



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, February 8, 2017

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 351 (City County Building)

CALL TO ORDER / ROLL CALL

- Present:** 8 - Sheri Carter; Lois H. Braun-Oddo; Cliff Goodhart; John A. Harrington; Richard L. Slayton; Rafeeq D. Asad; Thomas A. DeChant and R. Richard Wagner
- Excused:** 2 - Dawn O. O'Kroley and Michael J. Rosenblum

APPROVAL OF MINUTES

A motion was made by Goodhart, seconded by Braun-Oddo, to Approve the Minutes of January 25, 2017. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

ROLL CALL

- Present:** 9 - Sheri Carter; Lois H. Braun-Oddo; Cliff Goodhart; John A. Harrington; Richard L. Slayton; Rafeeq D. Asad; Thomas A. DeChant; R. Richard Wagner and Michael J. Rosenblum
- Excused:** 1 - Dawn O. O'Kroley

DISCLOSURES AND RECUSALS

Braun-Oddo and Slayton recused themselves on Item No. 6.

SECRETARY'S REPORT/AGENDA OVERVIEW

PUBLIC HEARINGS

1. [45611](#) 302 South Gammon Road - Comprehensive Design Review for "West Place." 9th Ald. Dist.

A motion was made by Harrington, seconded by DeChant, to Refer to the URBAN DESIGN COMMISSION meeting of February 22, 2017. The motion passed by voice vote/other.

UNFINISHED BUSINESS

- 2. [43553](#) 604 South Point Road/9702 Watts Road - Planned Residential Complex Consisting of 8 Buildings with 274 Multi-Family Units. 9th Ald. Dist.

A motion was made by Goodhart, seconded by Harrington, to Grant Final Approval. The motion passed by voice vote/other. The motion acknowledged the need to adjust the landscaping around the building to be spread more tightly and less of a blob around the buildings and relating better to other adjacent landscape elements.

- 3. [43950](#) 715 West Dayton Street - SERF Replacement Project. 4th Ald. Dist.

A motion was made by Goodhart, seconded by DeChant, to Grant Initial Approval. The motion passed by voice vote/other.

NEW BUSINESS

- 4. [45913](#) 5402 Congress Avenue - "The Madison Apartments," Amended GDP(SIP).

The Urban Design Commission Received an Informational Presentation

- 5. [45917](#) 1202 South Park Street - Four-Story, 58-Unit Permanent Supportive Housing Development in UDD No. 7. 13th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

ROLL CALL

- Present:** 7 - Lois H. Braun-Oddo; Cliff Goodhart; John A. Harrington; Rafeeq D. Asad; Thomas A. DeChant; R. Richard Wagner and Michael J. Rosenblum
Excused: 3 - Sheri Carter; Dawn O. O'Kroley and Richard L. Slayton

- 6. [45920](#) 201-213 North Blount Street - PD, New 8-Unit Residential Apartment Building. 2nd Ald. Dist.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

None.

ADJOURNMENT

The meeting was Adjourned at 7:22 p.m. by unanimous consent.