



# City of Madison

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

## Meeting Minutes - Approved URBAN DESIGN COMMISSION

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Wednesday, April 6, 2011

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 10 -

Marsha A. Rummel; Mark M. Smith; Dawn O. O'Kroley; Todd R. Barnett;  
Melissa R. Huggins; Richard L. Slayton; John A. Harrington; R. Richard  
Wagner; Henry S. Luffer, Jr. and Jay W. Handy

### APPROVAL OF MINUTES

A motion was made by Rummel, seconded by Handy, to Approve the Minutes for March 16, 2011. The motion passed by voice vote/other.

It was noted that in the report for 677 South Segoe Road (Agenda Item No. 5) that the 11th bullet under comments and questions from the Commission, the word "previous" should be "pervious."

### PUBLIC COMMENT

None.

### AGENDA OVERVIEW/SECRETARY'S REPORT

### DISCLOSURES AND RECUSALS

### PUBLIC HEARING ITEMS

1. [21877](#) 660 South Whitney Way - Comprehensive Design Review for Applebee's Restaurant in UDD No. 3. 19th Ald. Dist.

A motion was made by Slayton, seconded by Rummel, to Grant Final Approval. The motion passed by voice vote/other.

The motion noted that it was permissible to add stone to the end of the monument sign if the applicant wishes to do so.

2. [21878](#) 4710 East Towne Boulevard - Comprehensive Design Review for Applebee's Restaurant. 17th Ald. Dist.

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

#### UNFINISHED BUSINESS

3. [20246](#) 4002 Nakoosa Trail - Planned Residential Development (P.R.D.) for a 2 Building Project. 3rd Ald. Dist.

**A motion was made by Barnett, seconded by Smith, to Grant Final Approval. The motion passed by voice vote/other.**

**The motion included the option of using the same species of trees in the courtyard at the discretion of the applicant.**

4. [21200](#) 1907-1911 Monroe Street - PUD(GDP-SIP) for a 4-Story Commercial/Residential Apartment Building. 13th Ald. Dist.

**A motion was made by Harrington, seconded by Slayton, to Grant Initial Approval. The motion passed by voice vote/other.**

**The motion requested that the architect consider the comments from the Commission before returning for final approval.**

5. [21327](#) 2110 South Stoughton Road - Comprehensive Design Review for Signage at Mound's Pet Food Warehouse. 16th Ald. Dist.

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

6. [21466](#) 2300 South Park Street - Demolition Permit/Alteration to Approved Master Plan and Facade Grant Request for "The Villager Mall." 14th Ald. Dist.

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

**A motion was made by Smith, seconded by Harrington, to grant final approval to demolish the southern 100-feet instead of 150-feet, but this motion does not include changes to the site. The motion was approved unanimously.**

**A motion was made by Barnett, seconded by Rummel, to refer the parking lot and site plan changes to the southern portion of the site so the relevant comments from the Commission can be addressed. The motion was approved**

unanimously.

A motion was made by Huggins, seconded by O’Kroley, to approve the alterations to the northern portion of the building with the condition that the proposed sloped roof panels be replaced with vertical panels to reflect the design of the proposed new entry element to the north, with the design revisions to be approved by staff. The motion was approved unanimously.

A motion was made by Huggins, seconded by O’Kroley, to refer the parking lot and site plan changes to the northern portion of the site so the relevant comments from the Commission can be addressed. The motion was approved unanimously.

7. [20291](#) 201 West Mifflin Street - Public Building, Madison Public Library. 4th Ald. Dist.

A motion was made by Slayton, seconded by O’Kroley, to Grant Final Approval. The motion passed by voice vote/other.

The motion noted the Commission’s strong preference for the larger green roof.

#### **NEW BUSINESS**

8. [21524](#) 2906 Traceway Drive - Public Building, Water Pump Station. 14th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

9. [21945](#) 1001 University Avenue - PUD(SIP), St. Francis Episcopal Student Center Redevelopment - Relocation of the St. Francis House and Construction of a Twelve-Story, 90-Unit Residential Building. 8th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

#### **BUSINESS BY MEMBERS**

None.

#### **ADJOURNMENT**

A motion was made by Huggins, seconded by Smith, to Adjourn at 8:25 p.m. The motion passed by unanimous consent.