



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, May 19, 2010

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 6 -
Mark M. Smith; Dawn O. O'Kroley; Todd R. Barnett; Bruce F. Woods;
Richard L. Slayton and R. Richard Wagner

Excused: 4 -
Marsha A. Rummel; John A. Harrington; Ronald S. Luskin and Jay B.
Ferm

APPROVAL OF MINUTES

A motion was made by Wagner, seconded by Smith, to Approve the Minutes of the May 5, 2010 meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

PUBLIC HEARING ITEMS

1. [18484](#) 1033 South Park Street - Building Addition for Taqueria Guadalajara in UDD No. 7. 13th Ald. Dist.

This item was Referred to the URBAN DESIGN COMMISSION at the request of Ald. Kerr and the applicant.

2. [18481](#) 222 West Gorham Street - Exterior Remodeling in the C4 District and Comprehensive Design Review of Signage for Quaker Steak & Lube. 4th Ald. Dist.

The motion required the following:

- The “curved directional arrow/eat” blade sign be downsized to be in compliance to meet sign code.
- Elimination of the canopies.
- Staff’s review of the proportions of the Quaker Steak & Lube signage

and checkerboard pattern to read properly.

- Study of the window openings to achieve the garage door look the application desires.

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

UNFINISHED BUSINESS

3. [17628](#) 4622 Dutch Mill Road - Demolition and Construction of an Office Building for the VFW in UDD No. 1, Landscape Plan. 16th Ald. Dist.

Barnett noted his lack of support for approving a suburban site plan in an Urban Design District.

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

Excused: 4 -

Marsha A. Rummel; John A. Harrington; Ronald S. Luskin and Jay B. Fern

Ayes: 4 -

Mark M. Smith; Dawn O. O'Kroley; Richard L. Slayton and R. Richard Wagner

Noes: 1 -

Todd R. Barnett

Non Voting: 1 -

Bruce F. Woods

4. [18466](#) 9052-9062 Paddington Way - Planned Residential Development (P.R.D.), Modifications to Previously Approved Building Elevations. 1st Ald. Dist.

The referral motion required that the applicant look at alternative proposals for masonry, treating EIFS in an alternative way, details of landscaping and address no base treatment on side elevations.

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

5. [15357](#) 4 North Park Street - Previously Approved PUD(GDP), Signage Package . 8th Ald. Dist.

The motion required that the size of the blade sign meet code, with the placement of the signs will come back to staff, as well as a new font.

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

6. [13295](#) 2 South Bedford Street - PUD(GDP-SIP), Mixed-Use Development, Signage Package. 4th Ald. Dist.

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

ROLL CALL

Present: 5 -

Mark M. Smith; Todd R. Barnett; Bruce F. Woods; Richard L. Slayton and R. Richard Wagner

Excused: 5 -

Marsha A. Rummel; Dawn O. O'Kroley; John A. Harrington; Ronald S. Luskin and Jay B. Ferm

7. [16823](#) 430 - 432 West Dayton Street - PUD (SIP) Demolish Existing Structure and Construct a 2-Unit Apartment. 4th Ald. Dist.
- The motion included approval of the use of “unlock” paving. Smith noted that the original design was better than that which was subsequently approved for the record.

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

8. [16968](#) 1208, 1212, 1214 Spring Street - PUD (GDP-SIP) for an 8-Story Apartment Building. 8th Ald. Dist.
- The motion provided that the blue panel element project at least 8-inches deep with flashing at the top to be no more than 2-3 inches, with the flashing screened from view and the same color as the concrete panel, and to resolve the privacy issue with the balconies on levels 5-8; if as a result the building façade changes will require further formal consideration by the Urban Design Commission. In addition, provide quantities on planting list and have the option to provide higher light levels at ball exterior bike parking areas with all modifications to be approved by staff.

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

BREAK 7:00-7:15 p.m.

9. [16323](#) 117 North Charter Street - PUD(SIP) for Charter Street Heating Plant Upgrades. 8th Ald. Dist.

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

NEW BUSINESS

10. [18488](#) 2825 University Avenue - Minor Exterior Remodeling in UDD No. 6 for International House of Pancakes. 11th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

11. [18485](#) 2202 South Stoughton Road - Expansion of Retail Building in Excess of 40,000 Square Feet, Farm & Fleet. 16th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

12. [18248](#) 431 West Dayton Street - PUD(GDP-SIP), for a New Four-Unit Apartment Building. 4th Ald. Dist.

The motion for initial approval was for massing and building location, not architecture. The motion instructed the applicant to further examine expressions of building style, explore the architecture in a modern way, along with use of contemporary materials and to provide bike/moped parking at one stall per bedroom.

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

13. [18500](#) 416 West Mifflin Street - PUD(GDP-SIP), Demolition of Building for 4-Story, 33-Unit Apartment Building. 4th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

14. [18499](#) 434-454 West Johnson Street - PUD(GDP-SIP), Twelve-Story, Hotel and Apartment Mixed-Use Project. 4th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS**ADJOURNMENT**

A motion was made by Smith, seconded by Slayton, to Adjourn at 10:22 p.m. The motion passed by voice vote/other.