

City of Madison Meeting Minutes - Final URBAN DESIGN COMMISSION

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

Wednesday, October 18, 2006

4:15 PM

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

ROLL CALL

Lou Host-Jablonski arrived after approval of the minutes and was excused prior to discussion of Item Number 6.

Present: Noel T. Radomski, Lou W. Host-Jablonski, Paul W. Wagner, Todd R. Barnett,

Bruce F. Woods, Lisa J. Geer, Robert H. March and Michael D. Barrett

Excused: Cathleen M. Feland and Jack P. Williams

APPROVAL OF MINUTES for the meeting of October 4, 2006

A motion was made by Geer, seconded by March, to Approve the Minutes. The motion passed by acclamation.

ANNOUNCEMENTS

PUBLIC HEARING ITEMS

1. 04742 3721 East Washington Avenue - Urban Design District No. 5, Sign Variance.

17th Ald. Dist.

A motion was made by Geer, seconded by March, to Grant Final Approval. The motion passed by acclamation.

2. 04422 5610 Odana Road - Urban Design District No. 3, Sign Variance. 19th Ald. Dist.

A motion was made by Host-Jablonski, seconded by Geer, to Grant Final Approval. The motion passed by acclamation.

UNFINISHED BUSINESS ITEMS

3. <u>02884</u> 4801 Tradewinds Parkway - Modifications to Previously Approved Plans For

New Construction in Urban Design District No. 1, Multi-Tenant

Office/Production Facility. 16th Ald. Dist.

A motion was made by Host-Jablonski, seconded by March, to Refer to the URBAN DESIGN COMMISSION. The motion passed by acclamation.

 02988 505-550 Midvale Boulevard, Midvale Plaza Redevelopment, PUD(GDP-SIP), Mixed-Use Development. 11th Ald. Dist.

A motion was made by Host-Jablonski, seconded by March, to Refer to the URBAN DESIGN COMMISSION. The motion passed by the following vote:

Excused: Feland and Williams

Aye: Radomski, Host-Jablonski, Wagner, Barnett and Woods

No: Geer, March and Barrett

5. 04545 9701 Brader Way - PUD(SIP), Office Building. 9th Ald. Dist.

A motion was made by Barnett, seconded by March, to Refer to the URBAN DESIGN COMMISSION. The motion passed by the following vote:

Excused: Feland and Williams

Aye: Radomski, Host-Jablonski, Wagner, Barnett, Woods and March

No: Barrett

Abstain: Geer

6. 03106 1135 Erin Street - Amended PUD(GDP-SIP) for 40-Unit Cohousing Project.

13th Ald. Dist.

A motion was made by March, seconded by Geer, to Grant Initial Approval. The motion passed by acclamation.

NEW BUSINESS

7. 04758 1610 Gilson Street - PUD(GDP-SIP), Mixed-Use Development. 13th Ald. Dist.

Item referred at Alderperson's and applicant's request.

A motion was made by March, seconded by Barrett, to Refer to the URBAN DESIGN COMMISSION. The motion passed by acclamation.

ADJOURNMENT

The meeting was adjourned at 9:18 p.m.