



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, May 10, 2017

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 8 - Amanda Hall; Lois H. Braun-Oddo; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Rafeeq D. Asad; Thomas A. DeChant and R. Richard Wagner
Excused: 1 - Michael J. Rosenblum

APPROVAL OF MINUTES

A motion was made by Goodhart, seconded by DeChant, to Approve the Minutes of April 26, 2017. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

SECRETARY'S REPORT/AGENDA OVERVIEW

PUBLIC PROJECT

1. [46095](#) 211 South Livingston Street - Public Project, New Development of the Capitol East Parking Garage. 6th Ald. Dist.

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

SPECIAL ITEM OF BUSINESS

2. [47073](#) Report of the Facade Grant Staff Team - 1402 Williamson Street. 6th Ald. Dist.

This item was approved as a consent item with the finding that all applicable standards are adequately addressed.

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

PUBLIC HEARING ITEMS

3. [46732](#) 3204 & 3228 Golden Copper Lane - Comprehensive Design Review for "Maple Grove Commons." 7th Ald. Dist.
This item was approved as a consent item with the finding that all applicable standards are adequately addressed.
A motion was made by Braun-Oddo, seconded by O'Kroley, to Grant Final Approval. The motion passed by voice vote/other.
4. [46094](#) 2420 East Springs Drive - Comprehensive Design Review for a Pole Sign for "Bob's Discount Furniture." 17th Ald. Dist.
A motion was made by DeChant, seconded by Hall, to Grant Final Approval. The motion passed by voice vote/other.
5. [44222](#) 3758 East Washington Avenue - Redevelopment of the Klein Greenhouse and Garden Center in UDD NO. 5. 17th Ald. Dist.
A motion was made by Harrington, seconded by Asad, to Grant Final Approval. The motion passed by voice vote/other.
6. [46483](#) 1004 & 1032 South Park Street - Three Buildings of 3-5 Stories Containing 12,287 Square Feet of Commercial Space, Five Live-Work Commercial Spaces Totaling 7,337 Square Feet and 152 Apartments with Underground Parking in UDD No. 7. 13th Ald. Dist.
A motion was made by O'Kroley, seconded by Harrington, to Refer to the URBAN DESIGN COMMISSION meeting of June 28, 2017. The motion passed by voice vote/other.

UNFINISHED BUSINESS

7. [46541](#) 6817 Winstone Drive - Appeal of Natural Lawn Application Denial. 1st Ald. Dist.
A motion was made by Hall, seconded by Braun-Oddo, to Grant Final Approval. The motion passed by the following vote:
- Ayes:** 5 - Amanda Hall; Lois H. Braun-Oddo; Dawn O. O'Kroley; Cliff Goodhart and Rafeeq D. Asad
- Abstentions:** 1 - Thomas A. DeChant
- Excused:** 2 - John A. Harrington and Michael J. Rosenblum
- Non Voting:** 1 - R. Richard Wagner

ROLL CALL

- Present:** 7 - Amanda Hall; Lois H. Braun-Oddo; Dawn O. O'Kroley; Cliff Goodhart; Rafeeq D. Asad; Thomas A. DeChant and R. Richard Wagner
- Excused:** 2 - John A. Harrington and Michael J. Rosenblum

8. [43950](#) 715 West Dayton Street - SERF Replacement Project. 4th Ald. Dist.

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

9. [45165](#) 4601 Frey Street - 12-Story, 275,542 Square Foot Mixed-Use Building Containing 178 Guest Room Hotel and Office Tenant. 11th Ald. Dist.

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

10. [44946](#) 303 North Lawn (Formerly 2802 East Johnson Street) - New Construction of a Single-Story, 3,750 Square Foot Automotive Repair Shop in UDD No. 5. 12th Ald. Dist.
This item was approved as a consent item with the finding that all applicable standards are adequately addressed.

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

BUSINESS BY MEMBERS

Jessica Vaughn mentioned the updated application materials and requested any relevant feedback.

In an effort to help with the transition of staff the Commission should be making very clear and concise comments and motions.

ADJOURNMENT

The meeting was Adjourned at 7:15 p.m. by unanimous consent.