



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, June 29, 2016

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 7 - Sheri Carter; Cliff Goodhart; Richard L. Slayton; Lois H. Braun-Oddo;
Thomas A. DeChant; R. Richard Wagner and Michael J. Rosenblum

Excused: 2 - Dawn O. O'Kroyley and John A. Harrington

APPROVAL OF MINUTES

A motion was made by DeChant, seconded by Slayton, to Approve the Minutes of June 15, 2016. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Wagner recused himself on Item No. 3. Slayton acted as Chair.

SECRETARY'S REPORT/AGENDA OVERVIEW

PUBLIC HEARING ITEMS

1. [35814](#) 5712 Odana Road - Demolition of a One-Story Wood Framed Office Building for the Construction of a New Parking Lot for "Smart Motors" in UDD No. 3. 19th Ald. Dist.

A motion was made by Braun-Oddo, seconded by Carter, to Refer to a future URBAN DESIGN COMMISSION meeting. The motion passed by voice vote/other.

2. [35998](#) 22 South Carroll Street - Comprehensive Design Review of Signage for "The Park Hotel" Located in the Downtown Core District. 4th Ald. Dist.

This item was approved as a consent item with the finding that all applicable standards are adequately addressed.

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

UNFINISHED BUSINESS

3. [38227](#) 109 South Fair Oaks Avenue (formerly 3244 Atwood Avenue) - PD(GDP-SIP), Adaptive Restoration and Reuse of the Historic Garver Feed Mill Including Micro-Lodging, an Olbrich Storage Building and Gardens. 6th Ald. Dist.

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

ROLL CALL

Present: 6 - Cliff Goodhart; Richard L. Slayton; Lois H. Braun-Oddo; Thomas A. DeChant; R. Richard Wagner and Michael J. Rosenblum
Excused: 3 - Sheri Carter; Dawn O. O'Kroley and John A. Harrington

4. [36901](#) 510 University Avenue (432 West Gorham Street) - Modifications to the previously-approved new 12+ story mixed-use project, "The James," formerly "The Hub at Madison II" with 348 apartment units, approximately 8,740 square feet of retail and 2,992 square feet of flex space. 4th Ald. Dist.

The motion provided for approval of the architectural changes and the lighting plan, subject to staff approval. The signage plan shall return for a Comprehensive Design Review.

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

ROLL CALL

Present: 7 - Sheri Carter; Cliff Goodhart; Richard L. Slayton; Lois H. Braun-Oddo; Thomas A. DeChant; R. Richard Wagner and Michael J. Rosenblum
Excused: 2 - Dawn O. O'Kroley and John A. Harrington

5. [32089](#) 802, 854 East Washington Avenue (800 North Block) - Mixed-Use Development with Commercial (Including a Grocery Store), Office and Residential Components in UDD No. 8. 2nd Ald. Dist.
 *Alteration to a Previous Alteration of the "Facade of Parking Garage."

The motion approved the proposed design changes.

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

Ayes: 5 - Cliff Goodhart; Richard L. Slayton; Lois H. Braun-Oddo; Thomas A. DeChant and Michael J. Rosenblum

Abstentions: 1 - Sheri Carter

Excused: 2 - Dawn O. O'Kroley and John A. Harrington

Non Voting: 1 - R. Richard Wagner

6. [42707](#) 1109 South Park Street - New Development of a 4-Story Mixed-Use Building

with Underground Parking in UDD No. 7. 13th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

7. [42737](#) 32 North Bassett Street - Alteration to a Previously Approved Project in the Downtown Core District. 4th Ald. Dist.

A motion was made by DeChant, seconded by Braun-Oddo, to Grant Final Approval. The motion passed by the following vote:

Ayes: 5 - Cliff Goodhart; Richard L. Slayton; Lois H. Braun-Oddo; Thomas A. DeChant and Michael J. Rosenblum

Noes: 1 - Sheri Carter

Excused: 2 - Dawn O. O'Kroley and John A. Harrington

Non Voting: 1 - R. Richard Wagner

BUSINESS BY MEMBERS

None.

ADJOURNMENT

The Meeting was Adjourned at 6:53 p.m. by unanimous consent.