



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, April 3, 2013

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 7 -
Marsha A. Rummel; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington;
Melissa R. Huggins; Henry S. Lufler, Jr. and R. Richard Wagner

Excused: 2 -
Richard L. Slayton and Thomas A. DeChant

APPROVAL OF MINUTES

A motion was made by Rummel, seconded by Huggins, to Approve the Minutes of March 20, 2013. The motion passed by voice vote/other.

ROLL CALL

Present: 8 -
Marsha A. Rummel; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington;
Richard L. Slayton; Melissa R. Huggins; Henry S. Lufler, Jr. and R.
Richard Wagner

Excused: 1 -
Thomas A. DeChant

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

SECRETARY'S REPORT/AGENDA OVERVIEW

- Confirmation of a Special UDC meeting on April 24, 2013.
- Agenda overview and consent items. Items 3, 5 and 8 were approved as consent items on a motion by Huggins, seconded by O'Kroley (6-0-1) with Slayton abstaining.

SPECIAL ITEM OF BUSINESS

1. [29453](#) Amending Sections 33.24(4)(b) and (c), repealing Section 33.24(7)(a), and creating Section 28.151(g), Multi-Family Building Complexes, of the Madison

General Ordinances to replace a reference to “Rowhouses” with “Multi-Family Building Complex.”

A motion was made by Rummel, seconded by Huggins, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

PUBLIC HEARING ITEMS

2. [29296](#) 1818 Portage Road - Reindahl Park Splash Pad in UDD No. 5. 17th Ald. Dist.

The motion provided for staff review of a necessary increase in the roof’s overhang to a minimum 7’ for clearance, look at the building’s design in relationship to the context of the historic building, and look at the louvers being continuous in the gabled end.

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

3. [21036](#) 5709 Odana Road - Building Addition for Madison Family Dental Associates in UDD No. 3. 19th Ald. Dist.

This item as approved as a consent item.

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

Ayes: 6 -

Marsha A. Rummel; Dawn O. O’Kroley; Cliff Goodhart; John A. Harrington; Melissa R. Huggins and Henry S. Lufler, Jr.

Abstentions: 1 -

Richard L. Slayton

Excused: 1 -

Thomas A. DeChant

Non Voting: 1 -

R. Richard Wagner

4. [29498](#) 110 Glenway Street - Replace Aging Booster System with New Booster Station with Modern Controls. 5th Ald. Dist.

The motion provided for a plan to save the Oak trees with modifications to the landscape plan as detailed, and that the railing be in a darker tone with a matte finish. A suggestion was noted to move the door 90° to make it less prominent or to incorporate a “bubbler” between the door openings as proposed.

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

UNFINISHED BUSINESS

5. [23566](#) 722 Williamson Street - Previously Approved PUD-SIP, Sign Package. 6th Ald. Dist.

Now Known As 302 South Livingston Street

This item as approved as a consent item.

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

Ayes: 6 -

Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Melissa R. Huggins; Henry S. Lufler, Jr. and Marsha A. Rummel

Abstentions: 1 -

Richard L. Slayton

Excused: 1 -

Thomas A. DeChant

Non Voting: 1 -

R. Richard Wagner

6. [28185](#) 25 West Main Street - Exterior Remodeling in the C4 District, AnchorBank, Detailed Landscape Plan and Doty Street Elevation. 4th Ald. Dist.

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

7. [25508](#) 502 South Park Street - PUD, New Construction (The Ideal) in UDD No. 7, Mixed-Use Development, Review Window Alternative. 13th Ald. Dist.

The motion provided for the following:

- o Wood aluminum clad windows for the residential parts of the building.
- o The design of how that works for the storefronts needs to be resubmitted to deal with the question of the verticals and horizontals to achieve unity in that concept, to be submitted to staff.
- o Clarify whether the cladding is available in clear anodized.
- o The design team should study if awning operation and casement would achieve a more unified appearance on the elevation. Look at 1, 2 and 3 as a family of windows and how this entire façade is going to be activated. Window type 3 specifically feels like a more suburban application rather than an urban, industrial application.
- o All windows should be awning type and the façade shall present a unified appearance.

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

8. [24053](#) 5739/5751 Tokay Boulevard - Expansion of Site Currently Containing "Don Miller Body Shop" to Provide for Construction of a "Don Miller-Fiat" Dealership in UDD No. 3 (Signage Package). 19th Ald. Dist.

This item as approved as a consent item.

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

Ayes: 6 -

Marsha A. Rummel; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Melissa R. Huggins and Henry S. Lufler, Jr.

Abstentions: 1 -

Richard L. Slayton

Excused: 1 -

Thomas A. DeChant

Non Voting: 1 -

R. Richard Wagner

9. [29294](#) 1924 Atwood Avenue - PUD(SIP), Fifty-Unit, Four-Story Apartment Building. 6th Ald. Dist.

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

NEW BUSINESS

10. [28663](#) 2501 East Springs Drive - Conditional Use/Planned Commercial Site, Gobon Auto Sales Facility. 17th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

None.

ADJOURNMENT

The meeting was Adjourned at 6:55 p.m. by unanimous consent.