



# City of Madison

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

## Meeting Minutes - Approved URBAN DESIGN COMMISSION

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Wednesday, January 28, 2015

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:** 8 - Lauren Cnare; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Richard L. Slayton; Melissa R. Huggins; Thomas A. DeChant and R. Richard Wagner

### APPROVAL OF MINUTES

**A motion was made by O'Kroley, seconded by Huggins, to Approve the Minutes of January 14, 2015. The motion passed by the following vote:**

**Ayes:** 6 - Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Richard L. Slayton; Melissa R. Huggins and Thomas A. DeChant

**Abstentions:** 1 - Lauren Cnare

**Non Voting:** 1 - R. Richard Wagner

### PUBLIC COMMENT

### DISCLOSURES AND RECUSALS

Huggins recused herself on Items No. 6 and 8. Goodhart recused himself on Item No. 6.

### SECRETARY'S REPORT/AGENDA OVERVIEW

### PUBLIC HEARING ITEMS

1. [33109](#) 202 East Washington Avenue - Redevelopment of the "Pahl Tire" Site for a 10-Story, 146-150 Room "AC Hotel by Marriott Hotel" in UDD No. 4. 2nd Ald. Dist.

The motion provided that the project meets the standards of the following:

- The PD standards, including Section 28.098(g)(1) and (2);
- Urban Design District No. 4 standards.
- Signage shall return for separate consideration.

**A motion was made by Goodhart, seconded by DeChant, to Grant Final Approval. The motion passed by the following vote:**

**Ayes:** 5 - Cliff Goodhart; Richard L. Slayton; Melissa R. Huggins; Thomas A. DeChant and Lauren Cnare

**Noes:** 2 - Dawn O. O'Kroley and John A. Harrington

**Non Voting:** 1 - R. Richard Wagner

2. [34222](#) 4198 Nakoosa Trail - Building Addition to "Walmart" Including Site Upgrades and Modifications to the Parking Lot, Truck Docks and Truck Access Routes, Landscaping, Relocation and Comprehensive Design Review of Signage. 15th 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 Huggins, seconded by Slayton, to Grant Final Approval. The motion passed by voice vote/other.**

### UNFINISHED BUSINESS

3. [35624](#) 617 Jupiter Drive & 610 Hercules Trail - PD(GDP-SIP) for Two 3-Story Multi-Family Apartment Buildings with 80 Dwelling Units. 3rd Ald. Dist.

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

4. [35814](#) 5712 Odana Road - Demolition of a One-Story Wood Framed Office Building for the Construction of a New Parking Lot for "Smart Motors" in UDD No. 3. 19th Ald. Dist.

**This Miscellaneous was Referred to the URBAN DESIGN COMMISSION**

5. [35998](#) 22 South Carroll Street - Exterior Facade Improvements for "The Park Hotel" Located in the Downtown Core District. 4th Ald. Dist.

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

**Ayes:** 5 - John A. Harrington; Richard L. Slayton; Melissa R. Huggins; Thomas A. DeChant and Lauren Cnare

**Noes:** 2 - Cliff Goodhart and Dawn O. O'Kroley

**Non Voting:** 1 - R. Richard Wagner

### NEW BUSINESS

6. [36905](#) 4724 Tradewinds Parkway - New 17,000 Square Foot Branch Office for the "Ho-Chunk Nation" in UDD No. 1. 16th Ald. Dist.

**The Urban Design Commission Received an Informational Presentation**

7. [36899](#) 1200-1212 East Washington Avenue & 9-13 North Few Street - Three-Story Mixed-Use, Multi-Family Residential Development and Renovation of an

Existing Building in UDD No. 8. 2nd Ald. Dist.

**The Urban Design Commission Received an Informational Presentation**

**ROLL CALL**

**ROLL CALL**

**Present:** 7 - Lauren Cnare; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington;  
Richard L. Slayton; Thomas A. DeChant and R. Richard Wagner

**Excused:** 1 - Melissa R. Huggins

8. [36904](#) 710 East Mifflin Street and 124 North Livingston Street - Advisory Opinion at the Request of Planning Staff - Four-Story Multi-Family Residential Development Containing 189 Dwelling Units. 2nd Ald. Dist.

**The Urban Design Commission Received an Informational Presentation**

**BUSINESS BY MEMBERS**

None.

**ADJOURNMENT**

**The meeting was Adjourned at 8:15 p.m. by unanimous consent.**