



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, October 3, 2012

4:30 PM

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

CALL TO ORDER / ROLL CALL

O'Kroley was excused at 5:40 p.m. prior to Item No. 6.

Present: 7 -

Marsha A. Rummel; Dawn O. O'Kroley; Cliff Goodhart; Richard L. Slayton;
Melissa R. Huggins; Henry S. Lufler, Jr. and R. Richard Wagner

Excused: 2 -

John A. Harrington and Thomas A. DeChant

APPROVAL OF MINUTES

The Minutes were not available for approval.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Goodhart recused himself on Item No. 2.

SECRETARY'S REPORT/AGENDA OVERVIEW

PUBLIC HEARING ITEMS

1. [27669](#) 4800 & 4950 Voges Road - New Construction in UDD No. 1 - Galleon Run Business Center/Multi-Building & Tenant Office/Warehouse Development. 16th Ald. Dist.

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

Ayes: 5 -
Cliff Goodhart; Richard L. Slayton; Melissa R. Huggins; Henry S. Lufler, Jr. and Marsha A. Rummel

Noes: 1 -
Dawn O. O'Kroley

Excused: 2 -
John A. Harrington and Thomas A. DeChant

Non Voting: 1 -
R. Richard Wagner

2. [23938](#) 2102 Pankratz Street - Comprehensive Design Review of Signage in UDD No. 4 for "Ale Asylum." 15th Ald. Dist.

A motion was made by Lufler, seconded by Huggins to Grant Final Approval. The motion passed by voice vote/other. This was approved as a consent item.

Ayes: 5 -
Marsha A. Rummel; Dawn O. O'Kroley; Richard L. Slayton; Melissa R. Huggins and Henry S. Lufler, Jr.

Abstentions: 1 -
Cliff Goodhart

Excused: 2 -
John A. Harrington and Thomas A. DeChant

Non Voting: 1 -
R. Richard Wagner

UNFINISHED BUSINESS

3. [27836](#) 638-660 South Gammon Road - PCD(SIP), Change of Required Signage Colors Under the PCD(SIP) Zoning Text, Gammon Place Shopping Center. 1st Ald. Dist.

A motion was made by Lufler, Jr., seconded by Huggins, to Grant Final Approval. The motion passed by voice vote/other. This was approved as a consent item.

Ayes: 5 -
Marsha A. Rummel; Dawn O. O'Kroley; Richard L. Slayton; Melissa R. Huggins and Henry S. Lufler, Jr.

Abstentions: 1 -
Cliff Goodhart

Excused: 2 -
John A. Harrington and Thomas A. DeChant

Non Voting: 1 -
R. Richard Wagner

4. [27412](#) 306 West Main Street - PUD(GDP-SIP) - 11-Story Apartment Building.

4th Ald. Dist.

A motion was made by O'Kroley, seconded by Lufler, Jr., to Grant Final Approval. The motion passed by the following vote:

Ayes: 5 -
Marsha A. Rummel; Dawn O. O'Kroley; Richard L. Slayton; Melissa R. Huggins and Henry S. Lufler, Jr.

Noes: 1 -
Cliff Goodhart

Excused: 2 -
John A. Harrington and Thomas A. DeChant

Non Voting: 1 -
R. Richard Wagner

- 5. [26966](#) 1108 Moorland Road - Planned Residential Development (PRD). 14th Ald. Dist.

A motion was made by Huggins, seconded by Lufler, Jr., to Grant Final Approval. The motion passed by voice vote/other.

The motion provided that the planting list and entry planting modifications be approved by Slayton and Harrington with comments back to staff.

ROLL CALL

Present: 6 -
Marsha A. Rummel; Cliff Goodhart; Richard L. Slayton; Melissa R. Huggins; Henry S. Lufler, Jr. and R. Richard Wagner

Excused: 3 -
Dawn O. O'Kroley; John A. Harrington and Thomas A. DeChant

- 6. [17627](#) 6002 Cottage Grove Road - Amended PUD(GDP-SIP), Grandview Commons Grocery Store. 3rd Ald. Dist.

A motion was made by Lufler, Jr., seconded by Rummel, to Refer to the URBAN DESIGN COMMISSION. The motion passed by voice vote/other.

- 7. [27835](#) 5925 Sharpsburg Drive - PUD(SIP) - One-Story Retail Component of "Grandview Commons." 3rd Ald. Dist.

A motion was made by Lufler, Jr., seconded by Rummel, to Refer to the URBAN DESIGN COMMISSION. The motion passed by voice vote/other.

NEW BUSINESS

8. [27838](#) 202, 210 North Bassett Street & 512, 520 West Dayton Street - PUD(SIP), Deconstruction of Four Buildings and Construction of a New 5-Story Multi-Family Apartment Building with Underground Parking. 4th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

9. [27839](#) 313 & 315 North Frances Street - PUD(SIP), Deconstruction of Two Residential Buildings and Construction of a New 12-Story Student Housing Building with First Floor Commercial Space. 4th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

- The new schedule was discussed, which combines the UDC process as it feeds into the Plan Commission, and also presents a uniform application for both Commissions; based on this timing sequence, a written report will be provided in a greater speed than they are provided now.

Goodhart noted that as an architect, the notion of submitting plans for an April 3rd meeting by February 20th is very difficult. Staff noted this was in response to an Economic Development Commission study and recommendations supported by an approved resolution of the Common Council that provided that changes be made to integrate these approval processes. Goodhart continued that the new process doesn't recognize that drawings could be supplemented months ahead of time prior to going to the Plan Commission based on what the UDC has approved. Wagner noted that adjustments may be beneficial.

ADJOURNMENT

The meeting was Adjourned at 6:42 p.m. by unanimous consent.