



City of Madison

Meeting Minutes - Final

URBAN DESIGN COMMISSION

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

Wednesday, April 19, 2006

4:15 PM

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

ROLL CALL

Host-Jablonski arrived during approval of the minutes of April 5, 2006.

Present: Ald. Noel T. Radomski, Lou W. Host-Jablonski, Paul W. Wagner, Todd R. Barnett, Bruce F. Woods, Lisa J. Geer, Cathleen M. Feland, Robert H. March and Michael D. Barrett

Excused: Jack P. Williams

APPROVAL OF MINUTES

On a motion by Geer, seconded by Ald. Radomski, the minutes and reports for the meeting of March 8, 2006 were approved (6-0-2) with Woods and Feland abstaining.

On a motion by March, seconded by Feland, the minutes and reports for the meeting of March 22, 2006 were approved (6-0-2) with Woods and Barnett abstaining.

On a motion by March, seconded by Ald. Radomski, the minutes and reports of the April 5, 2006 meeting were approved (7-0-2) with Host-Jablonski and Woods abstaining

ANNOUNCEMENTS

- Discussion on Parking Lot Design Initiative.
- Reminder of special meeting on April 26, 2006 at 5:00 p.m. in Room LL-110.
- Green Grid presentation at the last meeting on May 24, 2006.

PUBLIC HEARING ITEM

- 03307** 4402 Femrite Drive - New Construction, Addition to a Church in Urban Design District No. 1. 16th Ald. Dist.

The motion required the following:

 - Look at proportions of crosses to resolve their weak appearance, the extension of the base windows, and elimination of EIFS to the ground level, in addition study the use of metal panels in substitution of EIFS on the addition.
 - The need to provide for more landscape tree islands within the surface parking area is not required due to the reduction in parking levels on the site and landscaping improvements as proposed.

A motion was made by Host-Jablonski, seconded by Ald. Radomski, to Grant Final Approval. The motion passed by the following vote:

Excused: Williams

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

Abstain: Geer

UNFINISHED BUSINESS ITEMS

2. [02901](#) 1713/1717 Eagan Road - Planned Commercial Site (Retail Development). 17th Ald. Dist.
- The motion provided that the Animart and the adjacent facades be modified to reflect the following as well as to be approved:*
- *The center horizontal band should be masonry. Provide masonry on top and integrate with the same color as the masonry of the lower portion of the building except for the sign backdrop. The base treatment on the right tenant space façade shall be carried over to the left tenant space façade.*
 - *Relocate some bike parking to provide opportunities on the north end of the building as well as an attempt to integrate across the façade of the retail center.*
- A motion was made by Woods, seconded by March, to Grant Final Approval.**
The motion passed by the following vote:
- Excused:** Williams
- Aye:** Radomski, Wagner, Barnett, Woods, Geer, Feland, March and Barrett
- No:** Host-Jablonski
3. [03206](#) 1701 Thierer Road - New Construction, Retail Exceeding 50,000 Square Feet. 17th Ald. Dist.
- A motion was made by Host-Jablonski, seconded by Barrett, to Grant Initial Approval. The motion passed by acclamation.**
4. [03106](#) 1135 Erin Street - PUD(GDP-SIP) for 40-Unit Cohousing Project. 13th Ald. Dist.
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- A motion was made by March, seconded by Woods, to Grant Initial Approval.**
The motion passed by the following vote:
- Excused:** Williams
- Aye:** Wagner, Barnett, Woods, Geer, Feland, March and Barrett
- Abstain:** Radomski and Host-Jablonski
5. [02682](#) 437-443 West Mifflin Street - PUD(GDP-SIP) for Eight Residential Units in Three Buildings. 4th Ald. Dist.
- A motion was made by Barnett, seconded by March, to Grant Final Approval.**
The motion passed by the following vote:
- Excused:** Williams
- Aye:** Host-Jablonski, Wagner, Barnett, Woods, Geer, Feland, March and Barrett
- Abstain:** Radomski

NEW BUSINESS ITEMS

6. [03430](#) 9401 Mid-Town Road - PUD(GDP-SIP), Mixed-Unit Condominium Development. 1st Ald. Dist.
A motion was made to Received an Informational Presentation. The motion passed by acclamation.

7. [03450](#) 8201 Mayo Drive, Mixed-Use Development - PUD(SIP). 1st Ald. Dist.
A motion was made to Received an Informational Presentation. The motion passed by acclamation.

8. [03431](#) 639, 645 and 651 State Street - Exterior Remodeling in C4 District. 8th Ald. Dist.
Wagner abstained from discussion on this item.
A motion was made to Received an Informational Presentation. The motion passed by acclamation.

9. [03433](#) 2200 West Broadway - New Construction, Multiple Tenant Commercial/Retail Building in Urban Design District No. 1. 14th Ald. Dist.
A motion was made to Received an Informational Presentation. The motion passed by acclamation.

10. [03451](#) 5817-5818 Gemini Drive - Grandview Commons - PUD(SIP), Twenty-Three Unit Condominium Project. 3rd Ald. Dist.
A motion was made by March, seconded by Barnett, to Grant Initial Approval. The motion passed by acclamation.

DISCUSSION BY MEMBERS

ADJOURNMENT

The meeting was adjourned at 8:38 p.m.