



City of Madison

Meeting Minutes - Final

URBAN DESIGN COMMISSION

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

Wednesday, June 7, 2006

4:15 PM

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

ROLL CALL

Ald. Radomski arrived at 4:26 p.m. and Feland arrived at 4:30 p.m. after approval of the minutes. Host-Jablonski was excused after consideration of Item No. 1 and returned for consideration of Item No. 9.

Present: Ald. Noel T. Radomski, Lou W. Host-Jablonski, Paul W. Wagner, Todd R. Barnett, Bruce F. Woods, Lisa J. Geer, Cathleen M. Feland, Robert H. March and Michael D. Barrett

Excused: Jack P. Williams

APPROVAL OF MINUTES & REPORTS OF MAY 24, 2006

A motion was made by **March**, seconded by **Geer**, to Approve the Minutes. The motion passed by the following vote:

Excused: Williams

Aye: Radomski, Host-Jablonski, Wagner, Barnett, Geer, Feland, March and Barrett

Abstain: Woods

ANNOUNCEMENTS

PUBLIC HEARING ITEMS

- 1.** [03722](#) 2502 East Washington Avenue - Building Demolition and Parking Lot Construction in Urban Design District Number 5. 12th Ald. Dist.

A motion was made by Geer, seconded by March, to Grant Final Approval. The motion passed by acclamation.
- 2.** [03832](#) 1402 Regent Street - Comprehensive Design Review for Wall Signage, 5th Ald. Dist.

The motion for referral required that the applicant come back with alternative proposals in address of the above stated comments, which specifically lowers the wall signs on the building façade or provides for ground sign alternatives, along with a full study of existing signage on-site that provides for quality and uniformity within an overall comprehensive sign package.

A motion was made by Barnett, seconded by March, to Refer to the URBAN DESIGN COMMISSION. The motion passed by acclamation.

UNFINISHED BUSINESS

3. [03718](#) 5901 Sharpsburg Drive - PUD(SIP) for a retail/commercial/office building. 3rd Ald. Dist.
The motion required the provisions of hitch post bike racks along the front elevation of the building's street side.
A motion was made by Barnett, seconded by March, to Grant Final Approval. The motion passed by acclamation.
4. [03450](#) 8201 Mayo Drive, Mixed-Use Development - PUD(SIP). 1st Ald. Dist.
Referred at applicant's request.
5. [02868](#) 1513 Lake Point Drive - Planned Residential Development (PRD), Planned Commercial Site. 14th Ald. Dist.
A motion was made by March, seconded by Barnett, to Grant Final Approval. The motion passed by the following vote:
- Excused:** Host-Jablonski and Williams
- Aye:** Radomski, Barnett, Woods, Geer, Feland, March and Barrett
- Abstain:** Wagner

NEW BUSINESS

The motion required that the applicant submit the tree protection plan for staff approval when finalized, along with the drainage plan being modified to provide for southerly drainage from the surface parking lot into an adjoining greenspace area.

6. [03833](#) 9201 Mid-Town Road - PUD(GDP-SIP), Residential Project. 1st Ald. Dist.
A motion was made by March, seconded by Geer, to Grant Initial Approval. The motion passed by acclamation.
7. [03834](#) 702 South Randall Avenue - Henry Vilas Zoo - Public Buildings: Children's Zoo Pavillion and Animal Exhibit Building. 13th Ald. Dist.
Received an Informational Presentation
8. [03198](#) 8202 Mid-Town Road - PUD(SIP), Veterinary Facility. 1st Ald. Dist.
A motion was made by Feland, seconded by Geer, to Grant Final Approval. The motion passed by the following vote:
- Excused:** Host-Jablonski and Williams
- Aye:** Radomski, Wagner, Barnett, Woods, Geer, Feland and March
- No:** Barrett

9. [03826](#) 305 East Johnson Street - PUD(GDP-SIP), Restaurant/Bistro/Apartments. 2nd Ald. Dist.
A motion was made by March, seconded by Barrett, to Grant Initial Approval.
The motion passed by acclamation.

ADJOURNMENT

The meeting adjourned at 7:46 p.m.