



# City of Madison

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

## Meeting Minutes - Approved URBAN DESIGN COMMISSION

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Wednesday, January 22, 2014

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

Slayton was excused at 4:43 p.m. during Item No. 1.

A motion was made by Huggins, seconded by DeChant to move Item No. 6 to follow Item No. 1. The motion passed by voice vote/other.

**Present:** 7 -

Lauren Cnare; Dawn O. O'Kroley; Cliff Goodhart; Richard L. Slayton;  
Melissa R. Huggins; R. Richard Wagner and Thomas A. DeChant

**Excused:** 1 -

John A. Harrington

### APPROVAL OF MINUTES

A motion was made by Huggins, seconded by Cnare, to Approve the Minutes of January 8, 2014. The motion passed by voice vote/other.

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

### SECRETARY'S REPORT/AGENDA OVERVIEW

### SPECIAL ITEM OF BUSINESS

### ROLL CALL

**Present:** 6 -

Lauren Cnare; Dawn O. O'Kroley; Cliff Goodhart; Melissa R. Huggins; R.  
Richard Wagner and Thomas A. DeChant

**Excused:** 2 -

John A. Harrington and Richard L. Slayton

1. [32846](#) 201 South Ingersoll Street - Proposed 20,000 Square Foot Skatepark at Central Park. 6th Ald. Dist.

**The Urban Design Commission Received an Informational Presentation**

- 6. [32837](#) 2504 Winnebago Street (East Washington Avenue and Milwaukee Street) - PD(GDP-SIP) for the Union Corners Development. 6th Ald. Dist.

A motion was made by Huggins, seconded by DeChant to move Item No. 6 to follow Item No. 1. The motion passed by voice vote/other.

**The Urban Design Commission Received an Informational Presentation**

**PUBLIC HEARING ITEMS**

- 2. [31109](#) 901 East Washington Avenue - New Construction of a 5-Story Addition to the Klueter Grocery Warehouse and Parking Facilities in UDD No. 8. 6th Ald. Dist.

**A motion was made by Huggins, seconded by Cnare, to Grant Initial Approval. The motion passed by voice vote/other.**

- 3. [30400](#) 5708 Odana Road - Demolish Two Vacant Buildings and Construct New Auto-Prep Building for "Smart Motors" in UDD No. 3. 19th Ald. Dist.

**The Urban Design Commission Received an Informational Presentation**

- 4. [32819](#) 2029, 2033, and 2037 South Park Street & 2032 Taft Street - Multi-Family Apartment Development Consisting of 11 Units in UDD No. 7. 14th Ald. Dist.

**A motion was made by Huggins, seconded by Cnare, to Grant Final Approval. The motion passed by voice vote/other.**

**UNFINISHED BUSINESS**

- 5. [28969](#) 9601 Elderberry Road - Concept for a Planned Conditional Use Permit for "Paragon Place" to Include 146 Rental Units in 4 Buildings. 9th Ald. Dist.

**The Urban Design Commission Received an Informational Presentation**

**NEW BUSINESS**

- 7. [32843](#) 617 North Segoe Road - Conditional Use-Existing Zoning NMX - 12-Story Apartment Building. 11th Ald. Dist.

**The Urban Design Commission Received an Informational Presentation**

**BUSINESS BY MEMBERS**

The Commission briefly discussed potential special meeting dates and a combined Plan Commission/Urban Design Commission bus tour of the built environment of the City. The Secretary noted that signage regulations are under a major rewrite that will be very impactful to the decision-making process of the Urban Design Commission. He also encouraged communication with the Planning Department's new directorship in terms of their policy issues.

## **ADJOURNMENT**

**The meeting was Adjourned at 7:46 p.m. by unanimous consent.**