



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, July 11, 2018

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 354 (City County Building)

CALL TO ORDER / ROLL CALL

Present: 7 - Amanda Hall; Lois H. Braun-Oddo; Cliff Goodhart; Christian J. Harper;
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 Hall, seconded by Braun-Oddo, to Approve the Minutes of June 20, 2018. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Wagner recused himself on Item No. 4. Goodhart acted as Chair.

SECRETARY'S REPORT/AGENDA OVERVIEW

Janine Glaeser gave an overview of the projects.

PUBLIC HEARING ITEM

1. [51097](#) 2430 Frazier Avenue - New Development of a "Starion Bank" Located in UDD No. 1. 14th Ald. Dist.

Conditions for Initial Approval:

- Simplification of materials:
 - o Recommend going with 2 or 3 materials, remove stone and stick with brick and metal panel;
 - o Simplify layers. Too much going on: Many different canopies and window sunshades, multiple step up elements at the corner.
- Adjustment of entry portal and columns (see notes below):
 - o Consider refining the entry - adjust/remove clerestory and expand second floor windows.
 - o Consider removing the entry canopy columns, cantilever?
- Landscaping updates that reflect changes above.

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

UNFINISHED BUSINESS

2. [48873](#) 4802 Sheboygan Avenue - PD(GDP), "Madison Yards at Hill Farms" in UDD No. 6. 11th Ald. Dist.

A motion was made by Braun-Oddo, seconded by DeChant, to Grant Final Approval. The motion passed by voice vote/other.

NEW BUSINESS

3. [52249](#) 306 S. Baldwin Street - PD, Construction of New Single-Family Residence. 6th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

4. [52248](#) 3527 Atwood Avenue - Construction of a New Maintenance Shed and Relocation of Four Hoop Houses for Olbrich Botanical Gardens. 6th Ald. Dist.

A motion was made by Asad, seconded by Braun-Oddo, to Grant Final Approval. The motion passed by voice vote/other.

5. [07173](#) 5817 Halley Way at Grandview Commons - Minor Amendment to PD for "Capitol View at Oak Park." 3rd Ald. Dist.

The Urban Design Commission Received an Informational Presentation

SPECIAL ITEM OF BUSINESS

6. [51372](#) 2701 Packers Avenue - Appeal of the Zoning Administrator's Interpretation of Sign Code Section 31.10(1)(b) for "U-Haul." 12th Ald. Dist.

A motion was made by Braun-Oddo, seconded by DeChant, to Refer to a future URBAN DESIGN COMMISSION meeting. The motion passed by voice vote/other.

BUSINESS BY MEMBERS

- The McGrath project on Williamson Street is creating a heat island with the pavement. There are no tree islands, no shade trees. We need to think about how we evaluate these things. The surface lot comes right up to Williamson Street; they could have put some trees in there. If we visit this site on our bus tour, we need to look at it and think about it on future developments.
- The tour could include the homeless housing for families on Tree Lane. There are things on the west side we should visit too.

ADJOURNMENT

The meeting was Adjourned at 6:22 p.m. by unanimous consent.