



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, January 19, 2011

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 8 -

Marsha A. Rummel; Mark M. Smith; Dawn O. O'Kroley; Todd R. Barnett;
Melissa R. Huggins; John A. Harrington; R. Richard Wagner and Jay W.
Handy

Excused: 2 -

Richard L. Slayton and Henry S. Lufler, Jr.

Harrington and Smith arrived at 4:39 p.m. after approval of the Minutes.

Rummel arrived at 4:45 p.m. during consideration of Item No. 1.

APPROVAL OF MINUTES

A motion was made by Huggins, seconded by Harrington, to Approve the Minutes of the January 5, 2011 meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

SECRETARY'S REPORT/AGENDA OVERVIEW

- Special Meeting reminder for January 26, 2011; Discussion of Policies and Procedures.

DISCLOSURES AND RECUSALS

None.

UNFINISHED BUSINESS

1. [16824](#) 5801 Gemini Drive - Amended PUD (GDP-SIP) for a Ground Sign. 3rd Ald.

Dist.

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

The motion provided for the following:

- The sign shall not exceed 24 square feet.
- The base shall be reduced by 8-inches.
- Removal of the "property management" component of the signage.
- The addition of the street address.
- Return with information on the footcandle levels of the exterior of the sign cabinet for staff approval.
- The option of the applicant to change the colors of the surround of the sign to something other than gold.

2. [20246](#) 4002 Nakoosa Trail - Planned Residential Development (P.R.D.) for a 2 Building Project. 3rd Ald. Dist.

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

The motion provided for the following:

- The landscape plan be revised per comments made and resubmitted for final approval.
- Vinyl siding is acceptable due to the context of the project, but the band at the bottom needs to be approved by staff.
- Site lighting shall come back for approval.
- The applicant, at their discretion can look at wrapping brick around the common spaces.

NEW BUSINESS

3. [21043](#) 3550 Anderson Street - Medical Allied Health Building and Ingenuity Center/Madison Area Technical College Facilities Master Plan and Exterior Campus Design Guidelines (Madison College). 17th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

None.

ADJOURNMENT

The meeting adjourned at 7:05 p.m. by unanimous consent.