



City of Madison

Meeting Minutes - Final

URBAN DESIGN COMMISSION

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

Wednesday, October 3, 2007

4:15 PM

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

ROLL CALL

Ferm arrived at 4:28 p.m.; Barnett arrived at 4:31 p.m. during the announcements.

Present: Marsha A. Rummel, Paul W. Wagner, Todd R. Barnett, Bruce F. Woods, Richard L. Slayton, John A. Harrington, Bonnie A. Cosgrove, R. Richard Wagner and Jay B. Ferm

Excused: Lou W. Host-Jablonski

ANNOUNCEMENTS

- *Introduction of new commissioners (Bonnie Cosgrove, John Harrington and Richard Wagner)*
- *Scheduling of special meeting regarding the revised sign ordinance.*
- *Agenda update*

APPROVAL OF MINUTES for the meeting of September 19, 2007

A motion was made by Barnett, seconded by Slayton, to Approve the Minutes.

The motion passed by the following vote:

Excused: Host-Jablonski

Aye: Rummel, Wagner, Barnett, Woods, Slayton, Harrington, Wagner and Ferm

Abstain: Cosgrove

BUSINESS BY MEMBERS

- *Election of Chair/Vice-Chair, effective November 1, 2007*
On a motion by Woods, seconded by Harrington, the Urban Design Commission REFERRED this item to their meeting of October 17, 2007. R. Wagner abstained. The motion passed on a vote of (8-0-1).
- *Change in regular meeting starting time from 4:15 p.m. to 4:30 p.m., effective with the 2008 schedule of regular meetings*
On a motion by Slayton, seconded by Rummel, the Urban Design Commission APPROVED the meeting time change from 4:15 p.m. to 4:30 p.m. The motion passed on a unanimous vote of (9-0)
- *Consideration of a room change from 260 to LL-110 for the 2008 schedule of regular meetings*
On a motion by Slayton, seconded by Woods, the Urban Design Commission APPROVED support for a change in the location of regular meetings to LL-110. The motion passed on a vote of (7-0-2) P. Wagner and Harrington abstained. Staff is to provide a system for participants to time entry into LL-110 and make easier for the public.

UNFINISHED BUSINESS ITEMS

1. [06763](#) 1300 Block of University Avenue -- PUD(GDP), Wisconsin Institute for Discovery. 8th Ald. Dist.
A motion was made by Slayton, seconded by Barnett, to Grant Final Approval. The motion passed by acclamation.

2. [05673](#) 4622 East Washington Avenue - Signage Package for a Previously Approved Retail/Commercial Building in Urban Design District No. 5. 17th Ald. Dist.
It was noted that the building's architecture, which emphasized the individuality of the façades for each of the individual five tenant spaces as previously approved by the Commission, provided a consistent basis for the wall signage package as proposed, including its use of color.
A motion was made by Barnett, seconded by Wagner, to Grant Final Approval. The motion passed by acclamation.

3. [04545](#) 9701 Brader Way - PUD(SIP), Signage Package for a Previously Approved Office Building (Baer Insurance). 9th Ald. Dist.
The motion noted that the scale and placement of the monument sign is at issue, in addition to the type, size and number of the upper parapet wall signage. It was also noted that the proposed canopy signage should have letters with a greater depth.
A motion was made by Barnett, seconded by Harrington, to Refer to the URBAN DESIGN COMMISSION. The motion passed by acclamation.

4. [05094](#) 4261 Lien Road - Modify Previously Approved Signage Package for a Planned Commercial Site. 17th Ald. Dist.
The motion required the applicant to provide more details in elevation of existing and proposed conditions with the notation that the overall direction may be appropriate based on providing a sufficient level of details. The building signage is the issue.
A motion was made by Rummel, seconded by Cosgrove, to Refer to the URBAN DESIGN COMMISSION. The motion passed by acclamation.

5. [06302](#) 119, 123 & 125 North Butler Street and 120 & 124 North Hancock Street - PUD(GDP) for a New 38-Unit Apartment Building with the Retention of Two Existing 2-Unit Buildings. 2nd Ald. Dist.
A motion was made by Woods, seconded by Barnett, to Refer to the URBAN DESIGN COMMISSION at the applicant's request. The motion passed by acclamation.

6. [07629](#) 520 East Johnson Street - PUD(GDP-SIP), Relocated Three-Unit Building. 2nd Ald. Dist.
A motion was made by Woods, seconded by Barnett, to Refer to the URBAN DESIGN COMMISSION at the applicant's request. The motion passed by acclamation.

7. [07436](#) 336 South Point Road - Public Building; New Fire Station No. 12. 9th Ald. Dist.

The motion required the following:

- *The staff approval on all required modifications to the landscape plan per comments contained within this report.*
- *Consultation with the Traffic Engineer on the reduction on the width of the current two-way drive aisle, as well as turning radii beyond the areas dedicated for public parking.*
- *The provision of a rain barrel off of the south elevation of the building for the adjacent garden area greater than 55 gallons in size.*
- *Bike parking at the front adjacent to the community room is to be moved in, along with modifications to both the community room and fire station entries seating walls different heights and lengths, including the maintenance of identification graphics (fire station/community room) and still maintain options for seating.*

A motion was made by Barnett, seconded by Rummel, to Grant Final Approval.

The motion passed by the following vote:

Excused: Host-Jablonski

Aye: Rummel, Barnett, Woods, Slayton, Harrington, Cosgrove, Wagner and Ferm

Abstain: Wagner

ROLL CALL

Present: Marsha A. Rummel, Paul W. Wagner, Todd R. Barnett, Bruce F. Woods, Richard L. Slayton, John A. Harrington, R. Richard Wagner and Jay B. Ferm

Excused: Lou W. Host-Jablonski and Bonnie A. Cosgrove

8. [07310](#) 719 Jupiter Drive at Grandview Commons, PUD-SIP for an Assisted Living Facility. 3rd Ald. Dist.

A motion was made by Slayton, seconded by Rummel, to Grant Final Approval.

The motion passed by acclamation.

NEW BUSINESS ITEMS

ROLL CALL

Present: Marsha A. Rummel, Paul W. Wagner, Todd R. Barnett, Bruce F. Woods, Richard L. Slayton, John A. Harrington, Bonnie A. Cosgrove, R. Richard Wagner and Jay B. Ferm

Excused: Lou W. Host-Jablonski

9. [07628](#) Tenney Park Shelter - Public Building. Ald. Dist. 4.

A motion was made to Received an Informational Presentation. The motion passed by acclamation.

ADJOURNMENT

A motion was made by Woods, seconded by Ferm, to Adjourn at 8:55 p.m. The motion passed by acclamation.