



# City of Madison

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

## Meeting Minutes - Approved URBAN DESIGN COMMISSION

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Wednesday, June 18, 2008

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 9 -

Marsha A. Rummel; Todd R. Barnett; Bruce F. Woods; Richard L. Slayton;  
John A. Harrington; Bonnie A. Cosgrove; R. Richard Wagner; Jay B. Ferm  
and Lou W. Host-Jablonski

### APPROVAL OF MINUTES

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

**Excused:** 1 -

Lou W. Host-Jablonski

**Ayes:** 6 -

Marsha A. Rummel; Todd R. Barnett; Bruce F. Woods; Richard L. Slayton;  
R. Richard Wagner and Jay B. Ferm

**Abstentions:** 2 -

John A. Harrington and Bonnie A. Cosgrove

### PUBLIC COMMENT

### ANNOUNCEMENTS

- Agenda overview
- Special meeting update

### SPECIAL ITEM OF BUSINESS

1. [10903](#) 2202-2224 South Park Street - Master Plan Update/Revision, Modifications to a  
Planned Commercial Site (The Villager Mall) in Urban Design District No. 7. Ald. Dist.  
14.

**A motion was made to Receive an Informational Presentation. The motion  
passed by voice vote/other.**

**UNFINISHED BUSINESS**

2. [09860](#) 3001 South Stoughton Road - New Construction for a Commercial Building in Urban Design District No. 1. 16th Ald. Dist.
- The motion emphasized the need to provide details on signage as it relates to architecture, brackets, resolve of the lack of fenestration at the middle section of the building, including problem with relationship of flat bottom sill above canopy. The motion stated that Urban Design Districts require a higher standard and included a recommendation for the removal of the outboard awnings altogether.
- A motion was made by Barnett, seconded by Wagner, to Refer to the URBAN DESIGN COMMISSION. The motion passed by voice vote/other.**
3. [10043](#) 515 South Midvale Boulevard - PUD-SIP, Phase 2, Sequoya Commons, 100 Apartments and Approximately 10,650 Square Feet of Retail. 11th Ald. Dist.
- The motion included the requirement that the Plan Commission require that effective measures be taken to improve safety at Owen and Caromar Drives such as a speed bumps on Caromar Drive, the provision of stop signs at all points of the intersection, including provisions for a table top. Wagner noted that holding the location of the driveway to Midvale Boulevard was not fair when others opted for providing options with original approval of the project. Further discussion by the Commission on the motion noted the following:
- The need to resolve with input from Traffic Engineering and need a strong statement involving the history of prior approvals involving Phase 1.
  - Compromise to come up with a better solution.
  - The issue with cars coming out of the parking garage, not traffic at the intersection of Owen and Caromar Drives, still requires address.
  - Capitulate to the conditions in the Gruber memo but think arterial streets in terms of access not local streets are more appropriate for the driveway (Midvale Boulevard) and not willing to give up on issue.
  - Appreciate danger of Midvale Boulevard access but is done currently at a controlled intersection, Tokay and Midvale Boulevards.

With further discussion Wagner noted that the motion should be contingent on address of all stated comments, along with the following:

- UDC recognizes that the Plan Commission gave latitude to developer as to the location of the parking entry on Midvale versus Caromar Drive. The Urban Design Commission's original approval provided for the entry on Midvale Boulevard previously; the Urban Design Commission still feels strongly about its previous recommendation based on the way this project is designed.

**A motion was made by Wagner, seconded by Ferm, to Grant Initial Approval.**

**The motion passed by the following vote:**

**Ayes:** 5 -

Todd R. Barnett; Bruce F. Woods; Bonnie A. Cosgrove; R. Richard Wagner and Jay B. Ferm

**Noes:** 3 -

Richard L. Slayton; John A. Harrington and Marsha A. Rummel

**Abstentions:** 1 -

Lou W. Host-Jablonski

### NEW BUSINESS

4. [10909](#) 6901 Littlemore Drive - PUD-SIP, 164-Unit Residential Development. 3rd Ald. Dist.

**A motion was made to Receive an Informational Presentation. The motion passed by voice vote/other.**

5. [10901](#) 1303 West Johnson Street - PUD(GDP-SIP), South Campus Union Redevelopment. 8th Ald. Dist.

**A motion was made to Receive an Informational Presentation. The motion passed by voice vote/other.**

### ADJOURNMENT

**A motion was made by Wagner, seconded by Rummel, to Adjourn at 9:00 p.m. The motion passed by voice vote/other.**