



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, October 6, 2010

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 8 -

Marsha A. Rummel; Dawn O. O'Kroley; Todd R. Barnett; Richard L. Slayton; John A. Harrington; R. Richard Wagner; Henry S. Lufler, Jr. and Jay W. Handy

Excused: 2 -

Mark M. Smith and Melissa R. Huggins

Smith arrived at 4:58 p.m. Huggins arrived at 5:24 p.m.

APPROVAL OF MINUTES

A motion was made by O'Kroley, seconded by Rummel, to Approve the Minutes of the September 22, 2010 meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

Kenton Peters spoke in regards to the Passenger Rail Station at 101 East Wilson Street. He has looked at the designs extensively and feels this is an unworthy addition to the City. He feels it should be put under more scrutiny from the public, and he urges the Urban Design Commission to exert its full authority and power to look at this project. He urges them to reject the solution that has been proposed. He suggests an alternative of moving the location 60-feet to the west. He presented a site plan, perspective renderings and building(s) cross-sections showing the lake, the proposed station moved to the right-of-way of South Pinckney Street between East Wilson Street and the Convention Center. This solution offers the opportunity for the architect to do something special and iconic, as well as be more eye-catching for the passengers. A rough sketch gave more details of what the station could look like. He reiterated that his reason for being here today is to say that something better can be done. His proposal would include multiple levels with services for passengers and the public. He sees this as an opportunity to create a winter garden.

Peters was thanked for his continued interest in the City of Madison. Staff was asked what authority Peters would have to make an informational presentation on his thoughts and ideas for the Passenger Rail Station; staff replied that he would have to have some controlling interest in the property.

ANNOUNCEMENTS/AGENDA OVERVIEW

SPECIAL ITEM OF BUSINESS

ROLL CALL**Present:** 9 -Marsha A. Rummel; Mark M. Smith; Dawn O. O'Kroley; Todd R. Barnett;
Richard L. Slayton; John A. Harrington; R. Richard Wagner; Henry S.
Lufler, Jr. and Jay W. Handy**Excused:** 1 -

Melissa R. Huggins

1. [19055](#) Adopting the *Greenbush-Vilas Neighborhood Housing Revitalization Strategy Report* as a supplement to the Greenbush Neighborhood Plan.

A motion was made by Rummel, seconded by Lufler, Jr., to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote/other.

UNFINISHED BUSINESS

2. [18484](#) 1033 South Park Street - Building Addition for Taqueria Guadalajara in UDD No. 7. 13th Ald. Dist.

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

ROLL CALL**Present:** 10 -Marsha A. Rummel; Mark M. Smith; Dawn O. O'Kroley; Todd R. Barnett;
Melissa R. Huggins; Richard L. Slayton; John A. Harrington; R. Richard
Wagner; Henry S. Lufler, Jr. and Jay W. Handy

3. [18094](#) 5117 University Avenue - PUD(GDP), Erdman Center Project/Mixed-Use Development. 19th Ald. Dist.

A motion was made by Slayton, seconded by Barnett, to Grant Initial Approval. The motion passed by the following vote:

Ayes: 8 -Marsha A. Rummel; Mark M. Smith; Dawn O. O'Kroley; Todd R. Barnett;
Melissa R. Huggins; Richard L. Slayton; John A. Harrington and Henry S.
Lufler, Jr.**Non Voting:** 2 -

R. Richard Wagner and Jay W. Handy

NEW BUSINESS

4. [19965](#) 525 & 535 Junction Road (City Center West) - Alteration to Existing PUD(SIP), Signage Package Modifications. 9th Ald. Dist.

A motion was made by Smith, seconded by Huggins, to Refer to the URBAN DESIGN COMMISSION. The motion passed by the following vote:

Ayes: 7 -

Mark M. Smith; Dawn O. O'Kroley; Todd R. Barnett; Melissa R. Huggins;
Richard L. Slayton; Henry S. Lufler, Jr. and Marsha A. Rummel

Noes: 1 -

John A. Harrington

Non Voting: 2 -

R. Richard Wagner and Jay W. Handy

BUSINESS BY MEMBERS

None.

ADJOURNMENT

The meeting was Adjourned at 6:45 p.m. by unanimous consent.