



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, July 29, 2015

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

Due to technical issues with the recording of this meeting for the record, specific details on some discussions are not available.

CALL TO ORDER / ROLL CALL

Present: 8 - Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Richard L. Slayton; Lois H. Braun-Oddo; Thomas A. DeChant; R. Richard Wagner and Michael J. Rosenblum

Excused: 1 - Sheri Carter

APPROVAL OF MINUTES

A motion was made by Goodhart, seconded by DeChant, to Approve the Minutes of July 15, 2015 with noted corrections. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Goodhart recused himself on Item No. 5; Rosenblum recused himself on Item No. 6.

SECRETARY'S REPORT/AGENDA OVERVIEW

ROLL CALL

Present: 9 - Sheri Carter; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Richard L. Slayton; Lois H. Braun-Oddo; Thomas A. DeChant; R. Richard Wagner and Michael J. Rosenblum

PUBLIC HEARING ITEMS

1. [38978](#) 7243 Manufacturers Drive - Comprehensive Design Review for "Lakeside International." 17th Ald. Dist.

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

Ayes: 7 - Sheri Carter; Cliff Goodhart; John A. Harrington; Richard L. Slayton; Lois H. Braun-Oddo; Thomas A. DeChant and Michael J. Rosenblum

Noes: 1 - Dawn O. O'Kroley

Non Voting: 1 - R. Richard Wagner

2. [39382](#) 1754 Thierer Road - Electronic Changeable Copy Ground Sign in UDD No. 5 for "Motel 6." 17th Ald. Dist.

The motion passed on a vote of (6-2) with Carter and Harrington voting no.

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

Ayes: 6 - Dawn O. O'Kroley; Cliff Goodhart; Richard L. Slayton; Lois H. Braun-Oddo; Thomas A. DeChant and Michael J. Rosenblum

Noes: 2 - John A. Harrington and Sheri Carter

Non Voting: 1 - R. Richard Wagner

SPECIAL ITEM OF BUSINESS

3. [39388](#) Report of the Facade Grant Staff Team - 852-854 Williamson Street, Willy Street Pub & Grill. 6th Ald. Dist.

The motion provided that staff and the Landmarks Commission discuss the gable treatment.

A motion was made by Harrington, seconded by Goodhart, to Accept the Report of the Facade Grant Staff Team. The motion passed by voice vote/other.

UNFINISHED BUSINESS

4. [37462](#) 4103-4119 (formerly 5422) Portage Road - Multi-Family Apartment Development Including Three Multi-Family Apartment Buildings and One Tenant Use Pool/Clubhouse Building. 17th Ald. Dist.

The motion passed on a vote of (4-2-2) with Slayton and Harrington voting no; Braun-Oddo and Rosenblum abstaining; and Goodhart, DeChant, Carter and O'Kroley voting yes.

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

Ayes: 4 - Cliff Goodhart; Thomas A. DeChant; Sheri Carter and Dawn O. O'Kroley

Noes: 2 - John A. Harrington and Richard L. Slayton

Abstentions: 2 - Lois H. Braun-Oddo and Michael J. Rosenblum

Non Voting: 1 - R. Richard Wagner

5. [37170](#) 718 Gilmore Street - PD, Addition to "Wingra School" to Improve Accessibility, Consolidate Administrative Functions and Provide a Supervised Entry Sequence. 13th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

6. [39395](#) 750 University Row - UW Health at University Crossing Temporary Commuter Parking Lot. 19th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

7. [36572](#) 1004 & 1032 South Park Street - Amended PD(GDP-SIP), Four Connected Mixed-Use Buildings in UDD No. 7. 13th Ald. Dist.

The motion provided for the following:

- Communicate with City Engineering on concerns on stormwater, erosion and other related issues with enhanced enforcement to eliminate potential impacts on the Monona Bay, in memo to be drafted by staff.
- Use brick from middle section on lower façade of flat iron.
- Remedy missing window on upper prowl elevation on Park Street.
- Align windows on Park Street at jambs and line of mullions.

A motion was made by Rosenblum, seconded by Harrington, to Refer to a future URBAN DESIGN COMMISSION meeting. The motion passed by voice vote/other.

NEW BUSINESS

8. [39396](#) 550 Junction Road - PD(GDP-SIP), Mixed-Use Community Consisting of Three Buildings with Commercial and Residential Uses. 9th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

9. [39390](#) 4747 Waukesha Street - School Building, Addition and Renovation to Hamilton Middle/Van Hise Elementary School. 11th Ald. Dist.

A motion was made by O'Kroley, seconded by DeChant, to Refer to a future URBAN DESIGN COMMISSION meeting. The motion passed by voice vote/other.

ROLL CALL

Present: 8 - Sheri Carter; Dawn O. O'Kroley; Cliff Goodhart; Richard L. Slayton; Lois H. Braun-Oddo; Thomas A. DeChant; R. Richard Wagner and Michael J. Rosenblum

Excused: 1 - John A. Harrington

10. [39391](#) 3344 Concord Street - School Building, Addition and Renovation to Hawthorne Elementary School. 15th Ald. Dist.

A motion was made by O'Kroley, seconded by Carter, to Refer to a future URBAN DESIGN COMMISSION meeting. The motion passed by voice vote/other.

11. [39394](#) 4114 Donald Drive - School Building, Addition and Renovation to Sandburg Elementary School. 17th Ald. Dist.

A motion was made by O'Kroley, seconded by Carter, to Refer to a future URBAN DESIGN COMMISSION meeting. The motion passed by voice vote/other.

12. [39063](#) 6001 Gemini Drive - PD(GDP) for "Grandview Commons Town Center." 3rd Ald. Dist.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

Election of Officers

Vice Chair

Karl van Lith's notes on the PC/UDC joint meeting

ADJOURNMENT

The meeting was Adjourned at 9:15 p.m. by unanimous consent.