



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, September 2, 2015

4:30 PM

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

CALL TO ORDER / ROLL CALL

- Present:** 5 - Cliff Goodhart; John A. Harrington; Lois H. Braun-Oddo; Thomas A. DeChant and R. Richard Wagner
- Excused:** 4 - Sheri Carter; Dawn O. O'Kroley; Richard L. Slayton and Michael J. Rosenblum

APPROVAL OF MINUTES

A motion was made by DeChant, seconded by Goodhart, to Approve the Minutes August 12, 2015. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Wagner recused himself as Chair during Item No. 2. DeChant acted as Chair on this item.

PUBLIC HEARING ITEM

12. [38977](#) 2524 Winnebago Street - One 5-Story, Mixed-Use Structure with a Mix of Retail Spaces, Residential Units and Common Spaces and a 28,000 Square Foot Grocery Store in UDD No. 5. 6th Ald. Dist.
- A motion was made by Harrington, seconded by Goodhart, to Refer a future URBAN DESIGN COMMISSION meeting. The motion passed by voice vote/other.
3. [39395](#) 750 University Row - UW Health at University Crossing Temporary Commuter Parking Lot. 19th 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 Goodhart, seconded by Harrington, to Grant Final Approval. The motion passed by voice vote/other.

UNFINISHED BUSINESS

5. [39394](#) 4114 Donald Drive - School Building, Addition and Renovation to Sandburg Elementary School. 17th 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 Goodhart, seconded by Harrington, to Grant Final Approval. The motion passed by voice vote/other.

ROLL CALL

- Present:** 8 - Sheri Carter; Dawn O. O’Kroley; Cliff Goodhart; John A. Harrington; Lois H. Braun-Oddo; Thomas A. DeChant; R. Richard Wagner and Michael J. Rosenblum
- Excused:** 1 - Richard L. Slayton

SPECIAL ITEM OF BUSINESS

- 1. [39335](#) Adopting the University Hill Farms Neighborhood Plan as a supplement to the City of Madison’s Comprehensive Plan.

The motion was passed on a vote of (6-0-1) with Carter abstaining.

A motion was made by Harrington, seconded by Rosenblum, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION,. The motion passed by the following vote:

- Ayes:** 6 - Dawn O. O’Kroley; Cliff Goodhart; John A. Harrington; Lois H. Braun-Oddo; Thomas A. DeChant and Michael J. Rosenblum
- Abstentions:** 1 - Sheri Carter
- Excused:** 1 - Richard L. Slayton
- Non Voting:** 1 - R. Richard Wagner

PUBLIC HEARING ITEM

- 2. [20458](#) 723 State Street - PUD(GDP-SIP), St. Paul's University Catholic Center. 8th Ald. Dist.

Alterations to Previously Approved Plans

The motion was passed on a vote of (3-2-2) with Carter, Rosenblum and Harrington voting yes; Braun-Oddo and O’Kroley voting no; Goodhart abstaining; DeChant and Wagner recused.

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

- Ayes:** 3 - Sheri Carter; John A. Harrington and Michael J. Rosenblum
- Noes:** 2 - Dawn O. O’Kroley and Lois H. Braun-Oddo
- Abstentions:** 1 - Cliff Goodhart
- Recused:** 1 - R. Richard Wagner
- Excused:** 1 - Richard L. Slayton

Non Voting: 1 - Thomas A. DeChant

UNFINISHED BUSINESS

- 4. [39566](#) 2107-2249 Sherman Avenue - Advisory Recommendation at Planning Staff's Request for a New Mixed-Use Development Containing 60 Market-Rate Apartments and Approximately 6,700 Square Feet of Commercial/Retail Space, in addition to a 6,667 Square Foot Commercial/Retail Pad Site to be Developed in the Future. 12th Ald. Dist.

The motion was passed on a vote of (5-1) with Carter voting no. The motion to refer noted reservations about the 4-story mass on Sherman, the lack of setbacks from the previous iteration of designs, and the large vehicle space.

A motion was made by O’Kroley, seconded by Harrington, to Refer to the URBAN DESIGN COMMISSION,. The motion passed by the following vote:

Ayes: 6 - Dawn O. O’Kroley; Cliff Goodhart; John A. Harrington; Lois H. Braun-Oddo; Thomas A. DeChant and Michael J. Rosenblum

Noes: 1 - Sheri Carter

Excused: 1 - Richard L. Slayton

Non Voting: 1 - R. Richard Wagner

- 6. [39093](#) 5235 High Crossing Boulevard - Planned Multi-Use Site for Retail Outlot Development. 17th Ald. Dist.

The motion provided for address of the comments discussed.

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

- 7. [36572](#) 1004 & 1032 South Park Street - Amended PD(GDP-SIP), Four Connected Mixed-Use Buildings in UDD No. 7. 13th Ald. Dist.

The motion provided for Option No. 2 with the option of extending the base material of brick between the columns.

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

- 8. [39396](#) 518-542 (Formerly 550) Junction Road - PD(GDP-SIP), Mixed-Use Community Consisting of Three Buildings with Commercial and Residential Uses. 9th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

NEW BUSINESS

- 9. [39862](#) 615 Forward Drive - Construction of a New Television Studio and Support Facilities, Site Improvements to Employee and Visitor Parking in UDD No. 2. 19th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

- 10. [39876](#) 1313 Regent Street - New Development Involving Deconstruction and Selective Demolition Resulting in a Repurposed Multi-Tenant Building with a Brew Pub and 26 Apartment Units with Underground Parking. 13th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

- 11. [39879](#) 1701 Wright Street - Irwin A. & Robert D. Goodman Sports Complex at Madison College. 12th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

None.

ADJOURNMENT

The meeting was Adjourned at 7:46 p.m.