



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, May 24, 2017

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 6 - Lois H. Braun-Oddo; Dawn O. O'Kroley; Cliff Goodhart; Thomas A. DeChant;
R. Richard Wagner and Michael J. Rosenblum

Excused: 3 - Amanda Hall; John A. Harrington and Rafeeq D. Asad

APPROVAL OF MINUTES

A motion was made by DeChant, seconded by Braun-Oddo, to Approve the Minutes of May 10, 2017. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

SECRETARY'S REPORT/AGENDA OVERVIEW

PUBLIC HEARING ITEM

1. [46929](#) 111 North Fairchild Street - Amendment to a Comprehensive Design Review. 4th 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 Goodhart, seconded by Braun-Oddo, to Grant Final Approval. The motion passed by voice vote/other.

SPECIAL ITEMS OF BUSINESS

2. [46508](#) CHARTER Creating Section 31.046(2)(c) of the Madison General Ordinances to create a new permit system to allow portable, sandwich-board style signs in the public right-of-way.

A motion was made by Goodhart, seconded by Braun-Oddo, to Refer to the URBAN DESIGN COMMISSION meeting of June 7, 2017. The motion passed by voice vote/other.

3. [46509](#) Amending Section 31.046(2) of the Madison General Ordinances to allow portable signs on public sidewalks and modify the allowable size of portable signs.
- A motion was made by Goodhart, seconded by Braun-Oddo, to Refer to the URBAN DESIGN COMMISSION meeting of June 7, 2017. The motion passed by voice vote/other.**

ROLL CALL

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

NEW BUSINESS

7. [47268](#) 530 Junction Road - PD, New Development of a Mixed-Use Retail/Office and Multi-Family Development. 9th Ald. Dist.
- The Urban Design Commission Received an Informational Presentation**

UNFINISHED BUSINESS

4. [46950](#) 1860 Van Hise Hall, 1220 Linden Drive - University of Wisconsin-Madison Campus Institutional (CI) District Master Plan.
- A motion was made by Goodhart, seconded by O'Kroley, to Grant Final Approval. The motion passed by voice vote/other.**

NEW BUSINESS

5. [46928](#) 9910 Watts Road - New Development of a Planned Residential Complex Consisting of Two 3-Story Multi-Family Apartment Buildings with 105 Dwelling Units. 9th Ald. Dist.
- The motion provided for the following:
- The design of the bio filtration areas should be less 'engineered' (in appearance and shape) and the accompanying landscaping should interact with and support the resulting shape of the filtration area, as well as the greater natural surroundings (i.e. the neighboring wetlands).
 - Robinia pseudoacacia plant should be removed in favor of something less invasive.
 - Any rooftop mechanicals will be properly screened.
- A motion was made by DeChant, seconded by Rosenblum, to Grant Final Approval. The motion passed by voice vote/other.**
6. [46932](#) 3601 Cross Hill Drive - Planned Residential Complex of 189 Residential Apartment Units. 17th Ald. Dist.
- The Urban Design Commission Received an Informational Presentation**
8. [47269](#) 668 State Street - Comprehensive Remodel of the Existing 2-Story Building and the Expansion of a 6-Story Area in the Downtown Core District. 8th Ald.

Dist.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

Chris Wells requested feedback from Commission members regarding the context and format of UDC reports.

ADJOURNMENT

The meeting was Adjourned at 7:00 p.m. by unanimous consent.