



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, August 22, 2012

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 8 -

Marsha A. Rummel; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington;
Richard L. Slayton; Melissa R. Huggins; R. Richard Wagner and Thomas
A. DeChant

Excused: 1 -

Henry S. Luffler, Jr.

APPROVAL OF MINUTES

A motion was made by Huggins, seconded by Slayton, to Approve the Minutes
of August 8, 2012. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

SECRETARY'S REPORT/AGENDA OVERVIEW

PUBLIC HEARING ITEM

1. [27331](#) 1 West Dayton Street - Comprehensive Design Review, Madison
Concourse Hotel. 4th Ald. Dist.

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

Ayes: 7 -

Marsha A. Rummel; Cliff Goodhart; John A. Harrington; Richard L.
Slayton; Melissa R. Huggins; R. Richard Wagner and Thomas A.
DeChant

Noes: 1 -
Dawn O. O'Kroley

Excused: 1 -
Henry S. Lufler, Jr.

The motion provided for approval of ground level signage, less Sign #1.4; not Signs #6 and 7 and modifications to Sign #4 to straighten arrow along with the finding that the standards for Comprehensive Design Review have been met.

UNFINISHED BUSINESS

2. [26177](#) 211 North Carroll Street - School Building, Madison College Downtown Campus Culinary Education Center. 4th Ald. Dist.

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

The motion to refer requested that the Planning Design Review Staff Team provide input, the provision of context with existing adjoining structures in design and elevation with further consideration of setback issues along Wisconsin Avenue and Johnson Street, as previously discussed at the May 2, 2012 informational presentation, as well as architectural and landscaping issues as noted.

3. [19544](#) 5702 Femrite Drive - Site of a Public Building and Parking Lot Expansion in an UDD No. 1 as part of the Madison Police Training Facility. 16th Ald. Dist.

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

Ayes: 7 -
Marsha A. Rummel; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Melissa R. Huggins; R. Richard Wagner and Thomas A. DeChant

Noes: 1 -
Richard L. Slayton

Excused: 1 -
Henry S. Lufler, Jr.

NEW BUSINESS

4. [27412](#) 306 West Main Street - PUD(GDP-SIP) - 11-Story Apartment Building. 4th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

None.

ADJOURNMENT

The meeting was Adjourned at 7:30 p.m. by unanimous consent.