



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, June 25, 2014

4:30 PM

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

Use Doty Street entrance for meetings scheduled after hours.

CALL TO ORDER / ROLL CALL

Present: 5 - Lauren Cnare; Cliff Goodhart; Richard L. Slayton; Thomas A. DeChant and R. Richard Wagner

Excused: 3 - Dawn O. O'Kroley; John A. Harrington and Melissa R. Huggins

APPROVAL OF MINUTES

A motion was made by Cnare, seconded by Slayton, to Approve the Minutes of June 11, 2014. The motion passed by voice vote/other.

ROLL CALL

Present: 6 - Lauren Cnare; Cliff Goodhart; Richard L. Slayton; Melissa R. Huggins; Thomas A. DeChant and R. Richard Wagner

Excused: 2 - Dawn O. O'Kroley and John A. Harrington

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

SECRETARY'S REPORT/AGENDA OVERVIEW

PUBLIC HEARING ITEMS

1. [34428](#) 409 West Johnson Street/420 West Dayton Street - Comprehensive Design Review for "Domain Apartments." 4th Ald. Dist.
The motion provided for approval of the middle sized 7.7 logo above canopies.

A motion was made by DeChant, seconded by Huggins, to Grant Final Approval. The motion passed by voice vote/other.
2. [34427](#) 545-551 West Main Street - Comprehensive Design Review for Exterior Building Signage at "Trainors Store." 4th Ald. Dist.

The motion approved the Main Street wall signs with all other signage to comply with the Sign Control Ordinance, M.G.O. Chapter 31.

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

3. [34430](#) 4802 East Washington Avenue - Exterior Remodeling in UDD No. 5 for "Ginza's of Tokyo." 17th Ald. Dist.

The motion provided for the following:

- Extend with masonry not EIFS, with no decorative form on the cornice.
- Consider metal frame parapet wall with sign band attached to the front as was previously shown; use metal panel as sign band.

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

UNFINISHED BUSINESS

4. [34518](#) 1001 Wisconsin Place - PD(SIP), Signage Plan for "The Edgewater Hotel." 2nd Ald. Dist.

The motion provided for approval of all of the signs except for the Langdon Street building sign. The applicant is encouraged to find another location for this sign. The applicant is also encouraged to try and capture some of the elegance of the "Boathouse" sign in the other signage.

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

5. [31335](#) 1936 (Formerly 1902) Tennyson Lane - Amended PD(GDP-SIP), Northside Prairie Senior Living Community. 12th Ald. Dist.

A motion was made by DeChant, seconded by Slayton, to Grant Initial Approval. The motion passed by voice vote/other.

ROLL CALL

Present: 5 - Lauren Cnare; Cliff Goodhart; Richard L. Slayton; Thomas A. DeChant and R. Richard Wagner

Excused: 3 - Dawn O. O'Kroley; John A. Harrington and Melissa R. Huggins

6. [34363](#) 1001 Sugar Maple Lane - Residential Building Complex/Conditional Use for 8 Buildings for a Total of 180 Apartment Units. 1st Ald. Dist.

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

7. [34364](#) 901 Sugar Maple Lane - Residential Building Complex/Conditional Use for a 72-Unit Multi-Family Development. 1st Ald. Dist.

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

8. [33109](#) 202 East Washington Avenue - Redevelopment of the "Pahl Tire" Site for a 10-Story, 146-150 Room "AC Hotel by Marriott Hotel" in UDD No. 4. 2nd Ald. Dist.

The Urban Design Commission Received an Informational Presentation

NEW BUSINESS

9. [34509](#) 10203 Mineral Point Road - TR-U1, Planned Residential Complex/Conditional Use Consisting of Two Multi-Family Buildings with 100 Dwelling Units. 9th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

- Discussion on the tour of completed projects for July 30, 2014. An agenda will be produced and distributed with locations.

ADJOURNMENT

The meeting was Adjourned at 8:22 p.m. by unanimous consent.