



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Amended URBAN DESIGN COMMISSION

Wednesday, May 5, 2010

4:30 PM

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

CALL TO ORDER / ROLL CALL

Luskin, Ferm and O'Kroley arrived at 4:33 p.m.

Present: 10 -

Marsha A. Rummel; Mark M. Smith; Dawn O. O'Kroley; Todd R. Barnett;
Bruce F. Woods; Richard L. Slayton; John A. Harrington; Ronald S.
Luskin; R. Richard Wagner and Jay B. Ferm

APPROVAL OF MINUTES

A motion was made by Harrington, seconded by Smith, to Approve the Minutes of the April 21, 2010 meeting. The motion passed by the following vote:

Ayes: 8 -

Marsha A. Rummel; Mark M. Smith; Dawn O. O'Kroley; Todd R. Barnett;
Richard L. Slayton; John A. Harrington; Ronald S. Luskin and R. Richard
Wagner

Abstentions: 1 -

Jay B. Ferm

Non Voting: 1 -

Bruce F. Woods

PUBLIC COMMENT

ANNOUNCEMENTS/SECRETARY'S REPORT

- Cancellation of the special meeting of May 26, 2010 due to staffing issues. A discussion with the Commission noted a previous cancellation of the June 23, 2010 special meeting. In addition, on a motion by Barnett, seconded by Rummel, the Urban Design Commission cancelled all special meetings for the summer until that scheduled on September 22, 2010. The motion instructed staff to designate the continued discussion on the Urban Design Commission's policies, procedures and protocols on any regular meeting agenda for the interim under "Business by Members" if the relative agenda load is light or short, at least once a month. The motion passed on a vote of (7-1) with Luskin voting no.

UNFINISHED BUSINESS

1. [18190](#) 660 West Washington Avenue - PUD(SIP), Modifications to Existing Sign Package, Multi-Tenant Ground Sign. 4th Ald. Dist.
The motion requested that the applicant make the sign more asymmetrical or

center it as it relates to its base.

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

Ayes: 8 -

Mark M. Smith; Dawn O. O'Kroley; Richard L. Slayton; John A. Harrington; Ronald S. Luskin; R. Richard Wagner; Jay B. Ferm and Marsha A. Rummel

Noes: 1 -

Todd R. Barnett

Non Voting: 1 -

Bruce F. Woods

2. [17628](#)

4622 Dutch Mill Road - Demolition and Construction of an Office Building for the VFW in UDD No. 1, Landscape Plan. 16th Ald. Dist.

The motion passed with the condition that the applicant bring the landscape plan back to the Urban Design Commission for final approval based on address of the following:

- Go farther on the landscape plan to include grasses, more plantings around the surface parking area along with more diversity on tree plantings in greater number.

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

Ayes: 7 -

Dawn O. O'Kroley; Richard L. Slayton; John A. Harrington; Ronald S. Luskin; R. Richard Wagner; Jay B. Ferm and Marsha A. Rummel

Noes: 2 -

Todd R. Barnett and Mark M. Smith

Non Voting: 1 -

Bruce F. Woods

3. [16448](#)

750 Hilldale Way - PUD(SIP), Target, Modifications to Previously Approved Materials. 11th Ald. Dist.

The motion provided approval for EIFS boards that can be up to 12-feet in size to allow them to align with all the architectural elements, in a fine (smooth) finish with an extruder metal grid system ½” to 1” minimum, with the EIFS panel to be screed to it with the color selection to go beyond “beige” all to be approved by staff.

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

Recused: 1 -

Ronald S. Luskin

Ayes: 8 -

Dawn O. O'Kroley; Todd R. Barnett; Richard L. Slayton; John A. Harrington; R. Richard Wagner; Jay B. Ferm; Marsha A. Rummel and Mark M. Smith

Non Voting: 1 -

Bruce F. Woods

4. [16968](#) 1208, 1212, 1214 Spring Street - PUD (GDP-SIP) for an 8-Story Apartment Building. 8th Ald. Dist.

The motion for initial approval required the following:

- Provide actual materials and color samples that will be utilized on the building.
- Final approval will require inclusion of the perspective renderings along with making sure that all building elevations are sufficiently detailed to reflect their features.
- Elevations should show the profile of the penthouse so we know the massing and materials of the penthouse.
- Further information for color studies.
- More specific architectural details on the project, including changes in plane as detailed with the perspective renderings.
- Further investigation on the use of hanging bike racks.
- Provide accessibility to the roof.
- Minimum dimension of 4'6" (highly encourage 5') so the balconies are not used as storage spaces.
- Encourage a 2-foot strip of a green roof around the space to enliven it.
- More extensive site plan that shows connection of where people should go, shouldn't go, and will go.
- Provide 8-16 bike stalls within easy access of the front door.
- Study moving the interior northeast bike parking stalls to someplace more secure and safe.
- Resolve issue with north elevation's punched square windows; out of character, look at another proportion, out of place.

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

NEW BUSINESS

5. [18289](#) 1628 Winnebago Street - PUD(GDP-SIP), Multi-Unit Residential Development. 6th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

ADJOURNMENT

A motion was made by Harrington, seconded by Wagner, to Adjourn at 8:45 p.m. The motion passed by voice vote/other.