



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, September 22, 2010

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Present: 7 -

Marsha A. Rummel; Dawn O. O'Kroley; Melissa R. Huggins; Richard L. Slayton; John A. Harrington; R. Richard Wagner and Jay W. Handy

Excused: 3 -

Mark M. Smith; Todd R. Barnett and Henry S. Lufler, Jr.

Barnett and Smith arrived at 4:44 p.m. during Item No. 1.

APPROVAL OF MINUTES

A motion was made by O'Kroley, seconded by Slayton, to Approve the Minutes of the September 1, 2010 meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

ANNOUNCEMENTS/AGENDA OVERVIEW

SPECIAL ITEM OF BUSINESS

ROLL CALL

Present: 9 -

Marsha A. Rummel; Mark M. Smith; Dawn O. O'Kroley; Todd R. Barnett; Melissa R. Huggins; Richard L. Slayton; John A. Harrington; R. Richard Wagner and Jay W. Handy

Excused: 1 -

Henry S. Lufler, Jr.

1. [19822](#) Reports of the Facade Grant Staff Team - 554 West Main Street and 1221 Williamson Street.

A motion was made by O'Kroley, seconded by Harrington, to Refer 554 West

Main Street to the URBAN DESIGN COMMISSION. The motion passed by voice vote/other. The motion provided for the following:

- Do something different at the corner to reinforce the entry.
- Look to commercial examples for window patterns and spacing.

A motion was made by Harrington, seconded by Slayton, to Accept the Report of the Facade Grant Staff Team for 1221 Williamson Street. The motion passed by voice vote/other.

The motion required the use of a fixture that has a top shroud without view of the source of light.

PUBLIC HEARING ITEMS

2. [18280](#) 2 East Mifflin Street - Comprehensive Design Review. 4th Ald. Dist.

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

The motion provided that the applicant return with a full graphic elevational presentation showing the possibility of four signs versus six signs along the south fascia.

A motion was made by O'Kroley, seconded by Harrington to Table 1033 South Park Street. The motion passed by voice vote/other.

UNFINISHED BUSINESS

4. [19544](#) 5702 Femrite Drive - Renovation and Expansion of Police Training Facility, Public Building in UDD No. 1. 16th Ald. Dist.

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

The motion provided that:

- Study the resolution of the upper piece intersecting with the existing office structure whether by height or pulling back.
- Utilize a pair of columns at the building corner to emphasize the cantilever effect.

5. [19556](#) 9401 Mid-Town Road - Planned Residential Development (P.R.D.), Multi-Family Residential Project. 1st Ald. Dist.

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

The motion provided that:

- Study the resolution of the upper piece intersecting with the existing office structure whether by height or pulling back.
- Utilize a pair of columns at the building corner to emphasize the cantilever effect.

A motion was made by O'Kroley, seconded by Harrington to take Item Nos. 7 and 8 out of order. The motion passed by voice vote/other.

NEW BUSINESS

7. [19952](#) 677 South Segoe Road - PUD(GDP-SIP) for a Mixed-Use Building with 77 Apartments and Approximately 4,300 Square Feet of Commercial Space. Ald. Dist. 20.

The Urban Design Commission Received an Informational Presentation

8. [19953](#) 416, 420, 424 West Mifflin Street - PUD(GDP-SIP) for a 42-Unit Apartment Building. 4th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

A motion was made by Rummel, seconded by O'Kroley, to untable Item No. 3. The motion passed by voice vote/other.

3. [18484](#) 1033 South Park Street - Building Addition for Taqueria Guadalajara in UDD No. 7. 13th Ald. Dist.

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

6. [15511](#) 666 Wisconsin Avenue - PUD(GDP-SIP) - Edgewater Hotel Expansion. 2nd Ald. Dist.

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

- Excused:** 1 - Henry S. Lufler, Jr.
- Ayes:** 6 - Dawn O. O'Kroley; Todd R. Barnett; Melissa R. Huggins; Richard L. Slayton; John A. Harrington and R. Richard Wagner
- Noes:** 2 - Marsha A. Rummel and Mark M. Smith

The motion provided for the following:

- Resolution of the scale of the overhang of the scallop platform as noted.
- Need to include a caution regarding bike parking overflow available beyond stalls at grade.
- Resolution of the corner at the intersection of the masonry piece and the glass piece on the tower on the lakeside elevation.
- Study of the penthouse to reinforce the anchoring entrance/elevator over-run piece (precast) with a different material on the remainder of the penthouse.
- The lighting and photometric plan, including fixture cutsheets and narrative "Exterior Lighting Control Intent" on Page E6.00 of the plan set shall be reviewed to be "night sky compliant" and satisfy the provisions of Section 10.085 Madison General Ordinances as determined by Fred Rehbein of Building Inspection Plan Review. If there are compliancy issues these elements shall return for further consideration to the Urban Design Commission with a copy of Fred Rehbein's report. The Urban Design Commission will maintain continuing jurisdiction over the implementation of the lighting plan in order to ensure compliancy with its elements, including the management provisions contained on Page E6.00 of the plan set.
- Do not use Virginia creeper because of maintenance issues and look at Carpinus alterative.
- No sign at the top. All signs shall be in the same script.

BUSINESS BY MEMBERS

ADJOURNMENT

A motion was made by Smith, seconded by Handy, to Adjourn at 9:20 p.m. The motion passed by voice vote/other.