



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, October 7, 2015

4:30 PM

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

CALL TO ORDER / ROLL CALL

- Present:** 5 - Dawn O. O'Kroley; Cliff Goodhart; Richard L. Slayton; Lois H. Braun-Oddo and R. Richard Wagner
- Excused:** 4 - Sheri Carter; John A. Harrington; Thomas A. DeChant and Michael J. Rosenblum

APPROVAL OF MINUTES

A motion was made by Goodhart, seconded by Braun-Oddo, to Approve the Minutes of September 16, 2015. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

SECRETARY'S REPORT/AGENDA OVERVIEW

SPECIAL ITEM OF BUSINESS

- [39906](#) Adopting the Emerson East-Eken Park-Yahara Neighborhood Plan (EEEEPY) as a Supplement to the City of Madison Comprehensive Plan.
A motion was made by Carter, seconded by O'Kroley, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote/other.
- [40262](#) Report of the Facade Grant Staff Team - 109 East Lakeside Street, "Lakeside 109, LLC." 13th Ald. Dist.
This item was approved as a consent item with the finding that all applicable standards are adequately addressed.
The motion recommended consideration of translucent material or glass, or allow for future installation in lower openings/panel.
A motion was made by Goodhart, seconded by Slayton, to Grant Final Approval. The motion passed by voice vote/other.

3. [40263](#) Report of the Facade Grant Staff Team - 2136 and 2138 Regent Street, "Regent Street Market Co-Op. 5th Ald. Dist.

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

The motion recommended to consider reducing the sill height to match the adjacent storefront sill height.

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

PUBLIC HEARING ITEMS

ROLL CALL

Present: 6 - Sheri Carter; Dawn O. O'Kroley; Cliff Goodhart; Richard L. Slayton; Lois H. Braun-Oddo and R. Richard Wagner

Excused: 3 - John A. Harrington; Thomas A. DeChant and Michael J. Rosenblum

4. [40034](#) 1 John Nolen Drive - Comprehensive Design Review in the Downtown Core District for "Monona Terrace." 4th Ald. Dist.

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

Ayes: 4 - Dawn O. O'Kroley; Cliff Goodhart; Richard L. Slayton and Lois H. Braun-Oddo

Abstentions: 1 - Sheri Carter

Excused: 3 - John A. Harrington; Thomas A. DeChant and Michael J. Rosenblum

Non Voting: 1 - R. Richard Wagner

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.

The motion provided for the following:

- Eliminate Sign Type B blade signs in favor of stacking on Sign Type A at the first floor installation on the building only. First floor locations are for both first and second floor tenancies.
- The top of the "FF-1" sign shall be no higher than the mullions of windows directly to the east with the bottom of "FF-1" to be no lower than the immediate mullion to the east.
- Simplify the language on the Festival Food blade sign; name identification only.
- Elimination of the vertical rope lights and accent pieces.

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

UNFINISHED BUSINESS

6. [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.

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

7. [38977](#) 2524 Winnebago Street - One 5-Story, Mixed-Use Structure with a Mix of Retail Spaces, Residential Units and Common Spaces and a 28,000 Square Foot Grocery Store in UDD No. 5. 6th 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 Goodhart, seconded by Slayton, to Grant Final Approval. The motion passed by voice vote/other.

8. [35780](#) 2500 Winnebago Street - PD(SIP), Two 4-Story, Mixed-Use Structures with Underground Residential Parking in UDD No. 5. 6th Ald. Dist.

The motion provided that the roofline comments be addressed, as well as the consistency of sun shade elements and tree canopy, elimination of hardi-plank in favor of metal panel.

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

9. [39390](#) 4747 Waukesha Street - School Building, Addition and Renovation to Hamilton Middle/Van Hise Elementary School. 11th 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 Goodhart, seconded by Slayton, to Grant Final Approval. The motion passed by voice vote/other.

10. [30182](#) 502 North Frances Street - Two-Story Addition and Basement Renovation to Provide Three Levels of Retail Space in the Downtown Core District. 8th 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 Goodhart, seconded by Slayton, to Grant Final Approval. The motion passed by voice vote/other.

11. [38898](#) 202 & 215 South Pinckney Street - Judge Doyle Square/Exact Sciences Headquarters. 4th Ald. Dist.

A motion was made by Slayton, seconded by O’Kroley, to Refer to a future URBAN DESIGN COMMISSION meeting. The motion passed by voice vote/other.

- 12. [40225](#) 1818-1910 Tennyson Lane - Tennyson Ridge Planned Residential Complex. 12th Ald. Dist.

The motion to refer allows for the applicant to address the comments regarding the detention pond, the landscaping and adjustment to the upper building façade regarding the extensive use of vinyl.

A motion was made by Slayton, seconded by Goodhart, to Refer to a future URBAN DESIGN COMMISSION meeting. The motion passed by voice vote/other.

NEW BUSINESS

- 13. [39880](#) 6012 Gemini Drive - PD for Multi-Tenant Development in "Grandview Commons." 3rd Ald. Dist.

The Urban Design Commission Received an Informational Presentation

- 14. [40143](#) 1801 East Washington Avenue - New Development, Two 4-Story Buildings Containing 232 Apartment Units and 8,900 Square Feet of Commercial Space in UDD No. 8. 6th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

- 15. [40142](#) 841 Jupiter Drive - PD(SIP), Multi-Family Apartment Building with 54 Dwelling Units with Underground Parking. 3rd Ald. Dist.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

None.

ADJOURNMENT

The meeting was Adjourned at 8:00 p.m. by unanimous consent.