



City of Madison

Meeting Minutes - Final

URBAN DESIGN COMMISSION

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

Wednesday, April 11, 2007

4:15 PM

215 Martin Luther King, Jr. Blvd.
Rm 300 (Madison Municipal Building)

ROLL CALL

Present: Noel T. Radomski, Lou W. Host-Jablonski, Paul W. Wagner, Todd R. Barnett, Bruce F. Woods, Richard L. Slayton and Michael D. Barrett

Excused: Cathleen M. Feland and Robert H. March

APPROVAL OF MINUTES for the meetings of March 21 and March 28, 2007

On a motion by Woods, seconded by Barrett, the minutes of the March 21, 2007 meeting were unanimously approved.

On a motion by Barrett, seconded by Ald. Radomski, the minutes of the March 28, 2007 meeting were unanimously approved.

ANNOUNCEMENTS

- Bill Fruhling reminded the Commission of a special meeting on April 18, 2007 to continue discussion on the sign ordinance. He urged the Commission to submit comments prior to the meeting.

SPECIAL ITEM OF BUSINESS

1. [06084](#) Façade Improvement Grant Application for 2330 Atwood Avenue, 6th Ald. Dist.
A motion was made by Woods, seconded by Barrett, to Accept. The motion passed by the following vote:
Excused: Feland and March
Aye: Radomski, Wagner, Barnett, Woods, Slayton and Barrett
Abstain: Host-Jablonski

UNFINISHED BUSINESS ITEMS

2. [04188](#) 2809 Royal Avenue - New Construction, Six Story Commercial/Office Building in UDD No. 1. 14th Ald. Dist.
A motion was made to Received an Informational Presentation. The motion passed by acclamation.
3. [02514](#) 1518 North Stoughton Road, Display Area Addition to an Existing Automobile Dealership in Urban Design District No. 5. 17th Ald. Dist.
A motion was made by Barrett, seconded by Barnett, to Grant Final Approval. The motion passed by acclamation.

4. [05835](#) 4000 International Lane - Public Project; Dane County Regional Airport Parking Structure. 17th Ald. Dist.
A motion was made by Barnett, seconded by Radomski, to Grant Final Approval. The motion passed by the following vote:
Excused: Feland and March
Aye: Radomski, Host-Jablonski, Wagner, Barnett, Slayton and Barrett
Abstain: Woods
5. [02988](#) 505-550 Midvale Boulevard, Midvale Plaza Redevelopment, PUD(GDP-SIP), Mixed-Use Development, Alterations to Previously Approved Plans. 11th Ald. Dist.
A motion was made by Barrett, seconded by Host-Jablonski, to Grant Final Approval. The motion passed by acclamation.
6. [05949](#) 1815 University Avenue - Demolition and Development of a 64-Unit Apartment Project, PUD(GDP-SIP). 5th Ald. Dist.
A motion was made by Radomski, seconded by Slayton, to Refer to the URBAN DESIGN COMMISSION. The motion passed by the following vote:
Excused: Feland and March
Aye: Radomski, Host-Jablonski, Barnett, Woods and Slayton
No: Barrett
Abstain: Wagner
7. [06085](#) 4802 Sheboygan Avenue - Hill Farms Redevelopment, PUD-GDP. 11th Ald. Dist.
A motion was made to Received an Informational Presentation. The motion passed by acclamation.

ROLL CALL

Present: Noel T. Radomski, Lou W. Host-Jablonski, Paul W. Wagner, Bruce F. Woods, Richard L. Slayton and Michael D. Barrett
Excused: Todd R. Barnett, Cathleen M. Feland and Robert H. March

8. [05826](#) 302 Cross Oak Drive, 9439 Silicon Prairie Parkway, 301 South Point Road (Lot 149) - PUD-SIP, 24 Townhome Units. 9th Ald. Dist.
A motion was made by Barrett, seconded by Host-Jablonski, to Grant Final Approval. The motion passed by the following vote:
Excused: Feland and March
Aye: Radomski, Host-Jablonski, Barnett, Woods, Slayton and Barrett

No: Wagner

NEW BUSINESS

9. [05944](#) 530 & 610 Junction Road - PUD(GDP-SIP), Office/Commercial/Retail Center.
9th Ald. Dist.
- A motion was made by Host-Jablonski, seconded by Woods, to Refer to the URBAN DESIGN COMMISSION. The motion passed by acclamation.**

BUSINESS BY MEMBERS

- Slayton was designated to serve as the Commission's representative on the American Center Architectural Review Committee.

ADJOURNMENT

The meeting was adjourned at 10:27 p.m.