



City of Madison

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

Wednesday, March 7, 2018

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 357 (City County Building)

CALL TO ORDER / ROLL CALL

- Present:** 8 - Amanda Hall; Lois H. Braun-Oddo; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Thomas A. DeChant; R. Richard Wagner and Michael J. Rosenblum
- Excused:** 1 - Rafeeq D. Asad

APPROVAL OF MINUTES

A motion was made by O'Kroley, seconded by Braun-Oddo, to Approve the Minutes of February 21, 2018. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

O'Kroley shared that her firm has worked with Dane County at the 12 & 18 facility, but not on this particular project (Item No. 3).

SECRETARY'S REPORT/AGENDA OVERVIEW

Janine Glaeser gave an overview of the projects.

PUBLIC HEARING ITEMS

1. [49797](#) 2025 Zeier Road - Comprehensive Design Review for a Monument Sign for "Ross Dress for Less." 17th Ald. Dist.
 1. The motion for approval requires any new sign to come before the Commission for approval of a Comprehensive Design Review. This motion does not set a precedent for automatic approvals on this site.
 2. UDC staff to review prior to permitting - Option C with the following modifications:
 - Reduce sign height, remove east town sign topper and cornice detail
 - Provide (7) sign panels as shown with dividers
 - Provide updated details re: internally illuminated sign - night view should look dark with light copy.

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

2. [50394](#) 3434 East Washington Avenue - Relocation and Reconfiguration of a Canopy, Building Entrance and Related Site Improvements for "Access Community Health Center" Located in UDD No. 5. 15th 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 Braun-Oddo, seconded by O'Krolely, to Grant Final Approval. The motion passed by voice vote/other.

NEW BUSINESS

3. [50174](#) 7102 U.S. Highway 12 & 18 - Public Building, Construction of a Dane County Biogas Cleaning Facility. 16th 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 Braun-Oddo, seconded by O'Krolely, to Grant Final Approval. The motion passed by voice vote/other.

4. [50627](#) 4150 Commercial Avenue - Public Building, Metro Transit Nakoosa Trail Satellite Bus Facility. 15th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

UNFINISHED BUSINESS

5. [50390](#) 1 Exact Lane - Amenities Facility, Exterior Building Re-Clad and Parking Garage in UDD No. 2. 19th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

John Harrington announced he will be stepping down from the Commission on April 25, 2018 (the date can be flexible). Chair Wagner stated the Mayor's Office has to go through a process to get a nomination from the local chapter of landscape architects.

ADJOURNMENT

The meeting was Adjourned at 6:00 p.m. by unanimous consent.