



# City of Madison

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

## Meeting Minutes - Approved URBAN DESIGN COMMISSION

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Wednesday, October 5, 2011

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 8 -

Marsha A. Rummel; Dawn O. O'Kroley; Todd R. Barnett; Melissa R. Huggins; Richard L. Slayton; John A. Harrington; R. Richard Wagner and Henry S. Lufler, Jr.

### APPROVAL OF MINUTES

A motion was made by O'Kroley, seconded by Rummel, to Approve the Minutes of September 7 and 21, 2011. The motion passed by voice vote/other.

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

None.

### SECRETARY'S REPORT/AGENDA OVERVIEW

### SPECIAL ITEM OF BUSINESS

1. [23772](#) Amending Sections 31.03(2), 31.044(1)(h), 31.15(2), and 31.15(3) of the Madison General Ordinances to allow a public information board, kiosk, or sidewalk showcase to be used as a Neighborhood Sign, amending the definition of Neighborhood Sign, and creating a definition for Public Information Board.

A motion was made by Barnett, seconded by Harrington, to Return to Lead with the Recommendation for Approval. Sent to the COMMON COUNCIL. The motion passed by voice vote/other.

**PUBLIC HEARING ITEM**

2. [23938](#) 2102 Pankratz Street - New Construction/Exterior Remodeling in UDD No. 4 for "Ale Asylum." 15th Ald. Dist.

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

The motion provided for the following:

- The south yard be no-mow fescue.
- The applicant at their option introduce the additional three stalls at the vacant asphalt area to the east.
- A raised concrete walk that serves as the wheel stops along the asphalt in the bays of stalls off of the northeasterly corner of the building.
- Revise bioretention area plantings to be more natural and aesthetic in their type and arrangement.
- Flipping of the accessible stalls.
- Signage is approved pending Zoning review for consistency with the Sign Control Ordinance; if not may require further consideration.
- Introduce the rain garden in the center of the parking lot in lieu of adding an additional tree islands.
- Acknowledgement that this meets the requirements of Urban Design District No. 3.

3. [21364](#) 5602 Odana Road - Alterations to a Signage Package in UDD No. 3. 19th Ald. Dist.

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

The motion recommended that the client and applicant investigate alternatives for ground signs if they cannot find a resolution for the building signage.

**UNFINISHED BUSINESS**

4. [23445](#) 6854 Stockbridge Drive - PUD-SIP to Construct 86 Multi-family Units in Three Buildings. 3rd Ald. Dist.

**A motion was made by Rummel, seconded by Lufler, Jr., to Grant Initial Approval. The motion passed by the following vote:**

**Excused:** 1 -  
Smith

**Ayes:** 7 -  
Rummel; O'Kroley; Barnett; Slayton; Harrington; Wagner and Lufler, Jr.

Noes: 1 -  
Huggins

The motion provided for the following:

- Study a more park-like treatment for the landscaping.
- Refine details on s-curve; treat to be a secondary access drive, more pedestrian and user-friendly than vehicular.
- Reduce mass of roofs of buildings, the mass of the two and three-story buildings is approved but not their rooflines. Massing for the purposes of this motion only refers to the fact that these are two and three-story buildings; not the roof design.
- Study the parking as it relates to the open space/greenspace.
- Look at ways of improving drainage.
- Suggest proportion of roof be modified so as the building face is the predominant form if the hip roof is the choice of the applicant and eliminate center gable feature.
- Minimize use of vinyl siding; if necessary provide in real colors beyond beige, in combination with other materials and utilize solid corner board, rakes, headers and sills.
- Encourage the applicant to look at vinyl selections that have more than just beige, if vinyl is absolutely necessary.
- Study adding more interest to the columns supporting exterior walls, replace with brackets.

5. [23464](#) 5115 University Avenue - PUD(GDP-SIP) for a Mixed-Use Development in UDD No. 6. 19th Ald. Dist.

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

The motion provided for the following:

- Revised parking plans to meet tree island standard at a twelve stall interval.

#### **NEW BUSINESS**

6. [24053](#) 5739 Tokay Boulevard - New Construction in UDD No. 3, "Don Miller Body Shop." 19th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

#### **BUSINESS BY MEMBERS**

Cancellation of the October 26, 2011 Special meeting.

**ADJOURNMENT**

The meeting was Adjourned at 7:25 p.m. by unanimous consent.