



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, August 20, 2014

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 7 - Lauren Cnare; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington;
Richard L. Slayton; Thomas A. DeChant and R. Richard Wagner
Excused: 1 - Melissa R. Huggins

APPROVAL OF MINUTES

A motion was made by O'Kroley, seconded by Cnare, to Approve the Minutes of August 6, 2014. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Wagner and Slayton recused themselves on Item No. 6.

SECRETARY'S REPORT/AGENDA OVERVIEW

PUBLIC HEARING ITEMS

1. [35193](#) Report of the Facade Improvement Grant Staff Team - Renovations to the Mixed-Use Property located at 707 South Park Street in UDD No. 7. 13th Ald. Dist.

This item was approved as a consent item.

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

2. [34366](#) 2401 East Washington Avenue - PD-SIP, Phase 1 of UW Health Clinic and Signage Plan at Union Corners in UDD No. 5. 6th Ald. Dist.

The motion provided for the resolution of the GDP issues as they affect the SIP for the clinic relevant to canopy trees, tree islands/parking stall configuration and the pedestrian pathway from East Washington Avenue. The design of the entry off East Washington Avenue is acceptable with simplification to the entry structure and transit hub screening of the parking lot as noted.

A motion was made by Cnare, seconded by DeChant, to Refer to the URBAN DESIGN COMMISSION. The motion passed by voice vote/other.

3. [35194](#) 2401 East Washington Avenue - PD(SIP) Signage Plan for UW Health Clinic at Union Corners in UDD No. 5. 6th Ald. Dist.

A motion was made by Cnare, seconded by Slayton, to Refer to the URBAN DESIGN COMMISSION. The motion passed by voice vote/other.

4. [33109](#) 202 East Washington Avenue - Redevelopment of the "Pahl Tire" Site for a 10-Story, 146-150 Room "AC Hotel by Marriott Hotel" in UDD No. 4. 2nd Ald. Dist.

The Urban Design Commission Received an Informational Presentation

SPECIAL ITEM OF BUSINESS

5. [35203](#) Report of the Facade Improvement Grant Staff Team - 2121 North Sherman Avenue, "Two Good Dogs, LLC." 12th Ald. Dist.

This item was approved as a consent item.

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

UNFINISHED BUSINESS

ROLL CALL

Present: 5 - Lauren Cnare; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington and Thomas A. DeChant

Excused: 3 - Richard L. Slayton; Melissa R. Huggins and R. Richard Wagner

6. [34926](#) 739 Williamson Street - Rezoning from TR-V1 to PD for Construction of a New 12-Unit Apartment Building. 6th Ald. Dist.

The motion provided for the following:

- Achieve the goal of the setback for the additional right-of-way for the sidewalk relocation.
- No "branches" on the upper posts for balconies on the building.

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

Ayes: 3 - Cliff Goodhart; John A. Harrington and Thomas A. DeChant

Noes: 1 - Dawn O. O'Kroley

Excused: 3 - Richard L. Slayton; Melissa R. Huggins and R. Richard Wagner

Non Voting: 1 - Lauren Cnare

7. [31146](#) 8210 Highview Drive (Formerly 501, 509 & 517 Commerce Drive) - Amended PD(GDP-SIP) for Sixty-Units of Assisted Living, Revised Plans. 9th Ald. Dist.

This item was approved as a consent item.

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

8. [34365](#) 1 West Dayton Street - Amendment to a "Comprehensive Design Review" Sign Package and Facade Alteration in the Downtown Core District for a "Starbucks" located in the "Concourse Hotel." 4th Ald. Dist.

This item was approved as a consent item.

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

9. [25324](#) 2550 University Avenue - Alteration to a Previously Approved PD(SIP), Revised Wall Signage Details. 5th Ald. Dist.

Amendment to an Approved/Recorded SIP

This item was approved as a consent item.

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

10. [34364](#) 901 Sugar Maple Lane - Residential Building Complex/Conditional Use for a 72-Unit Multi-Family Development. 1st Ald. Dist.

This item was approved as a consent item.

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

11. [34363](#) 1001 Sugar Maple Lane - Residential Building Complex/Conditional Use for 8 Buildings for a Total of 180 Apartment Units. 1st Ald. Dist.

This item was approved as a consent item.

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

BUSINESS BY MEMBERS

None.

ADJOURNMENT

The meeting was Adjourned at 8:33 p.m. by unanimous consent.