



# City of Madison

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

## Meeting Minutes - Approved URBAN DESIGN COMMISSION

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Wednesday, January 24, 2018

4:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 354 (City County Building)

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### CALL TO ORDER / ROLL CALL

**Present:** 6 - Amanda Hall; Lois H. Braun-Oddo; Cliff Goodhart; Thomas A. DeChant; R. Richard Wagner and Michael J. Rosenblum

**Excused:** 3 - Dawn O. O'Kroley; John A. Harrington and Rafeeq D. Asad

### APPROVAL OF MINUTES

A motion was made by Hall, seconded by Braun-Oddo, to Approve the Minutes of January 10, 2018. The motion passed by voice vote/other.

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

None.

### SECRETARY'S REPORT/AGENDA OVERVIEW

Janine Glaeser gave an overview of the projects.

### UNFINISHED BUSINESS

4. [48348](#) 222 North Charter Street - PD(SIP), 12-Story Student Housing Building. 8th Ald. Dist.

A motion was made by Rosenblum, seconded by DeChant, to Refer to a future URBAN DESIGN COMMISSION meeting. The motion passed by voice vote/other.

### PUBLIC HEARING ITEMS

2. [49582](#) 650 Forward Drive - Exact Sciences Production Lab-Phase 2 in UDD No. 2. 19th Ald. Dist.

This item was approved as a consent item with the finding that all applicable standards are adequately addressed.

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

- 3. [50016](#) 4601 Frey Street - Comprehensive Design Review for "Springhill Suites." 11th Ald. Dist.

This item was approved as a consent item with the finding that all applicable standards are adequately addressed. This item was approved based on the conditions contained in the Zoning staff report .

**A motion was made by Goodhart, seconded by Braun-Oddo, to Grant Final Approval. The motion passed by voice vote/other.**

- 1. [49883](#) 917 East Mifflin Street - Breese Stevens Field Concessions Building Addition in UDD No. 8. 2nd Ald. Dist.

**A motion was made by Goodhart, seconded by Braun-Oddo, to Refer to a future URBAN DESIGN COMMISSION meeting. The motion passed by voice vote/other.**

**UNFINISHED BUSINESS**

- 5. [48874](#) 801 West Badger Road - Madison College South Campus in UDD No. 7. 14th Ald. Dist.

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

- 6. [48451](#) 502, 506 East Washington Avenue & 7, 11 North Franklin Street - Demolition/Relocation of Four Existing Homes and Construction of a New 5-Story Hotel Building in UDD No. 4. 2nd Ald. Dist.

**A motion was made by Hall, seconded by Rosenblum, to Refer to a future URBAN DESIGN COMMISSION meeting. The motion passed by voice vote/other.**

**BUSINESS BY MEMBERS**

The Mayor's Office will be contacted regarding a replacement Design Professional to serve on the Commission.

**ADJOURNMENT**

**The meeting was Adjourned at 6:35 p.m. by unanimous consent.**