



# City of Madison

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

## Meeting Minutes - Approved URBAN DESIGN COMMISSION

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Wednesday, May 22, 2013

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 6 -  
Lauren Cnare; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington;  
Richard L. Slayton and Henry S. Lufler, Jr.

**Excused:** 3 -  
Melissa R. Huggins; R. Richard Wagner and Thomas A. DeChant

### APPROVAL OF MINUTES

A motion was made by Cnare, seconded by O'Kroley, to Approve the Minutes of May 8, 2013. The motion passed by voice vote/other.

### ROLL CALL

**Present:** 7 -  
Lauren Cnare; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington;  
Richard L. Slayton; Henry S. Lufler, Jr. and Thomas A. DeChant

**Excused:** 2 -  
Melissa R. Huggins and R. Richard Wagner

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

None.

### SECRETARY'S REPORT/AGENDA OVERVIEW

### ROLL CALL

**Present:** 8 -  
Lauren Cnare; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington;  
Richard L. Slayton; Melissa R. Huggins; Henry S. Lufler, Jr. and Thomas  
A. DeChant

Excused: 1 -  
R. Richard Wagner

### PUBLIC HEARING ITEMS

1. [29940](#) 4501 Verona Road - Street Graphics Variance for a Ground Sign for "Verona Road BP." 10th Ald. Dist.  
This item was approved as a consent item.  
**A motion was made by Cnare, seconded by O'Kroley, to Grant Final Approval. The motion passed by voice vote/other.**
2. [29657](#) 2919 University Avenue - Demolish Building to Create Additional Parking Lot for "Bagel's Forever." 5th Ald. Dist.  
This item was approved as a consent item.  
**A motion was made by Cnare, seconded by O'Kroley, to Grant Final Approval. The motion passed by voice vote/other.**
3. [29372](#) 5901 Odana Road - Express Lube Addition to Smart Motors in UDD No. 3. 19th Ald. Dist.  
This item was approved as a consent item.  
**A motion was made by Cnare, seconded by O'Kroley, to Grant Final Approval. The motion passed by voice vote/other.**
4. [30101](#) 915 Haywood Drive - New Construction in UDD No. 7 for "Ryan Brothers Ambulance." 13th Ald. Dist.  
**A motion was made by Cnare, seconded by Harrington, to Grant Initial Approval. The motion passed by voice vote/other.**  
The motion required that the applicant address architectural and landscape comments upon return for final approval.

### UNFINISHED BUSINESS

5. [19965](#) 525 & 535 Junction Road (City Center West) - Alteration to Existing PUD(SIP), Signage Package Modifications. 9th Ald. Dist.  
**A motion was made by Cnare, seconded by Harrington, to Grant Final Approval. The motion passed by voice vote/other.**  
The motion provided for approval of all signs except for sign #1 (the TDS monument sign), which shall return to the Commission for further consideration with the existing monument sign abutting the West Beltline Highway to remain and the "TDS" canopy accent sign modified to reduce clashing with details on the adjacent vertical columns.

6. [28663](#) 2501 East Springs Drive - Conditional Use/Planned Commercial Site, Goben Auto Sales Facility. 17th Ald. Dist.

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

**Ayes:** 7 -

Lauren Cnare; Dawn O. O'Kroley; John A. Harrington; Richard L. Slayton; Melissa R. Huggins; Henry S. Lufler, Jr. and Thomas A. DeChant

**Noes:** 1 -

Cliff Goodhart

**Excused:** 1 -

R. Richard Wagner

The motion noted adding a 2-3 foot radius on "saw tooth" elements of tree islands.

7. [28183](#) 5225 University Avenue - Deconstruction and New Construction of a Retail Building in UDD No. 6. 19th Ald. Dist.  
\*Final Project and Signage Package \*

This item was approved as a consent item.

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

The motion required address of the previous landscape comments per initial approval on December 5, 2012 and that all signage elements comply with the provisions of the Sign Control Ordinance M.G.O. Chapter 31.

8. [03554](#) 1723 Waldorf Boulevard - Modified PUD(SIP), Two Building, 80-Unit Residential Development. 1st Ald. Dist.

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

#### **NEW BUSINESS**

9. [30182](#) 502 North Frances Street - Two-Story Addition and Basement Renovation to Provide Three Levels of Retail Space in the Downtown Core District. 8th Ald. Dist.

**The Urban Design Commission Received an Informational Presentation**

#### **BUSINESS BY MEMBERS**

None.

#### **ADJOURNMENT**

The meeting was Adjourned at 6:02 p.m. by unanimous consent.