



City of Madison

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

Wednesday, August 6, 2014

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 6 - Lauren Cnare; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington;
Richard L. Slayton and R. Richard Wagner

Excused: 2 - Melissa R. Huggins and Thomas A. DeChant

APPROVAL OF MINUTES

A motion was made by Slayton, seconded by O'Kroley, to Approve the Minutes of July 23, 2014. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Goodhart recused himself on Item No. 1.

SECRETARY'S REPORT/AGENDA OVERVIEW

UNFINISHED BUSINESS

- 1.** [26346](#) 309 West Johnson Street - PD(GDP-SIP), Mixed-Use Building, Housing/Retail/Commercial/Fire Department Spaces. 4th Ald. Dist.

-Proposed Signage for Ovation 309-

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

Ayes: 4 - Lauren Cnare; Dawn O. O'Kroley; John A. Harrington and Richard L. Slayton

Recused: 1 - Cliff Goodhart

Excused: 2 - Melissa R. Huggins and Thomas A. DeChant

Non Voting: 1 - R. Richard Wagner
- 2.** [29606](#) 6602 Dominion Drive - Amended PD-GDP for Door Creek Church-Phase II for the Creation of Three Single-Family Lots. 3rd Ald. Dist.

This item was approved as a consent item.

The motion provided that detailed plans for the development of the lots at the PD-SIP level can be administratively approved by staff.

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

3. [33777](#) 502-504 West Main Street - Four-Story Mixed-Use Building with 18 Apartment Units, Rezoning to UMX District. 4th Ald. Dist.

This item was approved as a consent item.

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

4. [32837](#) 2504 Winnebago Street (East Washington Avenue and Milwaukee Street) - PD(GDP) for the Union Corners Development. 6th Ald. Dist.

The motion provided for the following:

- Address of the planting and landscape comments as stated.
- Reconfigure the placement of the residential structures abutting the existing neighborhood. The two buildings #8 and #9 in the southeast corner are not approved as shown. Only two-story land use type with further study of their relationship with Buildings #6 and #7 and adjoining existing single-family residences.
- Address the parking stall sizes on the clinic site to enhance the width of the adjacent pathway and provide for more canopy tree plantings as stated, as well as more canopy trees along Winnebago Street and throughout the GDP plan area.

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

BUSINESS BY MEMBERS

The bus tour is scheduled for Wednesday, August 13, 2014, 5:30-7:30 P.M.

The August 20, 2014 meeting will have two sign ordinances: one dealing with PD signage (predetermined requirements) and a method by the Zoning Administrator for what would be comparably allowed for that type of use. There will also be regulations for rental signage (how long it can be up and how big it can be). At a future meeting we will be reviewing an ordinance that acknowledges Landmarks Commission approval of signage within landmark districts in absence of a specific plan for signs, while at the same time recognizing that signs still have to relate back to the Sign Control Ordinance. In addition to that, we will be reviewing a billboard ordinance introduced by Ald. Chris Schmidt offering more flexible replacement.

ADJOURNMENT

The meeting was Adjourned at 5:32 p.m. by unanimous consent.