



City of Madison

Meeting Minutes - Final

URBAN DESIGN COMMISSION

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

Wednesday, May 23, 2007

4:15 PM

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

ROLL CALL

Host-Jablonski arrived at 4:40 during consideration of Agenda Item No. 1. March was excused at 8:00 p.m. prior to consideration of Agenda Item No. 5.

Present: Marsha A. Rummel, Lou W. Host-Jablonski, Paul W. Wagner, Todd R. Barnett, Bruce F. Woods, Richard L. Slayton, Robert H. March and Michael D. Barrett

Excused: Cathleen M. Feland

APPROVAL OF MINUTES for the meeting of May 9, 2007

A motion was made by Woods, seconded by Slayton, to Approve the Minutes.
The motion passed by acclamation.

ANNOUNCEMENTS

- Staff solicitation for availability for additional special meeting dates
- Replacement Commissioner update
- Agenda overview

UNFINISHED BUSINESS ITEMS

1. [06226](#) 1500 Block of Burningwood Way - PUD(GDP-SIP). 18th Ald. Dist. (Pending Annexation)
A motion was made to Received an Informational Presentation. The motion passed by acclamation.
2. [06506](#) 5014 Lien Road - Alteration to a Previously Approved PUD-SIP, Revised Plans. 17th Ald. Dist.
A motion was made by Woods, seconded by Host-Jablonski, to Refer to the URBAN DESIGN COMMISSION. The motion passed by acclamation.
3. [06085](#) 4802 Sheboygan Avenue - Hill Farms Redevelopment, PUD-GDP. 11th Ald. Dist.
A motion was made by Barrett, seconded by Rummel, to Refer to the URBAN DESIGN COMMISSION. The motion passed by acclamation.
4. [02999](#) 1501 Monroe Street - PUD(GDP) for a Mixed-Use Project. 13th Ald. Dist.
The motion required address of the following:
 - *Retry at architecture in regards to articulation and detailing of the building façade, for example, the integration of vertical columns and patterning is weak.*

- Clarify use of exposed fine finish concrete with more rendering and detailing.
- Bring landscaping into the alley area utilizing clumner varieties, vining, etc.

A previous motion by Barrett, seconded by Rummel to refer to address the above stated concerns failed on a vote of (2-6) with Rummel and Barrett in favor, and Wagner, Woods, Slayton, Host-Jablonski and Barnett voting no.

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

ROLL CALL

Present: Marsha A. Rummel, Lou W. Host-Jablonski, Paul W. Wagner, Todd R. Barnett, Bruce F. Woods, Richard L. Slayton and Michael D. Barrett

Excused: Cathleen M. Feland and Robert H. March

5. [05949](#) 1815 University Avenue - Demolition and Development of a 64-Unit Apartment Project, PUD(GDP-SIP). 5th Ald. Dist.
- The motion provided that the applicant return with final building materials and colors, as well as revised building elevations per comments within the staff report, along with consideration of dentils as a cornice treatment.*
- A motion was made by Woods, seconded by Barnett, to Grant Initial Approval. The motion passed by the following vote:**
- Excused:** Feland and March
- Aye:** Rummel, Host-Jablonski, Barnett, Woods and Slayton
- No:** Barrett
- Abstain:** Wagner
6. [06507](#) 5833 American Parkway - Alteration to a Previously Approved PUD-SIP, Revised Plans. 17th Ald. Dist.
- The motion required the adding a window to the beauty shop area adjacent to the courtyard.*
- A motion was made by Barnett, seconded by Barrett, to Grant Initial Approval. The motion passed by the following vote:**
- Excused:** Feland and March
- Aye:** Rummel, Host-Jablonski, Wagner, Barnett, Slayton and Barrett
- Abstain:** Woods
7. [04824](#) 6026 Canyon Parkway - Planned Residential Development (PRD)/25-Units. 16th Ald. Dist.
- A motion was made by Woods, seconded by Barnett, to Grant Initial Approval. The motion passed by the following vote:**
- Excused:** Feland and March
- Aye:** Rummel, Wagner, Barnett, Woods, Slayton and Barrett

No: Host-Jablonski

8. [05334](#) 8210 Highview Drive - Amended PUD(GDP-SIP) for Sixty-Units of Assisted Living, Revised Plans. 9th Ald. Dist.
- The motion for referral noted that the building mass and the site area on the plan as currently proposed was a central issue to be addressed; too much for the site as configured. The applicant was noted that future consideration of the project required direct reference of all previous iterations of the project against the current proposal, as well as previous issues with the development proposal.*

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

Excused: Feland and March

Aye: Rummel, Host-Jablonski, Wagner, Slayton and Barrett

No: Barnett and Woods

9. [03106](#) 1135 Erin Street - Amended PUD(GDP-SIP) for 40-Unit Cohousing Project. 13th Ald. Dist.
- The motion for final approval provided that issues relevant to the south elevation of the Orchard Street building's blank façade be addressed as well as the issue with the provision of brackets or piers for the balconies on the south elevation of the Erin Street building.*

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

Excused: Feland and March

Aye: Rummel, Wagner, Woods and Slayton

No: Barnett and Barrett

Abstain: Host-Jablonski

NEW BUSINESS ITEMS

10. [06508](#) 8 Straubel Court - Public Project and Alteration to an Existing P.R.D. 17th Ald. Dist.

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

11. [06504](#) 4905 Ellestad Drive/4905 West Broadway - New Construction in Urban Design District No. 1, Veterinary Clinic. 16th Ald. Dist.

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

ADJOURNMENT

A motion was made by Barnett, seconded by Woods, to Adjourn at 11:04 p.m. The motion passed by acclamation.