



City of Madison

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

Meeting Minutes - Draft URBAN DESIGN COMMISSION

Wednesday, February 7, 2018

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 351 (City County Building)

CALL TO ORDER / ROLL CALL

Present: 6 - Amanda Hall; Cliff Goodhart; John A. Harrington; Rafeeq D. Asad; R. Richard Wagner and Michael J. Rosenblum

Excused: 3 - Lois H. Braun-Oddo; Dawn O. O'Kroley and Thomas A. DeChant

APPROVAL OF MINUTES

The noted vacancy on the Urban Design Commission is not landscape specific but a design professional.

A motion was made by Hall, seconded by Rosenblum, to Approve the Minutes of January 24, 2018, with the change noted above. The motion passed by voice vote/other.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

Dick Wagner recused himself from the Olbrich Gardens expansion

SECRETARY'S REPORT/AGENDA OVERVIEW

Janine Glaeser gave an overview of the projects

PUBLIC HEARING ITEM

1. [50018](#) 920 Ann Street - Comprehensive Design Review for "Mad City Mitsubishi." 14th Ald. Dist.

The motion was approved based on conditions contained in the Zoning staff report and that "Mitsubishi and Mad City" signs be located horizontally above the corner window.

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

UNFINISHED BUSINESS

2. [48872](#) 6310 Town Center Drive - Comprehensive Design Review. 3rd Ald. Dist.

The motion was approved based on conditions contained in the Zoning staff report and that the Steamfitters business logo and name will be permanently located at the top of the sign.

**A motion was made by Hall, seconded by Rosenblum, to Grant Final Approval.
The motion passed by voice vote/other.**

3. [46187](#) 5501 Spring Tide Way - New Development of 170 Apartments in a Series of Two to Three-Story Buildings with Underground Parking. 17th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

4. [49473](#) 3330 Atwood Avenue - Expansion of "Olbrich Botanical Gardens." 6th Ald. Dist.

The motion was approved based on confirmation that the greenhouse fans are screened from public view with plantings and the preservation of the existing White Oak adjacent to the addition will be closely monitored.

**A motion was made by Harrington, seconded by Hall, to Grant Final Approval.
The motion passed by voice vote/other.**

NEW BUSINESS

5. [50173](#) 9602, 9604, 9618, 9622 Watts Road & 9601, 9615, 9629 Harvest Moon Lane - Alteration to Existing Development. 9th Ald. Dist.

The motion was approved with the following conditions: Consider adding low grasses to the single species plantings; and consider containing the lily turf and adding more multi-mixes.

**A motion was made by Harrington, seconded by Hall, to Grant Final Approval.
The motion passed by voice vote/other.**

BUSINESS BY MEMBERS

- Zoning request for review of sandwich board sign flyer
Commission approved flyer design
- UDC Process discussion regarding "referrals"
When an item is referred, include the referred to date in the motion

ADJOURNMENT

The meeting was Adjourned at 5:51 p.m. by unanimous consent.