



City of Madison

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

Agenda - Amended URBAN DESIGN COMMISSION

Wednesday, November 19, 2014

4:30 PM

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

Use Doty Street entrance for meetings scheduled after hours.

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauwv, cov ntauwv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

[November 5, 2014]: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

SECRETARY'S REPORT/AGENDA OVERVIEW

SPECIAL ITEM OF BUSINESS

1. [35036](#) Creating Section 31.112 and Sec. 31.11(2)(o) and amending Sections 31.11(1) and 31.05(2)(b) of the Madison General Ordinances to create a process for Advertising Sign Banks and Replacement Advertising Signs, and amending sec. 31.04(5)(k)4.a. regarding illumination of certain signs.
- UDC to consider Draft Alternate -

2. [36186](#) Policy Discussion on a Proposed Park Shelter Prototype to be Utilized in Various City of Madison Parks.

PUBLIC HEARING ITEMS

The Urban Design Commission uses a consent agenda, which means that the Commission can consider any item at 4:30 p.m. where there are no registrants wishing to speak in opposition regardless of its placement on the agenda.

Due to the length of any one agenda, the Urban Design Commission will take an unscheduled break when necessary. The break will last from 10-15 minutes with resumption of the meeting immediately following.

3. [35814](#) 5712 Odana Road - Demolition of a One-Story Wood Framed Office Building for the Construction of a New Parking Lot for "Smart Motors" in UDD No. 3. 19th Ald. Dist.
Owner: Allen Foster-Smart Motors
Applicant: Jim Triatik, Sullivan Design Build
Final Approval is Requested
4. [36133](#) 5701 Odana Road - Signage Exception in UDD No. 3 for "Ryan Funeral Home." 19th Ald. Dist.
Owner: Roman Ryan
Applicant: Mike Chamberlin, Vital Signs, Inc.
Final Approval is Requested
5. [35988](#) 828 John Nolen Drive - Signage Exception in UDD No. 1 for "M3 Insurance Solutions, Inc." 14th Ald. Dist.
Owner: M3 Insurance Solutions, Inc.
Applicant: Ryan Signs, Inc.
Final Approval is Requested

UNFINISHED BUSINESS

6. [35625](#) 702 South High Point Road - PD(SIP), "Bishop O'Connor Catholic Pastor Center." 9th Ald. Dist.
Owner: Holy Name Catholic Center, Inc.
Applicant: Gorman & Company, Inc.
Initial/Final Approval is Requested
7. [32683](#) 441 North Frances Street - Signage and Lighting Package for "The Hub at Madison." 4th Ald. District.
Owner: Core Campus
Applicant: Jeff Zelisko, Antunovich Associates
Final Approval is Requested

NEW BUSINESS

8. [36183](#) 1701 Wright Street - Madison College Culinary Addition and Renovation. 12th Ald. Dist.
 Owner: Madison College
 Applicant: Assemblage Architects-Hamid Noughani
 Informational Presentation
9. [36188](#) 114 North Bedford Street - New Development in the UMX District, 185-Unit Housing
 Project. 4th Ald. Dist.
 Owner: CA Ventures
 Applicant: Urban Assets
 Informational Presentation

BUSINESS BY MEMBERS**ADJOURNMENT**