



City of Madison

Meeting Minutes - Final

URBAN DESIGN COMMISSION

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

Wednesday, January 25, 2006

4:15 PM

215 Martin Luther King, Jr. Blvd.
Room LL110 (Madison Municipal Building)

ROLL CALL

Present: Ald. Noel T. Radomski, Lou W. Host-Jablonski, Paul W. Wagner, Todd R. Barnett, Lisa J. Geer, Robert H. March, Michael D. Barrett and Jack P. Williams

Excused: Bruce F. Woods and Cathleen M. Feland

APPROVAL OF MINUTES & REPORTS - MEETING OF JANUARY 11, 2006

A motion was made by Host-Jablonski, seconded by Barrett, to Approve the Minutes. The motion passed by the following vote:

Excused: Woods and Feland

Aye: Radomski, Host-Jablonski, Wagner, March and Barrett

Abstain: Barnett, Geer and Williams

ANNOUNCEMENTS

- Training session reminder.
- Hilldale Phase 2 update.
- Sundance Theatre at Hilldale, signage update by Wagner and staff.
- Discussion on merging of comments on ranking sheets.

PUBLIC HEARING ITEM

1. [02778](#) 4302 East Washington Avenue - Demolition and New Construction, Starbucks with drive-up window in Urban Design District No. 5. 17th Ald. Dist.
The motion for referral required address of the above and providing alternatives to site plan design options and coordinating with the neighboring hotel on site access issues.
A motion was made by March, seconded by Host-Jablonski, to Refer to the URBAN DESIGN COMMISSION. The motion passed by acclamation.

UNFINISHED BUSINESS ITEMS

2. [02773](#) 2703-2805 West Beltline Highway Frontage Road/2810-2818 Todd Drive, Landmark Gate/office-retail development PUD(GDP-SIP). 14th Ald. Dist.
A motion was made by Barnett, seconded by Ald. Radomski, to Grant Final Approval. The motion passed by the following vote:
Excused: Woods and Feland

Aye: Radomski, Host-Jablonski, Barnett, Geer, March and Williams

No: Barrett

Abstain: Wagner

3. [02772](#) 700 University Avenue - Amended PUD(GDP-SIP), Mixed-Use Development.
8th Ald. Dist.

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

Excused: Woods and Feland

Aye: Host-Jablonski, Barnett, Geer, March, Barrett and Williams

Abstain: Radomski and Wagner

SPECIAL ITEM OF BUSINESS

4. [02779](#) Informational Review of Draft Park Street Urban Design District Ordinance -
Urban Design District No. 7. 13th and 14th Ald. Dists.

Received an Informational Presentation

SECRETARY'S REPORT

DISCUSSION BY MEMBERS

Staff distributed materials supplied by Tyson Kindstrom of STO addressing durability, water resistance and other properties of the product based on scientific studies and data. The Commission determined that it desired to delay any discussion on its policy until adequate time had been provided to review the materials as distributed with staff to schedule the idea for further discussion at the meeting of February 8, 2006. Staff noted to the Commission a request to discuss the EIFS issue with product representatives would be delayed until the Commission had finalized its discussion. The Commission requested that staff acquire additional information that provides for a comparison to other materials and products like real brick, block, stone panels, fiber cement and other materials relative to durability at street level.

ADJOURNMENT

The meeting was adjourned at 8:35 p.m.