by Goodhart, seconded by Braun-Oddo, to Refer to a future URBAN DESIGN COMMISSION meeting. The motion passed by voice vote/other.

10. [47269](#) 668 State Street - Comprehensive Remodel of the Existing 2-Story Building and the Expansion of a 6-Story Area in the Downtown Core District. 8th Ald. Dist.

A motion was made by Braun-Oddo, seconded by Asad, to Grant Final Approval. The motion passed by voice vote/other.

NEW BUSINESS

11. [48162](#) 640 West Washington Avenue - "Washington Market" Incorporating Existing Retail, Offices, Coffee Shop and a New Two-Story Restaurant, as well as a Three-Season Market Hall and Reconfigured Train Cars. 4th Ald. Dist.

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

12. [48105](#) 1501 Monroe Street - Alteration to an Existing Development for Expansion of "Hotel Red." 13th Ald. Dist.

A motion was made by Goodhart, seconded by Braun-Oddo, to make an Advisory Recommendation to the Plan Commission. The motion passed by voice vote/other.

13. [47686](#) 5003 Tradewinds Parkway - New Development of "Lions Eye Bank of Wisconsin, Inc." in UDD No. 1. 16th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

In discussing Item No. 4 the Commission adopted a policy allowing Planning Division staff and the UDC Secretary to administratively approve the painting and staining of existing brick and other masonry surfaces (as referenced in the report for 3394 East Washington Avenue, Legistar # 47460 dated August 2, 2017).

ADJOURNMENT

The meeting was Adjourned at 7:08 p.m. by unanimous consent.