



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, June 11, 2014

4:30 PM

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

CALL TO ORDER / ROLL CALL

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 May 28, 2014. The motion passed by the following vote:

Ayes: 4 - Dawn O. O'Kroley; Cliff Goodhart; Richard L. Slayton and Thomas A. DeChant

Abstentions: 1 - Lauren Cnare

Excused: 2 - John A. Harrington and Melissa R. Huggins

Non Voting: 1 - R. Richard Wagner

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Slayton recused himself on Item No. 2. O'Kroley recused herself on Item No. 8.

SECRETARY'S REPORT/AGENDA OVERVIEW

UNFINISHED BUSINESS

1. [33110](#) 330 East Wilson Street - 6-Story, 35-Unit Residential Apartment with 878 Square Feet of Commercial Space. 6th Ald. Dist.

A previous motion by Slayton, seconded by Cnare, to grant initial approval with elimination of the parking and enlivening of the streetscape failed on a vote of (2-3) with DeChant, Goodhart and O'Kroley voting no.

The motion noted the following:

- Continue to work with the neighborhood and Alder on viewshed and shadow study issues.
- Clarify parking at the street, screening, Zoning Code, Downtown Design Guidelines, etc.
- Reexamine architecture and building materials associated with the previous version.

A motion was made by O'Kroley, seconded by Cnare, to Refer to the URBAN DESIGN COMMISSION. The motion passed by voice vote/other.

2. [32965](#) 304 North Third Street (formerly known as 2046/2050 East Johnson Street) - Rezoning from NMX to PD(GDP-SIP) for Occupy Madison, Inc.'s "Tiny Houses." 12th Ald. Dist.

The motion provided that the applicant explore steps into the raised garden beds, and increase the number of trees, in combination with shifting left of the entry portal, with signage to return for formal approval.

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

Ayes: 4 - Cliff Goodhart; Thomas A. DeChant; Lauren Cnare and Dawn O. O'Kroley

Recused: 1 - Richard L. Slayton

Excused: 2 - John A. Harrington and Melissa R. Huggins

Non Voting: 1 - R. Richard Wagner

3. [31341](#) 17, 19 & 25 North Webster Street and 201 East Mifflin Street - Deconstruction of Four Homes and the Construction of a New 6-Story, 49-Unit Apartment Building, New Construction in the Proposed UMX District. 2nd Ald. Dist.

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

4. [28428](#) 210 Langdon Street - Roofline Alterations for a Utility Pen and Signage for a Previously Approved PUD-GDP-SIP for the Construction of a New Fraternity House. 2nd Ald. Dist.

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

Ayes: 4 - Cliff Goodhart; Richard L. Slayton; Thomas A. DeChant and Lauren Cnare

Noes: 1 - Dawn O. O'Kroley

Excused: 2 - John A. Harrington and Melissa R. Huggins

Non Voting: 1 - R. Richard Wagner

5. [34363](#) 1001 Sugar Maple Lane - Residential Building Complex/Conditional Use for 8 Buildings for a Total of 180 Apartment Units. 1st Ald. Dist.

The Urban Design Commission Received an Informational Presentation

6. [34364](#) 901 Sugar Maple Lane - Residential Building Complex/Conditional Use for a 72-Unit Multi-Family Development. 1st Ald. Dist.

The Urban Design Commission Received an Informational Presentation

NEW BUSINESS

7. [34366](#) 2401 East Washington Avenue - PD-SIP, Phase 1 of UW Clinic at Union Corners in UDD No. 5. 6th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

8. [34228](#) 1202 Northport Drive - Public Project - Demolition of Existing Water Tower and Construction of a New Water Tower. 18th Ald. Dist.

The motion provided that if steel is the chosen material, there shall be no painting on the arches, that the Water Utility continue to work on a construction route that does not utilize Lake View Avenue, and that any changes to the existing path during or after construction be restored to its original condition. The Commission further stated their preference of the concrete option for the proposed water tower.

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

9. [34365](#) 1 West Dayton Street - Amendment to a "Comprehensive Design Review" Sign Package and Facade Alteration in the Downtown Core District for a "Starbucks" located in the "Concourse Hotel." 4th Ald. Dist.

This Miscellaneous was Refer to the URBAN DESIGN COMMISSION

BUSINESS BY MEMBERS

- Discussion on the possible bus tour of project sites. The Secretary will send out an email with possible tour dates.

Commission members should give thought to the issues to determine which projects the Commission would like to see.

Slayton suggested the old Erdman property and how that addressed University Avenue; what worked and what didn't.

ADJOURNMENT

The meeting was Adjourned at 8:45 p.m. by unanimous consent.