



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, February 3, 2010

4:30 PM

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

CALL TO ORDER / ROLL CALL

Lusking & Smith arrived at 4:45 p.m. during consideration of agenda Item No. 1

Present: 10 -

Marsha A. Rummel; Mark M. Smith; Dawn O. Weber; Todd R. Barnett;
Bruce F. Woods; Richard L. Slayton; John A. Harrington; Ronald S.
Luskin; R. Richard Wagner and Jay B. Fern

APPROVAL OF January 20, 2010 MINUTES & REPORTS

A motion was made by Weber, seconded by Slayton, to Approve the January 20, 2010 Minutes and Reports. The motion passed by voice vote/other.

PUBLIC COMMENT

None

SECRETARY'S REPORT/REVIEW AGENDA

UNFINISHED BUSINESS

- 1.** [16452](#) 621 Mendota Court (formerly 617-619) - PUD(GDP-SIP), Residential Development in Downtown Design Zone No. 3. 8th Ald. Dist.

The motion provided the option for discretionary landscaping at the easterly corner of the building in the area formerly occupied by the loading zone along with the encouragement to develop 6 to 8 visitor bike parking stalls within the same area.

A motion was made by Wagner, seconded by Rummel, to Grant Final Approval. The motion passed by voice vote/other.
- 2.** [15685](#) 1802 Maple Crest Drive - Hawk's Landing Golf Club Lot 53 - Modifying an Existing PUD(GDP-SIP) Allowing for the Replacement of Ten 6-Unit Buildings with Nineteen Duplex Units and Five 10-Unit Buildings. 1st Ald. Dist.

The motion provided that the applicant had the option to add landscaping to this surface parking lot to the east and to look at narrowing the new north/south private drive connector in order to develop a "WoonerP" type design to diminish its appeal as a vehicular way in favor of use by pedestrians and bicyclist.

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

Ayes: 7 -
 Marsha A. Rummel; Mark M. Smith; Dawn O. Weber; Todd R. Barnett;
 Richard L. Slayton; John A. Harrington and R. Richard Wagner

Abstentions: 1 -
 Ronald S. Luskin

Non Voting: 2 -
 Bruce F. Woods and Jay B. Ferm

- 3. [03554](#) 1723 Waldorf Boulevard - Modified PUD(SIP), Two Building, 80-Unit Residential Development. 1st Ald. Dist.

A motion was made by Barnett, seconded by Rummel, to Rerefer to the URBAN DESIGN COMMISSION. The motion passed by the following vote:

Ayes: 7 -
 Mark M. Smith; Dawn O. Weber; Todd R. Barnett; Richard L. Slayton;
 John A. Harrington; R. Richard Wagner and Marsha A. Rummel

Noes: 1 -
 Ronald S. Luskin

Non Voting: 2 -
 Bruce F. Woods and Jay B. Ferm

- 4. [02053](#) 202 North Charter Street - Signage Package for an Existing PUD(GDP-SIP) Apartment Building's First Floor Retail. 8th Ald. Dist.

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

- 5. [16448](#) 702 North Midvale Boulevard (Target) - PUD(GDP-SIP). 11th Ald. Dist.

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

Ayes: 6 -
 Dawn O. Weber; Todd R. Barnett; Richard L. Slayton; R. Richard Wagner;
 Marsha A. Rummel and Mark M. Smith

Noes: 1 -
 John A. Harrington

Abstentions: 1 -
 Ronald S. Luskin

Non Voting: 2 -
 Bruce F. Woods and Jay B. Ferm

- 6. [17125](#) 702 North Midvale Boulevard - Frey Street Parking Lot PUD(GDP-SIP) 11th Ald. Dist.

The motion required that the applicant return to staff modified plans that featured code compliant ground cover within tree islands along with modifications to curbing to provide for protection of existing trees at the driveway entry but still allow for infiltration.

A motion was made by Slayton, seconded by Weber, to Grant Final Approval .

The motion passed by the following vote:**Ayes:** 6 -

Dawn O. Weber; Todd R. Barnett; Richard L. Slayton; John A. Harrington;
R. Richard Wagner and Mark M. Smith

Noes: 1 -

Marsha A. Rummel

Abstentions: 1 -

Ronald S. Luskin

Non Voting: 2 -

Bruce F. Woods and Jay B. Ferm

BREAK**Roll Call****Present:** 9 -

Marsha A. Rummel; Mark M. Smith; Dawn O. Weber; Todd R. Barnett;
Bruce F. Woods; Richard L. Slayton; John A. Harrington; R. Richard
Wagner and Jay B. Ferm

Excused: 1 -

Ronald S. Luskin

7. [15511](#) 666 Wisconsin Avenue - PUD(GDP-SIP) - Edgewater Hotel Expansion. 2nd Ald. Dist.

A motion was made by Wagner, seconded by Harrington, to Rerefer to the URBAN DESIGN COMMISSION and provided recommendations to the Plan Commission that would permit them to begin their discussion with the many issues reserved and still here; expected to come back (to the Urban Design Commission) for additional consideration. The motion noted that the Urban Design Commission recommend the Plan Commission take up the discussion of the project, that we recognize the project has benefits in rectifying the mistakes of the 1970's building in creating lake presentation views, public use and lake access by the removal of the two stories of the 1970's building, that the restoration of the 1940s' building is also generally appropriately done by design and will result in the activation of the lakeshore with possibilities of enhancing lakeshore path development as a city goal, that we recommend the PC carefully consider the zoning issues of precedent for such a project and the other factors that they will weigh as part of the PUD. Additionally, we are requesting further information on stormwater and how that would be managed and more ideas on that, that we recognize and strongly recommend that the management agreement which will have to be considered, presumably in this case by the Board of Estimates, I would assume, strike a balance between programming and public use of the open space and that additionally they return with perspectives of lake views from Langdon Street and that the condition is that the lake setback needs to be approved for the present proposed design footprint through the City approval process as a condition for this design and that we will continue to explore with the design professionals and proponent setback alternatives as to whether they would be desirable. The motion passed by voice vote/other.

ADJOURNMENT

Adjourned at 1:30 a.m.