



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, August 20, 2008

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 7 -

Ronald S. Luskin; Jay B. Ferm; Marsha A. Rummel; Todd R. Barnett;
Richard L. Slayton; R. Richard Wagner and Lou W. Host-Jablonski

Excused: 2 -

Bruce F. Woods and John A. Harrington

PUBLIC COMMENT

There was no public comment at this time.

ANNOUNCEMENTS

There were no announcements.

PUBLIC HEARING ITEMS

1. [11320](#) 610 John Nolen Drive - New Signage Variance for Hotel (Hilton Garden Inn) in Urban Design District No. 1, Hotel. 14th Ald. Dist.

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

Excused: 2 -

Bruce F. Woods and John A. Harrington

Ayes: 6 -

Jay B. Ferm; Marsha A. Rummel; Todd R. Barnett; Richard L. Slayton; R.
Richard Wagner and Lou W. Host-Jablonski

Noes: 1 -

Ronald S. Luskin

2. [10903](#) 2202-2224 South Park Street - Master Plan Update/Revision, Modifications to a Planned Commercial Site (The Villager Mall) in Urban Design District No. 7. Ald. Dist. 14.

The public hearing was opened and closed with no one speaking. This item was referred to a future meeting at the request of the applicant.

3. [11468](#) 2200 South Park Street - New Construction In Urban Design District No. 7. 14th Ald. Dist.

The public hearing was opened and closed with no one speaking. This item was referred to a future meeting at the request of the applicant.

4. [11317](#) 1 South Pinckney Street - Exterior Remodeling in the C4 Central Commercial District, US Bank Plaza. 4th Ald. Dist.

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

Excused: 2 -

Bruce F. Woods and John A. Harrington

Ayes: 5 -

Jay B. Ferm; Todd R. Barnett; Richard L. Slayton; R. Richard Wagner and Ronald S. Luskin

Noes: 2 -

Marsha A. Rummel and Lou W. Host-Jablonski

UNFINISHED BUSINESS

5. [11457](#) 4846 & 4824 Tradewinds Parkway - New Construction of a Family Entertainment Center in Urban Design District No. 1. 16th Ald. Dist.

The Urban Design Commission Received an Informational Presentation. The motion passed by voice vote/other.

6. [11322](#) 2076, 2080, 2098, 2132, 2138 and 2180 Pennsylvania Avenue - Building Demolitions and New Construction in Urban Design District No. 4. 12th Ald. Dist.

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

7. [09452](#) Lots 48, 49 and 50 Second Addition to Truax Air Park West - Public Building, MATC Center for Human and Protective Services Education in Urban Design District No. 4. 15th Ald. Dist.

This item was referred at the request of staff and the applicant.

8. [10050](#) 701 & 737 Lorillard Court, 159-171 Proudfit Street - Two, Three-Story Office Buildings, Amended PUD(GDP-SIP). 4th Ald. Dist.

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

NEW BUSINESS

9. [11650](#) 1849 Northport Drive - Comprehensive Design Review, Continuance from March 26, 2006. 12th Ald. Dist.

A motion was made by Rummel, seconded by Luskin, to Refer to the URBAN DESIGN COMMISSION. The motion passed by voice vote/other.

ADJOURNMENT

The meeting was Adjourned at 8:53 p.m.