



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, June 17, 2009

4:30 PM

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

CALL TO ORDER / ROLL CALL

Smith arrived at 4:40 p.m. during Item No. 1.

Present: 8 -

Marsha A. Rummel; Mark M. Smith; Dawn O. Weber; Todd R. Barnett;
Bruce F. Woods; Richard L. Slayton; R. Richard Wagner and Jay B. Ferm

Excused: 2 -

John A. Harrington and Ronald S. Luskin

APPROVAL OF MINUTES

A motion was made by Barnett, seconded by Slayton, to Approve the Minutes of the June 3, 2009 meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

ANNOUNCEMENTS

- Signage issues.
- Expiration and renewal of some Commissioners' terms.

SPECIAL ITEM OF BUSINESS

1. [15082](#) Report of the Facade Improvement Grant Staff Team - 110 South Dickinson Street (Bock Water Heaters) and 110-112 King Street (Ancora Coffee).

The motion was conditioned on maintaining the existing proportions and location of the replacement canopy be maintained, especially the bottom of the soffit

A motion was made by Rummel, seconded by Wagner, to Accept the Report of the Facade Improvement Grant Staff Team for 110 South Dickinson Street. The motion passed by voice vote/other.

A motion was made by Barnett, seconded by Weber, to Accept Report of the

Facade Improvement Grant Staff Team for 110-112 King Street. The motion passed by voice vote/other.

UNFINISHED BUSINESS

2. [14267](#) 232 East Olin Avenue - Street Graphics Size Variance from a Provision of UDD No. 1 for "Coliseum Bar and Banquet." 14th Ald. Dist.

The motion required at a change of occupancy or if the sign is removed or replaced it is required to comply with the standards of Urban Design District No. 1. The motion cited the sign's consistency with the provisions of Section 33.24(a)(c)4.a.viii.A., Madison General Ordinances.

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

Excused: 2 -

John A. Harrington and Ronald S. Luskin

Ayes: 5 -

Dawn O. Weber; Todd R. Barnett; Bruce F. Woods; Richard L. Slayton and R. Richard Wagner

Noes: 3 -

Marsha A. Rummel; Mark M. Smith and Jay B. Ferm

3. [13998](#) 602-630 East Johnson Street, 309-323 North Blair Street, 601-625 East Gorham Street - Modifications to a Previously Approved PUD(GDP-SIP) for the Renovation of Existing Residential Housing and New Residential Development. 2nd Ald. Dist.

The motion required adjustments to the non-street side elevations of the buildings to resolve issues relevant to their bland and blank appearance as noted, with modifications to come back to staff for final approval.

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

4. [05832](#) 8101 and 8119 Mid-Town Road - PUD-SIP, Eighty-Eight Unit Residential Development. 1st Ald. Dist.

The motion cited an emphasis that the building design needs to be more interesting.

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

Excused: 2 -

John A. Harrington and Ronald S. Luskin

Ayes: 7 -

Marsha A. Rummel; Mark M. Smith; Dawn O. Weber; Todd R. Barnett; Bruce F. Woods; R. Richard Wagner and Jay B. Ferm

Abstentions: 1 -

Richard L. Slayton

NEW BUSINESS

5. [14911](#) 115 & 117 South Bassett Street - PUD(GDP-SIP) for the Conversion of a Single-Family Home into a Three-Unit and a Three-Unit into a Four-Unit Building. 4th Ald. Dist.

The motion to refer required the address of issues as further specified:

- Provide complete site context in relationship to adjacent properties' information, as well as aerial photographs.
- Reduce the amount of pavement over both combined lots, including abandoning one of the two drives.
- Look at stretching out the back of 115 South Bassett in order to maintain its appearance at the street with a rear addition and eliminate the proposed third story.
- Provide more architecture beyond adoption of features from the adjoining house. Make the architecture for 115 South Bassett a departure from that proposed for 117 South Bassett. Provide architectural detailing on both buildings comparable to that on adjacent similar structures.
- Provide a complete site plan and other details that include details of the proposed future phase coach houses to be developed at the rear of the property.
- Provide architectural detailing to the level of PUD that includes professionally rendered building elevations, site and landscape plans including the ground plane fully delineated and specify the scope 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. [15087](#) 66 West Towne Mall - New Construction in a Planned Commercial Site Exceeding 40,000 Square Feet of Retail Space for a Multi-Tenant Retail Building. 9th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS**ADJOURNMENT**

A motion was made by Ferm, seconded by Smith, to Adjourn at 7:01 p.m. The motion passed by voice vote/other.