



City of Madison

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

Meeting Minutes - Draft URBAN DESIGN COMMISSION

Tuesday, November 20, 2012

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

SPECIAL MEETING

CALL TO ORDER / ROLL CALL

Present: 6 -

Dawn O. O'Kroley; John A. Harrington; Richard L. Slayton; Henry S. Luffler, Jr.; R. Richard Wagner and Thomas A. DeChant

Excused: 3 -

Marsha A. Rummel; Cliff Goodhart and Melissa R. Huggins

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

SPECIAL ITEM OF BUSINESS

1. [28065](#) Adopting the Downtown Urban Design Guidelines for New Development and Additions and Alterations to Existing Development in the Downtown Core (DC) and Urban Mixed Use (UMX) Zoning Districts Pursuant to Secs. 28.074 and 28.076 MGO.

William Fruhling, Principal Planner coordinated a review of the draft **Downtown Urban Design Guidelines for New Development and Additions and Alterations to Existing Development in the Downtown Core (DC) and Urban Mixed-Use (UMX) Zoning Districts** noting some urgency in the Commission's adoption of the provisions and subsequent consideration by both the Plan Commission and Common Council in order to provide for review of development projects within these districts based on the recently revised Zoning Code effective date of January 2, 2013. Memos were distributed from Commissioner Cliff Goodhart (who was unable to attend) with suggested revisions to several provisions and from Chair Richard Wagner. A discussion of the draft guidelines with several revisions based on the combined memos and individual comments by the Commissioners in attendance with staff resulting in the need to revise the draft guidelines for formal approval at the Urban Design Commission's next regular meeting of November 28, 2012. The revised draft guidelines are as attached to these minutes based on input provided to staff.

ADJOURNMENT

The meeting was Adjourned at 6:12 p.m. by unanimous consent.