



City of Madison

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

Wednesday, June 28, 2017

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 357 (City County Building)

CALL TO ORDER / ROLL CALL

- Present:** 7 - Amanda Hall; Lois H. Braun-Oddo; Dawn O. O'Kroley; John A. Harrington; Rafeeq D. Asad; Thomas A. DeChant and R. Richard Wagner
- Excused:** 2 - Cliff Goodhart and Michael J. Rosenblum

APPROVAL OF MINUTES

A motion was made by O'Kroley, seconded by Asad, to Approve the Minutes of June 7, 2017. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Braun-Oddo recused herself on Item Nos. 11 and 16. O'Kroley recused herself on Item No. 6.

SECRETARY'S REPORT/AGENDA OVERVIEW

SPECIAL ITEMS OF BUSINESS

1. [47651](#) Report of the Facade Grant Staff Team - 107-113 King Street/111-117 South Pinckney Street, "King Street Arcade" in the Downtown Core District. 4th 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 Hall, seconded by O'Kroley, to Grant Final Approval. The motion passed by voice vote/other.

PUBLIC HEARING ITEM

5. [47497](#) 4750 South Biltmore Lane - Street Graphics Variance for "Fairway Independent Mortgage Corporation." 17th 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 Hall, seconded by O'Kroley, to Grant Final Approval.

The motion passed by voice vote/other.

10. [47460](#) 3394 East Washington Avenue - Alteration to an Existing Development in UDD No. 5 for "Dane County Credit Union." 12th Ald. Dist.
- A unanimous motion was made to Refer this item to a future URBAN DESIGN COMMISSION meeting. The motion passed by voice vote/other.**

UNFINISHED BUSINESS

14. [46095](#) 211 South Livingston Street - Public Project, New Development of the Capitol East Parking Garage. 6th 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 Hall, seconded by O'Kroley, to Grant Final Approval. The motion passed by voice vote/other.**

PUBLIC HEARING ITEMS

9. [47498](#) 1745 Parkside Drive - Exterior Alteration to Existing Building for "Sumo" Located in UDD No. 5. 17th Ald. Dist.
- A motion was made by Braun-Oddo, seconded by Harrington, to Refer to a future URBAN DESIGN COMMISSION meeting. The motion passed by voice vote/other.**
2. [46508](#) CHARTER Creating Section 31.046(2)(c) of the Madison General Ordinances to create a new permit system to allow portable, sandwich-board style signs in the public right-of-way.
- A motion was made by O'Kroley, seconded by Braun-Oddo, to RECOMMEND TO COUNCIL TO ADOPT (14 VOTES REQUIRED) - REPORT OF OFFICER . The motion passed by voice vote/other.**
3. [46509](#) Amending Section 31.046(2) of the Madison General Ordinances to allow portable signs on public sidewalks and modify the allowable size of portable signs.
- A motion was made by O'Kroley, seconded by Braun-Oddo, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
4. [47496](#) 4802 Tradewinds Parkway - Street Graphics Variance for "Sleep Inn & Suites/MainStay Suites" in UDD No. 1. 16th Ald. Dist.
- A motion was made by Asad, seconded by Braun-Oddo, to Grant Final Approval. The motion passed by voice vote/other.**

- 6. [47270](#) 1233 McKenna Boulevard - Public Project, Park Edge/Park Ridge Employment Center. 1st Ald. Dist.

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

- Ayes:** 5 - Amanda Hall; Lois H. Braun-Oddo; Cliff Goodhart; John A. Harrington and Rafeeq D. Asad
- Noes:** 1 - Thomas A. DeChant
- Abstentions:** 1 - Dawn O. O'Kroley
- Excused:** 1 - Michael J. Rosenblum
- Non Voting:** 1 - R. Richard Wagner

ROLL CALL

- Present:** 8 - Amanda Hall; Lois H. Braun-Oddo; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Rafeeq D. Asad; Thomas A. DeChant and R. Richard Wagner
- Excused:** 1 - Michael J. Rosenblum

- 7. [46483](#) 1004 & 1032 South Park Street - Three Buildings of 3-5 Stories Containing 12,287 Square Feet of Commercial Space, Five Live-Work Commercial Spaces Totaling 7,337 Square Feet and 152 Apartments with Underground Parking in UDD No. 7. 13th Ald. Dist.

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

- Ayes:** 4 - Cliff Goodhart; Rafeeq D. Asad; Thomas A. DeChant and Amanda Hall
- Noes:** 3 - Lois H. Braun-Oddo; Dawn O. O'Kroley and John A. Harrington
- Excused:** 1 - Michael J. Rosenblum
- Non Voting:** 1 - R. Richard Wagner

- 8. [47350](#) 2230 West Broadway - New Four-Story Mixed-Use Building Containing 48 Apartments and 2,800 Square Feet of Commercial Space with Underground Parking in UDD No. 1. 14th Ald. Dist.

**A motion was made by O'Kroley, seconded by Asad, to Grant Initial Approval.
The motion passed by voice vote/other.**

UNFINISHED BUSINESS

- 11. [45612](#) Reconsideration of 200 South Pinckney Street (Block 88 & Block 105) - Judge Doyle. 4th Ald. Dist.

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

Ayes: 2 - Rafeeq D. Asad and Thomas A. DeChant

Noes: 4 - Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington and Amanda Hall

Recused: 1 - Lois H. Braun-Oddo

Excused: 1 - Michael J. Rosenblum

Non Voting: 1 - R. Richard Wagner

- 12. [46734](#) 5565 Tancho Drive - PD(GDP-SIP), Update of Facilities at Oakwood Village Prairie Ridge Campus. 17th Ald. Dist.

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

- 13. [46932](#) 3601 Cross Hill Drive - Planned Residential Complex of 189 Residential Apartment Units. 17th Ald. Dist.

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

NEW BUSINESS

- 15. [47500](#) 1704 Autumn Lake Parkway - Planned Residential Complex Containing a Two and Three-Story 29-Unit Apartment Building with Underground Parking. 17th Ald. Dist.

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

ROLL CALL

Present: 7 - Amanda Hall; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Rafeeq D. Asad; Thomas A. DeChant and R. Richard Wagner

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

- 16. [47700](#) 901 East Washington Avenue - New Development of a Boutique Hotel in UDD No. 8. 6th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

None.

ADJOURNMENT

The meeting was Adjourned at 10:15 p.m. by unanimous consent.