



City of Madison

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

Wednesday, November 8, 2017

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 351 (City County Building)

CALL TO ORDER / ROLL CALL

Present: 6 - Amanda Hall; Lois H. Braun-Oddo; Cliff Goodhart; Rafeeq D. Asad; Thomas A. DeChant and R. Richard Wagner

Excused: 3 - Dawn O. O'Kroley; John A. Harrington and Michael J. Rosenblum

APPROVAL OF MINUTES

A motion was made by Goodhart, seconded by Hall, to Approve the Minutes of October 25, 2017. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

SECRETARY'S REPORT/AGENDA OVERVIEW

Glaeser gave an overview of the projects. Staff requested referral of Item #3, 600 Williamson Street (Legistar #49155). Ald. Carter requested referral of Item #10, 2810 Coho Street (Legistar #49396). A motion was made by Hall, seconded by Braun-Oddo to amend the agenda.

PUBLIC HEARING ITEMS

1. [49152](#) 5425 High Crossing Boulevard - Comprehensive Design Review for "Don Miller Subaru." 17th Ald. Dist.

A motion was made by Asad, seconded by Braun-Oddo, to Grant Final Approval. The motion passed by voice vote/other.

2. [49154](#) 1965 Atwood Avenue - Major Alteration to a Comprehensive Design Review for "Monona Bank." 6th Ald. Dist.

The motion approved the smaller wall sign option shown in the package that does not cover architectural detail. The large corner wall sign that covered architectural detail was not approved. Other wall signs were approved.

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

3. [49155](#) 600 Williamson Street - Comprehensive Design Review for "The Gateway." 6th Ald. Dist.
- A motion was made by Hall, seconded by Braun-Oddo, to Refer to a future URBAN DESIGN COMMISSION meeting. The motion passed by voice vote/other.**

UNFINISHED BUSINESS

4. [48452](#) 36 South Brooks Street - Construction of a New Two-Story Electrical Services Facility on the Far North End of the Meriter Campus "PD." 13th Ald. Dist.
- The motion provided for a change of stone mulch to wood mulch, and for the applicant to provide more detail on the green screen plantings for staff review.
- A motion was made by Braun-Oddo, seconded by Hall, to Grant Final Approval. The motion passed by voice vote/other.**
5. [48448](#) 5102 Silver Tree Run - University Crossing Building #5 Containing a Mix of Office and Residential with Lower Level Parking in UDD No. 6. 19th Ald. Dist.
- The motion provided that if the balconies are wood, the applicant shall provide a galvanized channel along the front so that they appear as they do in the rendering, for final staff review.
- A motion was made by Goodhart, seconded by Braun-Oddo, to Grant Final Approval. The motion passed by voice vote/other.**
6. [46482](#) 118-122 State Street - New Development of a Hotel in the Downtown Core. 4th Ald. Dist.
- A motion was made by Goodhart, seconded by DeChant, to Refer to a future URBAN DESIGN COMMISSION meeting. The motion passed by voice vote/other.**
7. [48454](#) 811 East Washington Avenue - Comprehensive Design Review for "The Gebhardt Building" Located in UDD No. 8. 6th Ald. Dist.
- A motion was made by DeChant, seconded by Hall, to Refer to the URBAN DESIGN COMMISSION,. The motion passed by the following vote:**
- Ayes:** 4 - Amanda Hall; Lois H. Braun-Oddo; Rafeeq D. Asad and Thomas A. DeChant
- Noes:** 1 - Cliff Goodhart
- Excused:** 3 - Dawn O. O'Kroley; John A. Harrington and Michael J. Rosenblum
- Non Voting:** 1 - R. Richard Wagner
8. [48453](#) 821 East Washington Avenue - Comprehensive Design Review for "The Spark" Located in UDD No. 8. 6th Ald. Dist.
- A motion was made by Asad, seconded by Braun-Oddo, to Grant Final Approval. The motion passed by voice vote/other.**

NEW BUSINESS

9. [49394](#) 801 South Whitney Way - Convert Number 12 Water Utility Well. 10th Ald. Dist

A motion was made by Braun-Oddo, seconded by Asad, to Grant Final Approval. The motion passed by voice vote/other.

10. [49396](#) 2810 Coho Street - New Microtel Inn and Suites, approximately 112 rooms. 14th Ald. Dist.

A motion was made by Hall, seconded by Braun-Oddo, to Refer to a future URBAN DESIGN COMMISSION meeting. The motion passed by voice vote/other.

11. [49395](#) 1720 Monroe Street and 625 South Spooner Street - Mixed Use Housing and Retail Planned Development (GDP-SIP). 13th Ald. Dist

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

None.

ADJOURNMENT

The meeting was Adjourned at 8:24 p.m. by unanimous consent.