



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, March 25, 2015

4:30 PM

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

CALL TO ORDER / ROLL CALL

Huggins arrived during Item No. 1.

- Present:** 6 - Lauren Cnare; Dawn O. O'Kroley; Cliff Goodhart; Richard L. Slayton;
Thomas A. DeChant and R. Richard Wagner
- Excused:** 2 - John A. Harrington and Melissa R. Huggins

APPROVAL OF MINUTES

A motion was made by Slayton, seconded by DeChant, to Approve the Minutes of March 11, 2015. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

SECRETARY'S REPORT/AGENDA OVERVIEW

SPECIAL ITEM OF BUSINESS

1. [37178](#) 1600 Emil Street - Public Project, Engineering Operations Building Addition.
14th Ald. Dist.

The motion provided for address of the above noted comments on color, landscaping and fencing to be approved at a staff level.

**A motion was made by Cnare, seconded by Huggins, to Grant Final Approval.
The motion passed by voice vote/other.**

ROLL CALL

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

PUBLIC HEARING ITEM

2. [37338](#) 2410 Monroe Street - Comprehensive Design Review for "The Madison Theatre Guild." 13th 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 DeChant, seconded by Goodhart, to Grant Final Approval. The motion passed by voice vote/other.

NEW BUSINESS

3. [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 Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

The Chair mentioned the possibility of a 2015 bus tour, and the possibility of a joint Urban Design Commission, Landmarks Commission and Plan Commission discussion. He asked Commission members to give thought to what they would like to see on this tour of the Isthmus. Rather than the sites to see, think about what you want to see. Is it success of the highrises and how they're working? Or the multi-plinth on parking structures? Bonus stories? Entries, front doors? There is the whole question of the Langdon Street aesthetic and density. Rather than specific projects, let's think of themes like that, and then we'll think of the sites. The goal is to schedule the bus tour prior to the UDC/LMC/PC retreat and before the summer months.

-Roundhouse, buildings that are owned by Steve Brown that were denied and are now just sitting there. To look at some of the things that were in the neighborhood context, particularly in those sensitive neighborhoods would be useful.

-Richard: Critical review of how we're doing, not a showcase of what we've done.

-If the UDC is going to require in our submittals a lighting plan then we need to have dedicated Commission members who know how to read that information.

-Does Madison have an adopted complete Streets policy and if so, where does it reside? The Transportation Master Plan that is currently being worked on is diving into street typologies. Engineering and Traffic have street criteria, but I don't think they get into that as much about the complete streets and how the relationships work with all those modes of transit.

ADJOURNMENT

The meeting was Adjourned at 5:47 p.m. by unanimous consent.