



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, April 2, 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; Richard L. Slayton;
Melissa R. Huggins and R. Richard Wagner

Excused: 2 -
John A. Harrington and Thomas A. DeChant

APPROVAL OF MINUTES

A motion was made by O'Kroley, seconded by Goodhart, to Approve the Minutes of March 19, 2014. The motion passed by the following vote:

Ayes: 5 -
Dawn O. O'Kroley; Cliff Goodhart; Richard L. Slayton; Melissa R. Huggins
and R. Richard Wagner

Abstentions: 1 -
Lauren Cnare

Excused: 2 -
John A. Harrington and Thomas A. DeChant

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

SECRETARY'S REPORT/AGENDA OVERVIEW

2. [31340](#) 1220, 1226, 1234, 1236 Mound Street - Rezoning from TR-C4 to PD-GDP-SIP for Maintenance of Four Houses along with the Creation of Three New Lots and the Construction of Three Single-Family Homes. 13th Ald. Dist.

This item was approved as a consent item.

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

ROLL CALL**Present:** 7 -Lauren Cnare; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington;
Richard L. Slayton; Melissa R. Huggins and R. Richard Wagner**Excused:** 1 -

Thomas A. DeChant

UNFINISHED BUSINESS

1. [32820](#) 3009 University Avenue & 3118 Harvey Street - Site Improvements, Construction of Carports and Change of Parking Facilities Layout in UDD No. 6. 5th Ald. Dist.

The motion provided staff approval of the following:

- Work with staff on an acceptable gate design (more aesthetic gate/screen).
- Increase greenspace and tree coverage, decrease impervious surfaces, to return to staff for approval.
- Look at the flat roof or lower pitch options to better achieve the low profile of the site.
- Reduce the amount of paving around the existing tree in the drop-off area to provide for its continued growth and maintenance.

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

SPECIAL ITEM OF BUSINESS

3. [33387](#) Amending Sections 10.33(10)(c)3.a. and 31.046(4)(a)1. of the Madison General Ordinances to allow a larger single-faced poster board sign on a City-sponsored bicycle-sharing facility.

**This Ordinance was Return to Lead with the Recommendation for Approval to
the BOARD OF PUBLIC WORKS**

BUSINESS BY MEMBERS

None.

ADJOURNMENT

The meeting was Adjourned at 5:27 p.m. by unanimous consent.