



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, November 10, 2010

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 9 -
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 and Henry S. Lufler, Jr.

Excused: 1 -
Jay W. Handy

Smith arrived at 4:41 p.m. during Item No. 1. Harrington was excused at 6:00 p.m. after Item No. 2. O'Kroley was excused at 6:27 p.m. after Item No. 4.

APPROVAL OF MINUTES

A motion was made by Huggins, seconded by Rummel, to Approve the Minutes of the October 20, 2010 meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

John Martens spoke to the Commission about the "one stop shop." He stated he feels the amount of going back and forth from one agency to the next, with differing answers and requirements, makes getting anything done very difficult. There are good requirements but sometimes it's very difficult to know what they are (unpublished). He stated he is doing more work on smaller jobs than larger jobs, in terms of administrative work.

AGENDA OVERVIEW/SECRETARY'S REPORT

- Reminder that the next regular meeting is December 1, 2010 with no special meeting to be held on November 24, 2010.

DISCLOSURES AND RECUSALS UNDER THE ETHICS CODE

- Wagner recused himself for Item No. 7. Barnett Chaired Item No. 7.

SPECIAL ITEMS OF BUSINESS

- 1. [18121](#) Development Review Process

The Urban Design Commission made recommendations.

Review and Discussion of the Development Review Process Initiative-2010, Initial Draft 10-18-10 and Economic Development Commission 10-20-10 Excerpts

- 2. [20424](#) Reports of the Facade Grant Staff Team

817 East Johnson Street (The Project Lodge): A motion was made by O’Kroley, seconded by Rummel, to Approve. The motion passed by voice vote/other (8-0). The motion passed with the recommendation to improve the quality of the horizontal trim piece.

823 East Johnson Street (The Jewel in the Lotus): A motion was made by Barnett, seconded by Slayton, to Approve. The motion passed by voice vote/other (8-0). The motion included the option of changing the transom windows to fluted glass and the integration of handrails as required by Building Inspection, to go back to staff for approval.

418 East Wilson Street (The Cardinal Bar): A motion was made by Barnett, seconded by Rummel, to Approve. The motion passed by voice vote/other (8-0). The motion passed as presented with the exception of the masonry repair of stone lintels and decorative stone, with the recommendation that the applicant go back to the Preservation Planner of the Landmarks Commission, Amy Scanlon for informational purposes for the exact nature of the stone.

923 Williamson Street (Food Matters, LLC): A motion was made by Slayton, seconded by Huggins, to Approve. The motion passed by voice vote/other (8-0).

ROLL CALL

Present: 8 -
Marsha A. Rummel; Mark M. Smith; Dawn O. O’Kroley; Todd R. Barnett; Melissa R. Huggins; Richard L. Slayton; R. Richard Wagner and Henry S. Lufler, Jr.

Excused: 2 -
John A. Harrington and Jay W. Handy

PUBLIC HEARING ITEM

- 3. [20292](#) 120 East Lakeside Street - Amended PUD(GDP-SIP), Alteration in UDD No. 1 for a Fourth Floor Addition to an Existing Office Building. Ald. Dist. 13.

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

UNFINISHED BUSINESS

- 4. [19556](#) 9401 Mid-Town Road - Planned Residential Development (P.R.D.), Multi-Family Residential Project with Four Buildings with Sixty-Four Apartments. 1st Ald. Dist.

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

- Excused:** 2 -
Harrington and Handy
- Ayes:** 7 -
Rummel; O’Kroley; Barnett; Huggins; Slayton; Wagner and Lufler, Jr.
- Noes:** 1 -
Smith

The motion required the use of “hard” corners not vinyl in either wood, PVC, Azek or similar alternative.

ROLL CALL

- Present:** 7 -
Marsha A. Rummel; Mark M. Smith; Todd R. Barnett; Melissa R. Huggins; Richard L. Slayton; R. Richard Wagner and Henry S. Lufler, Jr.
- Excused:** 3 -
Dawn O. O’Kroley; John A. Harrington and Jay W. Handy

- 5. [18280](#) 2 East Mifflin Street - Comprehensive Design Review of Signage. 4th Ald. Dist.

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

The parking and entrance signage was approved as submitted.

NEW BUSINESS

- 6. [20459](#) 501 East Badger Road - Resilience Research Center. 14th Ald. Dist.

A motion was made by Lufler, Jr., seconded by Barnett, to Approve. The motion passed by voice vote/other.

7. [20458](#) 723 State Street - PUD(GDP-SIP), St. Paul's University Catholic Center.
8th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

ADJOURNMENT

A motion was made by Smith, seconded by Rummel, to Adjourn at 8:58 p.m.
The motion passed by voice vote/other.