



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, July 11, 2012

4:30 PM

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

CALL TO ORDER / ROLL CALL

Rummel arrived at 4:35 p.m. after the Agenda Overview and consideration of "Consent Items." Huggins arrived at 4:47 p.m. during Item No. 4.

Present: 7 -

Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Henry S. Luffler, Jr.;
R. Richard Wagner; Thomas A. DeChant and Richard L. Slayton

Excused: 2 -

Marsha A. Rummel and Melissa R. Huggins

APPROVAL OF MINUTES

A motion was made by O'Kroley, seconded by Slayton, to Approve the Minutes of June 20, 2012. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

SECRETARY'S REPORT/AGENDA OVERVIEW

DISCLOSURES AND RECUSALS

SPECIAL ITEMS OF BUSINESS

1. [26945](#) Report of the Facade Grant Staff Team - 104 King Street, "Tipsy Cow." 4th Ald. Dist.

A motion was made by O'Kroley, seconded by DeChant, to Approve. The motion passed by voice vote/other. This item was approved as a consent item.

The motion provided for the elimination of the painted street graphics in the public right-of-way.
2. [26946](#) Report of the Facade Grant Staff Team - 706 Williamson Street, "Flux Mopeds." 6th Ald. Dist.

A motion was made by O'Kroley, seconded by DeChant, to Approve. The motion passed by voice vote/other. This item was approved as a consent item.

PUBLIC HEARING ITEMS

3. [26824](#) 8 South Carroll Street - Comprehensive Design Review, Awning with Graphics for "Capitol Kids." 4th Ald. Dist.
- A motion was made by O'Kroley, seconded by DeChant, to Approve. The motion found that the applicable standards were met. The motion passed by voice vote/other. This item was approved as a consent item.**

ROLL CALL

Present: 9 -

Marsha A. Rummel; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Melissa R. Huggins; Henry S. Lufler, Jr.; R. Richard Wagner; Thomas A. DeChant and Richard L. Slayton

4. [25508](#) 502 South Park Street - PUD, New Construction (The Ideal) in UDD No. 7, Mixed-Use Development. 13th Ald. Dist.
- A motion was made by Lufler, Jr., seconded by Huggins, to Refer to the URBAN DESIGN COMMISSION. The motion passed by voice vote/other.**

UNFINISHED BUSINESS

5. [24478](#) 100 Block State Street: 117-119, 121-123, 125, 127-129 State Street; 120, 122 West Mifflin Street - Project that Involves the Demolition, Renovation and Refurbishing of Some Structures, as well as New Construction in the C4 Central Commercial District. 4th Ald. Dist.
- A motion was made by Lufler, Jr., seconded by Slayton, to Grant Initial and Final Approval. The motion passed by voice vote/other.**

NEW BUSINESS

6. [26966](#) 1108 Moorland Road - Planned Residential Development (PRD). 14th Ald. Dist.
- A motion was made by O'Kroley, seconded by DeChant, to Refer to the URBAN DESIGN COMMISSION. The motion passed by voice vote/other.**
7. [26968](#) 2118 West Beltline Highway - Minor Alteration for the Creation of a New Tenant Space in a Retail Building Exceeding 40,000 Square Feet. 14th Ald. Dist.
- A motion was made by Huggins, seconded by Rummel, to Grant Final Approval. The motion passed by voice vote/other.**
- The motion provided for the approval of the revised version of the building façade distributed by the applicant and conforming wall signage.**

BUSINESS BY MEMBERS

- Place Election of Officers on next agenda.
- The Chair stated that there was concern expressed regarding the Commission's "yellow" ranking sheets; this person wanted to find out who had made certain remarks. The sheets are not signed and the Commission will not begin to sign them, however, the Chair reminded Commission members these are matters of public record and to be courteous and mindful when filling out any comments.

ADJOURNMENT

The meeting was Adjourned at 6:45 p.m. by unanimous consent.