



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, December 17, 2014

4:30 PM

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

CALL TO ORDER / ROLL CALL

Slayton was excused at 5:45 p.m. after Item No. 3. Huggins was excused at 6:00 p.m. after Item No. 4.

Present: 7 - Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Richard L. Slayton; Melissa R. Huggins; Thomas A. DeChant and R. Richard Wagner
Excused: 1 - Lauren Cnare

APPROVAL OF MINUTES

A motion was made by Huggins, seconded by O'Kroley, to Approve the Minutes of December 3, 2014. The motion passed by voice vote/other.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

SECRETARY'S REPORT/AGENDA OVERVIEW

SPECIAL ITEM OF BUSINESS

1. [36533](#) 4141 Nakoosa Trail - "Nakoosa Trail Public Works Facility" (Fleet Services Facility), Public Project. 15th Ald. Dist.
The Urban Design Commission Received an Informational Presentation

UNFINISHED BUSINESS

2. [35424](#) 704-734 University Avenue - Advisory Recommendation for UW-Madison School of Music Performance Building. 8th Ald. Dist.

A motion was made by Huggins, seconded by DeChant, to Grant Initial Approval. The motion passed by the following vote:

Ayes: 5 - Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Melissa R. Huggins and Thomas A. DeChant

Noes: 1 - Richard L. Slayton

Excused: 1 - Lauren Cnare

Non Voting: 1 - R. Richard Wagner

- 3. [33254](#) 433 West Johnson Street - New Construction of Mixed-Unit Building with Approximately 2,100 Square Feet of Commercial Space and 148 Apartment Units, UMX District. 4th Ald. Dist.

The motion provided for the addition of two street trees in the pedestrian plaza area, if possible.

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

Ayes: 5 - Dawn O. O’Kroley; Cliff Goodhart; John A. Harrington; Melissa R. Huggins and Thomas A. DeChant

Noes: 1 - Richard L. Slayton

Excused: 1 - Lauren Cnare

Non Voting: 1 - R. Richard Wagner

ROLL CALL

Present: 6 - Dawn O. O’Kroley; Cliff Goodhart; John A. Harrington; Melissa R. Huggins; Thomas A. DeChant and R. Richard Wagner

Excused: 2 - Lauren Cnare and Richard L. Slayton

- 4. [35780](#) 2500 Winnebago Street - PD(SIP), Two 4-Story, Mixed-Use Structures with Underground Residential Parking in UDD No. 5. 6th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

ROLL CALL

Present: 5 - Dawn O. O’Kroley; Cliff Goodhart; John A. Harrington; Thomas A. DeChant and R. Richard Wagner

Excused: 3 - Lauren Cnare; Richard L. Slayton and Melissa R. Huggins

- 5. [32668](#) 1902 Tennyson Lane - Planned Residential Development for Multi-Family Building Complex Proposed Zoning SR-V2. 12th Ald. Dist.

The motion provided for the following:

- Address of the Planning staff comments contained within the Planning Division staff reports.
- Address of the comments by the Urban Design Commission contained in this report and the previous report of January 8, 2014.
- Provide more details on the project in relationship with the adopted neighborhood plan and other adopted plans, as well as existing context with adjacent development.

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

Ayes: 3 - Cliff Goodhart; Thomas A. DeChant and Dawn O. O’Kroley

Noes: 1 - John A. Harrington

Excused: 3 - Richard L. Slayton; Melissa R. Huggins and Lauren Cnare

Non Voting: 1 - R. Richard Wagner

NEW BUSINESS

- 6. [36572](#) 1004 & 1032 South Park Street - Amended PD(GDP-SIP), Four Connected Mixed-Use Buildings in UDD No. 7. 13th Ald. Dist.
The Urban Design Commission Received an Informational Presentation

- 7. [36573](#) 9603 Paragon Street - Concept Review for Revised Plans for a Residential Building Complex for 145 Apartment Units. 9th Ald. Dist.
The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

Chair Wagner gave a brief summation of his appearance at the Plan Commission meeting. The Chair also spoke with the Mayor and explained to him some of the difficulties that are arising. The Mayor will be at the January 14, 2015 Urban Design Commission meeting to discuss those issues. The Commission needs to stress the significance of what they do, and the overall conclusions they have about how design is functioning or not functioning.

The definition of context seems to be something the Commission should discuss.

ADJOURNMENT

The meeting was Adjourned at 8:10 p.m. by unanimous consent.