



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, November 7, 2018

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 111 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Present: 8 - Amanda Hall; Lois H. Braun-Oddo; Jessica Klehr; Cliff Goodhart; Christian J. Harper; Rafeeq D. Asad; Thomas A. DeChant and R. Richard Wagner
Excused: 1 - Craig D. Weisensel

APPROVAL OF MINUTES

A motion was made by DeChant, seconded by Braun-Oddo, to Approve the Minutes of October 24, 2018. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Disclosure: Tom DeChant is a board member of the Madison Library Foundation.

SECRETARY'S REPORT/AGENDA OVERVIEW

Janine Glaeser gave an overview of the projects.

PUBLIC HEARING ITEMS

- [53538](#)** 1101 E. Washington Avenue - Service Lane Addition and Interior Remodeling Project Located in UDD No. 8. 6th Ald. Dist.

This item was approved as a consent item with the finding that all applicable standards are adequately addressed and with all the staff recommendations contained in the report.

The motion was conditioned on the applicant screening the rooftop HVAC equipment from street view and from Central Park.

A motion was made by Goodhart, seconded by Asad, to Grant Final Approval. The motion passed by voice vote/other.
- [53536](#)** 1 Exact Lane - Comprehensive Design Review for Exact Sciences Located in UDD No. 2. 19th Ald. Dist.

The motion approved all the requested signage except for the large monument sign. The minimum setback of the approved signage shall be 5-feet.

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

3. [53540](#) 7050 Watts Road - Comprehensive Design Review for At Home. 1st Ald. Dist.
- A motion was made by Braun-Oddo, seconded by DeChant, to Refer to the URBAN DESIGN COMMISSION. The motion passed by voice vote/other.**
4. [53542](#) 516 Cottage Grove Road - Comprehensive Design Review for Roysters Corners. 15th Ald. Dist.
- The motion approved an exception for the proposed ground sign. The motion further provided that the projecting sign for Royster Corners be Code compliant and moved below the third floor.
- A motion was made by Asad, seconded by Hall, to Grant Final Approval. The motion passed by the following vote:**
- Ayes:** 6 - Amanda Hall; Lois H. Braun-Oddo; Jessica Klehr; Christian J. Harper; Rafeeq D. Asad and Thomas A. DeChant
- Noes:** 1 - Cliff Goodhart
- Excused:** 1 - Craig D. Weisensel
- Non Voting:** 1 - R. Richard Wagner
5. [53544](#) 4301 Lien Road - Signage Variance for Target. 17th Ald. Dist.
- This item was approved as a consent item with the finding that all applicable standards are adequately addressed and with all the staff recommendations contained in the report.
- A motion was made by Goodhart, seconded by Asad, to Grant Final Approval. The motion passed by voice vote/other.**
6. [53546](#) 250 Corporate Drive - Signage Variance for Quintessa. 15th Ald. Dist.
- A motion was made by Braun-Oddo, seconded by DeChant, to Refer to the URBAN DESIGN COMMISSION. The motion passed by voice vote/other.**
7. [52903](#) 1202 S. Park Street - New Development of a Permanent Supportive Housing Project Containing 58 Residential Units and Approximately 1,200 Square Feet of Commercial Space Located in UDD No. 7. 13th Ald. Dist.
- A motion was made by Braun-Oddo, seconded by DeChant, to Refer to the URBAN DESIGN COMMISSION. The motion passed by voice vote/other.**

UNFINISHED BUSINESS

8. [52832](#) 2402 West Broadway - Major Alteration to Kwik Trip Located in UDD No. 1. 14th Ald. Dist.
- The motion for approval did not include the signage, and provides for the removal of the lighting band from the canopy facing the residential building across the street.
- A motion was made by DeChant, seconded by Goodhart, to Grant Final Approval. The motion passed by the following vote:**
- Ayes:** 6 - Lois H. Braun-Oddo; Jessica Klehr; Cliff Goodhart; Christian J. Harper; Thomas A. DeChant and Amanda Hall
- Noes:** 1 - Rafeeq D. Asad

Excused: 1 - Craig D. Weisensel

Non Voting: 1 - R. Richard Wagner

NEW BUSINESS

9. [53554](#) 674-796 S. Whitney Way - Facade Alteration and Site Improvements to Whitney Square Shopping Center Located in UDD No. 3. 19th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

10. [53563](#) 4088 Felland Road & 5855 Lupine Drive - New Development of a 17-Unit, 2-Story Residential Building (Felland Road) and a 33-Unit, 2-Story Residential Building (Lupine Drive). 17th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

- Tom DeChant offered to bring copies of the report of the UW Design Review Board.

ADJOURNMENT

The meeting was Adjourned at 6:30 p.m. by unanimous consent.