



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, January 30, 2008

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 7 -

Marsha A. Rummel; Bruce F. Woods; Richard L. Slayton; John A. Harrington; R. Richard Wagner; Jay B. Ferm and Lou W. Host-Jablonski

Excused: 2 -

Todd R. Barnett and Bonnie A. Cosgrove

APPROVAL OF MINUTES

A motion was made by Woods, seconded by Ferm to Approve the Minutes for the meeting of January 9, 2008 passed on a vote of (6-0-1) with Harrington abstaining.

A motion was made by Wagner, seconded by Harrington, to Approve the Minutes for the meeting of January 16, 2008 passed on a vote of (8-0-1) with Slayton abstaining.

PUBLIC COMMENT

None

ROLL CALL

Present: 8 -

Marsha A. Rummel; Todd R. Barnett; Bruce F. Woods; Richard L. Slayton; John A. Harrington; R. Richard Wagner; Jay B. Ferm and Lou W. Host-Jablonski

Excused: 1 -

Bonnie A. Cosgrove

UNFINISHED BUSINESS

1. [08568](#) 11 North Allen Street - Facade Grant.

The motion required that all exterior lighting fixtures be of low wattage and "dark sky" compliant.

A motion was made by Woods, seconded by Harrington, to Grant Initial Approval.

The motion passed by voice vote/other.

- 2. [08331](#) 1212 Sayle Street - Demolition and New Construction in UDD No. 1, City of Madison Traffic Engineering Warehouse Building. 13th Ald. Dist.

The motion required address of the following:

- Attempt to reduce the high light levels of the fixtures located on the building in addition to providing for the use of fully shielded metal halide fixtures.
- Adjust plantings per comments within the report.

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

- 3. [08916](#) 2555 Shopko Drive - PUD(SIP), Alteration to Ground Sign With Electronic Message Board. 15th Ald. Dist.

The motion to approve noted that three lines of small size create a hierarchy where 6-inch lines textually and compositionally works.

A motion was made by Woods, seconded by Slayton, to Grant Initial Approval. The motion passed by the following vote:

Excused: 1 -

Bonnie A. Cosgrove

Ayes: 6 -

Marsha A. Rummel; Bruce F. Woods; Richard L. Slayton; John A. Harrington; R. Richard Wagner and Jay B. Ferm

Noes: 2 -

Todd R. Barnett and Lou W. Host-Jablonski

- 4. [07906](#) 2702 Crossroads Drive - Hotel Development/Planned Commercial Site. 17th Ald. Dist.

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

Excused: 1 -

Bonnie A. Cosgrove

Ayes: 5 -

Todd R. Barnett; Richard L. Slayton; John A. Harrington; R. Richard Wagner and Marsha A. Rummel

Noes: 2 -

Jay B. Ferm and Lou W. Host-Jablonski

Abstentions: 1 -

Bruce F. Woods

5. [08547](#) 89 East Towne Mall - New Building Addition to a Planned Commercial Site for Buffalo Wild Wings. 17th Ald. Dist.

The motion required the address of the stated comments and that the applicant should meet with both Planning, Urban Design and other City staff to discuss issues with the development of the project.

A motion was made by Barnett, seconded by Rummel, to Refer to the URBAN DESIGN COMMISSION. The motion passed by voice vote/other.

6. [06876](#) 333 West Washington Avenue - Amended PUD-SIP for a Hotel. 4th Ald. Dist.

The motion to refer required address of the above stated comments, in particular the Commission's strong objection to the design of the sidewalk departing from established pattern and the need to resolve traffic and pedestrian issues. Request Traffic Engineer to explain proposed vehicular circulation pattern both on-site and as affected by adjacent cross access and cross circulation functions.

A motion was made by Barnett, seconded by Harrington, to Refer to the URBAN DESIGN COMMISSION. The motion passed by voice vote/other.

NEW BUSINESS

7. [08667](#) 2920 North Sherman Avenue - Warner Park-Madison Mallards Stadium Renovation. 12th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

ADJOURNMENT

A motion was made by Woods, seconded by Harrington, to Adjourn the meeting at 8:02 p.m.