



City of Madison

Meeting Minutes - Final

URBAN DESIGN COMMISSION

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

Wednesday, January 10, 2007

4:15 PM

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

ROLL CALL

*Host-Jablonski and Barrett arrived at 4:35 p.m. during consideration of Item Number 1.
Host-Jablonski left during consideration of Item Number 7 and March left during
consideration of Item Number 8.*

Present: Noel T. Radomski, Lou W. Host-Jablonski, Paul W. Wagner, Todd R. Barnett,
Bruce F. Woods, Lisa J. Geer, Robert H. March and Michael D. Barrett

Excused: Cathleen M. Feland

APPROVAL OF MINUTES for the meeting of December 20, 2006

**A motion was made by Geer, seconded by Barnett, to Approve the Minutes.
The motion passed by the following vote:**

Excused: Host-Jablonski, Feland and Barrett

Aye: Radomski, Wagner, Barnett, Geer and March

Abstain: Woods

ANNOUNCEMENTS

PUBLIC HEARING

1. [05345](#) 227 State Street, Overture Center - Minor Alteration of a Conditional Use;
Projecting Graphic for the "Madison Museum of Contemporary Art" and
Comprehensive Design Review for a Canopy Graphic for the "Fresco
Restaurant." 4th Ald. Dist.

*The motion required the utilization of a single canopy fascia sign for the Fresco
Restaurant with a double face consistent with the ordinance provisions. The
Commission instructed staff to provide for an ordinance change to allow for a single
double-face below canopy sign as preferred by a majority of the Commission. Staff
noted that it would follow through on the requested ordinance amendment.*

**A motion was made by March, seconded by Geer, to Grant Final Approval. The
motion passed by the following vote:**

Excused: Feland

Aye: Radomski, Host-Jablonski, Barnett, Woods, Geer, March and Barrett

Abstain: Wagner

2. [03311](#) 5702 Raymond Road - Comprehensive Design Review for Ground Signage of an Existing Retail Center Exceeding 40,000 Square Feet. 20th Ald. Dist.

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

Excused: Feland
Aye: Radomski, Host-Jablonski, Wagner, Barnett, March and Barrett
No: Woods and Geer

UNFINISHED BUSINESS ITEMS

3. [05258](#) 6506 Old Sauk Road - PUD(SIP) for Nine Condominium Units - Lots 17 & 18 of Saukborough Plat. 19th Ald. Dist.

A motion was made to Received an Informational Presentation. The motion passed by acclamation.

4. [05087](#) 801 Redan Drive - Linden Park Elementary School. 1st Ald. Dist.

A motion was made by March, seconded by Barnett, to Refer to the URBAN DESIGN COMMISSION On a substitute motion by March, seconded by Barnett, the project was referred to resolve issues with the Conservancy District setback on a vote of (5-2-1) with Geer and Barrett voting no and Wagner abstaining.

A prior motion by Barrett, seconded by Woods to reject the project due to issues with the Conservancy District setback and rezoning issues to allow the school to be moved closer to the street was substituted on a motion by March, seconded by Barnett for referral to resolve the setback issue on a vote of (6-1-1) with Barrett voting no and Wagner abstained. The motion passed by the following vote:

Excused: Feland
Aye: Radomski, Host-Jablonski, Barnett, Woods and March
No: Geer and Barrett
Abstain: Wagner

5. [05331](#) 479 Commerce Drive - PUD-SIP, Homewood Suites Hotel. 9th Ald. Dist.

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

Excused: Feland
Aye: Radomski, Host-Jablonski, Wagner, Barnett, Geer and March
No: Barrett
Abstain: Woods

6. [05330](#) 483 Commerce Drive - PUD-SIP, Hampton Inn & Suites Hotel. 9th Ald. Dist.
The motion was contingent on the following:
- *Issue that the low-mow fescue will be mowed as typical. Consider as an alternative ornamental prairie grass or shrub treatment.*
 - *On west elevation the windows below main arch aren't symmetric as well as lower canopied entry; move lighter colored base treatment up center section to add punch to the space.*
- A motion was made by March, seconded by Radomski, to Grant Initial Approval**
. The motion passed by the following vote:
- Excused:** Feland
- Aye:** Radomski, Host-Jablonski, Wagner, Barnett, Geer and March
- No:** Barrett
- Abstain:** Woods
7. [05332](#) 454 West Johnson Street - PUD-GDP-SIP, Mixed-Use Development with 197 Condominium Units. 4th Ald. Dist.
A motion was made to Received an Informational Presentation. The motion passed by acclamation.

NEW BUSINESS ITEMS

8. [05346](#) 902 Magnolia Lane - Cypress Spray Park. 14th Ald. Dist.
The motion required address of the following:
- *The proposed fence enclosure is problematic; need to provide plantings in combination with a different fence styling. Like to see trees despite litter issue.*
 - *Like the potential for solar in conjunction with MG&E. Like the viewing platform; consider solar panels at roof structure above viewing platform.*
 - *Look at more educational water feature amenities beyond run-through and stand.*
 - *Concern with overall development's framing with "eyes to the street." In addition, it needs trees and look at alternatives to the fencing.*
 - *Toddler play and spray areas should be coordinated to allow cross-use.*
- A motion was made by Woods, seconded by Barnett, to Grant Initial Approval.**
The motion passed by acclamation.
9. [05334](#) 8210 Highview Drive - Amended PUD(GDP-SIP) for Sixty-Units of Assisted Living. 9th Ald. Dist.
A motion was made to Received an Informational Presentation. The motion passed by acclamation.

ADJOURNMENT

The meeting adjourned at 8:55 p.m.