



City of Madison

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

Wednesday, October 5, 2016

4:30 PM

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

CALL TO ORDER / ROLL CALL

- Present:** 6 - Lois H. Braun-Oddo; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Richard L. Slayton and R. Richard Wagner
- Excused:** 4 - Sheri Carter; Rafeeq D. Asad; Thomas A. DeChant and Michael J. Rosenblum

APPROVAL OF MINUTES

A motion was made by O'Kroley, seconded by Slayton, to Approve the Minutes of September 21, 2016. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

SECRETARY'S REPORT/AGENDA OVERVIEW

SPECIAL ITEMS OF BUSINESS

- 1a. [44356](#) Request from Randall Elementary School to Paint a Mural on the Retaining Wall at Olive Jones Park
- This item was approved as a consent item with the finding that all applicable standards are adequately addressed.
- A motion was made by Harrington, seconded by Braun-Oddo, to Return to Lead with the Recommendation to Approve to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.
- 1b. [44533](#) 1802 Regent Street - Mural at Randall Elementary School. 5th Ald. Dist.
- This item was approved as a consent item with the finding that all applicable standards are adequately addressed.
- A motion was made by Harrington, seconded by Braun-Oddo, to Grant Final Approval. The motion passed by voice vote/other.

PUBLIC HEARING ITEMS**ROLL CALL**

Present: 7 - Sheri Carter; Lois H. Braun-Oddo; Cliff Goodhart; John A. Harrington; Richard L. Slayton; Rafeeq D. Asad and R. Richard Wagner

Excused: 3 - Dawn O. O'Kroley; Thomas A. DeChant and Michael J. Rosenblum

2. [44532](#) 5806 & 5836 Raymond Road - Street Graphics Variances for Ground Signs for Orchard Village Apartments. 20th Ald. Dist.

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

Ayes: 4 - Lois H. Braun-Oddo; Cliff Goodhart; John A. Harrington and Richard L. Slayton

Noes: 1 - Sheri Carter

Abstentions: 1 - Rafeeq D. Asad

Excused: 3 - Dawn O. O'Kroley; Thomas A. DeChant and Michael J. Rosenblum

Non Voting: 1 - R. Richard Wagner

3. [42707](#) 1109 South Park Street - New Development of a 4-Story Mixed-Use Building with Underground Parking in UDD No. 7. 13th Ald. Dist.

A motion was made by Harrington, seconded by Slayton, to Refer to the URBAN DESIGN COMMISSION meeting of October 26, 2016. The motion passed by voice vote/other.

UNFINISHED BUSINESS

4. [41975](#) 223 & 219 West Gilman Street - Demolition and Addition to "Chabad House" in the Downtown Core District. 4th Ald. Dist.

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

Ayes: 4 - Sheri Carter; Lois H. Braun-Oddo; Cliff Goodhart and Richard L. Slayton

Noes: 1 - John A. Harrington

Abstentions: 1 - Rafeeq D. Asad

Excused: 3 - Dawn O. O'Kroley; Thomas A. DeChant and Michael J. Rosenblum

Non Voting: 1 - R. Richard Wagner

5. [43719](#) 89 East Towne Mall - Major Alteration to a Conditional Use for a Proposed FLIX Brewhouse Facility Located at East Towne Mall. 17th Ald. Dist.

The motion provided for the following:

- Increase the overall amount of landscaping in mulch beds.

- Increase the number of trees along the building front (decrease spacing) and within the parking lot.
- Replace the Day Lilies with a statement piece, Russian Sage, ornamental grasses or a taller perennial.
- The landscape plan shall return to staff for an administrative final review and approval .

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

6. [32089](#) 802, 854 East Washington Avenue (800 North Block) - Mixed-Use Development with Commercial (Including a Grocery Store), Office and Residential Components in UDD No. 8. 2nd Ald. Dist.
*Alteration to a Previous Alteration of the "Facade of Parking Garage."

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

NEW BUSINESS

7. [44542](#) 810 East Washington Avenue - Galaxie Phase 3: Starliner Condominiums and Lofts. 2nd Ald. Dist.

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

8. [44300](#) 631 West Washington Avenue - Private Parking Facility in UMX Zoning. 4th Ald. Dist.

The motion provided for the following:

- Reconfigure the diagonal parking.
- Place additional trees in islands.
- Place landscaping in the northeast corner of the site.

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

Ayes: 4 - Lois H. Braun-Oddo; Cliff Goodhart; John A. Harrington and Rafeeq D. Asad

Noes: 1 - Richard L. Slayton

Abstentions: 1 - Sheri Carter

Excused: 3 - Dawn O. O'Kroley; Thomas A. DeChant and Michael J. Rosenblum

Non Voting: 1 - R. Richard Wagner

9. [44357](#) 5215 High Crossing Boulevard - Comprehensive Design Review for a Future "Steinhafel's." 17th Ald. Dist.

The motion provided for pillars across the front façade of the building.

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

BUSINESS BY MEMBERS

None.

ADJOURNMENT

The meeting was Adjourned at 7:00 p.m. by unanimous consent.