



City of Madison

Meeting Minutes - Final

URBAN DESIGN COMMISSION

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

Wednesday, May 30, 2007

5:30 PM

215 Martin Luther King, Jr. Blvd.
Rm LL-130 (Madison Municipal Building)

ROLL CALL

Present: Lou W. Host-Jablonski, Paul W. Wagner, Todd R. Barnett, Richard L. Slayton and Cathleen M. Feland

Excused: Marsha A. Rummel, Bruce F. Woods, Robert H. March and Michael D. Barrett

SPECIAL ITEM OF BUSINESS

1. [04167](#) To adopt and confirm amendments to the Madison General Ordinances as set forth in attached Exhibit X pursuant to Sec. 66.0103, Wis. Stats. repealing and recreating Chapter 31 and amending portions of Chapter 28 and Chapter 1.
A motion was made to Discuss. The motion passed by acclamation.

ADDENDUM

2. [06508](#) 8 Straubel Court - Public Project and Alteration to an Existing P.R.D. 17th Ald. Dist.
The motion required address of the following:
 - *Light fixture cut sheets with full cut-off to be approved by staff.*
 - *Option "A" is approved for the addition with only center windows on south elevation and elimination of others to include side lights on main doors or wider doors.*
 - *The handball courts are to be moved 20-feet away from the addition, lowered to meet existing grade or grade established as anticipated with future master plan for Truax Apartments and shall return for further consideration by the Urban Design Commission. Also explore opportunity for spectators to view down into handball courts.*
 - *Add trees to vacant tree islands.***A motion was made by Host-Jablonski, seconded by Slayton, to Grant Final Approval. The motion passed by acclamation.**

ADJOURNMENT

A motion was made by Wagner, seconded by Feland, to Adjourn at 8:38 p.m. The motion passed by acclamation.