



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, January 8, 2014

4:30 PM

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

CALL TO ORDER / ROLL CALL

Huggins was excused at 7:27 p.m.

- Present:** 6 -
Lauren Cnare; Dawn O. O'Kroley; Cliff Goodhart; Richard L. Slayton;
Melissa R. Huggins and R. Richard Wagner
- Excused:** 2 -
John A. Harrington and Thomas A. DeChant

APPROVAL OF December 18, 2013 MINUTES

A motion was made by Cnare, seconded by Huggins, to Approve the Minutes of December 18, 2013. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

SECRETARY'S REPORT/AGENDA OVERVIEW

UNFINISHED BUSINESS

1. [32683](#) 441 North Frances Street - Revisions to a Previously Approved Project - The Hub at Madison. 4th Ald. District.

A motion was made by Cnare, seconded by Slayton, to separate this item into five (5) motions. The motion passed by voice vote/other.

#1: The Urban Design Commission GRANTED FINAL APPROVAL of the change to the cornice. The motion passed on a vote of (5-0).

#2: The Urban Design Commission GRANTED FINAL APPROVAL to change the masonry and size of the brick on the tower. The motion passed on a vote of (3-2) with Slayton and O'Kroley voting no.

#3: The Urban Design Commission DENIED the change of burnished stone from 16" x 4" to 16" x 8". The motion failed on a vote of (2-3) with Huggins and Cnare voting yes; Slayton, O'Kroley and Goodhart voting no.

#4: The Urban Design Commission GRANTED FINAL APPROVAL to change the burnished masonry color brick in the courtyard. The motion passed on a vote of (3-2) with Huggins and O'Kroley voting no.

#5: The Urban Design Commission GRANTED FINAL APPROVAL to change a portion of the recessed glass wall to spandrel panels. The motion passed on a vote of (4-1) with O'Kroley voting no.

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#4: The Urban Design Commission GRANTED FINAL APPROVAL to change the burnished masonry color brick in the courtyard. The motion passed on a vote of (3-2) with Huggins and O'Kroley voting no.

#5: The Urban Design Commission GRANTED FINAL APPROVAL to change a portion of the recessed glass wall to spandrel panels. The motion passed on a vote of (4-1) with O'Kroley voting no.

2. [32712](#) North 800 Block East Washington Avenue (Block 143) - New Construction in Urban District #5. 2nd Ald. Dist.

The Urban Design Commission Received an Informational Presentation

3. [31917](#) 149 East Wilson Street - Mixed-Use, Fourteen-Story Building Containing 127 Apartment Units in UMX District. 4th Ald. Dist.

The motion provided that the UDC found that the architecture of the proposed building integrates the mechanical system and therefore recommended the elimination of #3 of the Planning Division staff report. This proposed building accomplishes that goal.

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

4. [31652](#) 5851 Gemini Drive (802 North Star/841 Jupiter Drive) - PD-SIP for a Mixed-Use Building Containing 75 Residential Units and 2,000 Square Feet of Commercial Space. 3rd Ald. Dist.

A motion was made by Cnare, seconded by Huggins, to Grant Final Approval of Site Plan B as distributed at the meeting. The motion passed by voice vote/other.

5. [31497](#) 9414 Silicon Prairie Parkway - Conditional Use for a Proposed Seven-Building, 248-Unit Multi-Family Residential Development. 9th Ald. Dist.

A motion was made by Cnare, seconded by Goodhart, to Grant Final Approval.

The motion passed by the following vote:

- Ayes:** 4 -
Lauren Cnare; Cliff Goodhart; Richard L. Slayton and R. Richard Wagner
- Noes:** 2 -
Dawn O. O'Kroley and Melissa R. Huggins
- Excused:** 2 -
John A. Harrington and Thomas A. DeChant

NEW BUSINESS**ROLL CALL**

- Present:** 5 -
Lauren Cnare; Dawn O. O'Kroley; Cliff Goodhart; Richard L. Slayton and R. Richard Wagner
- Excused:** 3 -
John A. Harrington; Melissa R. Huggins and Thomas A. DeChant

6. [32614](#) 307 East Wilson Street - Exterior Remodeling in the Downtown Core for "Summit Credit Union." 4th Ald. Dist.

A motion was made by O'Kroley, seconded by Cnare, to Refer to the URBAN DESIGN COMMISSION. The motion passed by voice vote/other.

7. [32669](#) 627 North Lake Street - Requested Review for a Conditional Use Approval for Vertical Expansion of the Existing Structure. 8th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

8. [32167](#) 7102 Discovery Lane - Major Amendment to PD-GDP Zoning for the Construction of 8 Townhomes. 7th Ald. Dist.

This item was Referred at the applicant's request.

A motion was made by Cnare, seconded by O'Kroley, to Refer to the URBAN DESIGN COMMISSION at the applicant's request. The motion passed by voice vote/other.

9. [32668](#) 1902 Tennyson Lane - Planned Residential Development for Multi-Family Building Complex Proposed Zoning SR-V2. 12th Ald. Dist.

The motion provided for the following:

- Approval recommended based on the extension of a public street along the eastern side of the project site.
- The UDC recommended approval of the general massing of the project to move it on to the Plan Commission and Common Council.
- The project is required to return to the UDC for final approval of the site plan, architectural elements, landscape plan, location of HVAC and walpaks, connectivity to the street and completely detailed plans.
- Architecturally meet the Zoning Code as noted in Kevin Firchow's Planning Division report.
- Look at parcels next door (proposed elderly housing facility and school) that are predominantly

flat roof structures.

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

- 10. [31499](#) 2502 Jeffy Trail - Replace Three Previously Approved Four-Unit Buildings with Seven Two-Unit and Two One-Unit Buildings in an Existing Residential Building Complex. 1st Ald. Dist.

This item was approved as a consent item.

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

- 11. [32616](#) 300 South Bedford Street - PD(GDP-SIP), Building Addition, Apartment Building and Parking Development for JH Findorff. 4th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

None.

ADJOURNMENT

The meeting was Adjourned at 8:30 p.m. by unanimous consent.