

# City of Madison Meeting Minutes - Final URBAN DESIGN COMMISSION

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

Wednesday, November 1, 2006

4:15 PM

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

### **ROLL CALL**

Barnett arrived at 4:25 p.m. after approval of the minutes.

Present: Noel T. Radomski, Lou W. Host-Jablonski, Paul W. Wagner, Todd R. Barnett,

Bruce F. Woods, Cathleen M. Feland, Robert H. March and Michael D. Barrett

Excused: Lisa J. Geer and Jack P. Williams

## APPROVAL OF MINUTES for the meeting of October 18, 2006

A motion was made by Barrett, seconded by Woods, to Approve the Minutes. The motion passed by the following vote:

**Excused:** Barnett, Geer and Williams

Aye: Radomski, Host-Jablonski, Wagner, Woods, March and Barrett

Abstain: Feland

### **ANNOUNCEMENTS**

- Street Graphics Ordinance updates, graphics package
- On a motion by Host-Jablonski, seconded by March, a request by Joe Krupp to take up Item No. 5 out of order following the public hearing items was approved on a unanimous vote of (8-0).

## **PUBLIC HEARING ITEMS**

1. 03434 5618 Odana Road - Ground Sign Variance in Urban Design District No. 3. 19th Ald. Dist.

A motion was made by Woods, seconded by March, to Grant Final Approval.

The motion passed by acclamation.

04090
 702 North Midvale Boulevard - Hilldale Redevelopment - PUD(SIP), Humana Site, Mixed-Use. 11th Ald. Dist.

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

Excused: Geer and Williams

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

Abstain: Woods

### **UNFINISHED BUSINESS**

3. 02884 4801 Tradewinds Parkway - Modifications to Previously Approved Plans For

New Construction in Urban Design District No. 1, Multi-Tenant

Office/Production Facility. 16th Ald. Dist.

A motion was made by March, seconded by Barnett, to Grant Final Approval.

The motion passed by the following vote:

**Excused:** Geer and Williams

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

Abstain: Feland

4. 02225 7502 West Towne Way - PCD(SIP), Signage Package for "Nevada Bob's"

Retail Center. 9th Ald. Dist.

A motion was made by Woods, seconded by March, to Grant Final Approval.

The motion passed by acclamation.

5. 02988 505-550 Midvale Boulevard, Midvale Plaza Redevelopment, PUD(GDP-SIP),

Mixed-Use Development. 11th Ald. Dist.

A motion was made by March, seconded by Host-Jablonski, to Grant Final

Approval. The motion passed by the following vote:

Excused: Geer and Williams

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

No: Barrett

# **NEW BUSINESS ITEMS**

6. 04639 454 West Johnson Street - PUD(GDP-SIP), Mixed-Use Development. 4th Ald.

Dist.

**Received an Informational Presentation** 

7. 04758 1610 Gilson Street - PUD(GDP-SIP), Mixed-Use Development. 13th Ald. Dist.

A motion was made by Host-Jablonski, seconded by Barrett, to Refer to the URBAN DESIGN COMMISSION. The motion passed by the following vote:

Excused: Geer and Williams

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

No: Woods and March

8. <u>04825</u> Lot 1 of Hawk's Creek Plat - Planned Residential Development/40-Units. 1st

Ald. Dist.

A motion was made by Barnett, seconded by March, to Grant Initial Approval.

The motion passed by acclamation.

9. 04824 6026 Canyon Parkway - Planned Residential Development (PRD)/25-Units.

16th Ald. Dist.

A motion was made by Woods, seconded by March, to Refer to the URBAN DESIGN COMMISSION at the applicant's request. The motion passed by acclamation.

# **ADJOURNMENT**

The meeting was adjourned at 9:50 p.m.