



City of Madison

Meeting Minutes - Final

URBAN DESIGN COMMISSION

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

Wednesday, May 24, 2006

4:15 PM

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

ROLL CALL

Barnett arrived at 4:36 p.m. after approval of the minutes. Feland in attendance with consideration of Item No. 3. March left the meeting after consideration of Item No. 5 and Host-Jablonski after Item No. 9.

Present: Ald. Noel T. Radomski, Lou W. Host-Jablonski, Paul W. Wagner, Todd R. Barnett, Lisa J. Geer, Cathleen M. Feland, Robert H. March and Michael D. Barrett

Excused: Bruce F. Woods and Jack P. Williams

APPROVAL OF MINUTES & REPORTS OF APRIL 19, APRIL 26, AND MAY 3 MEETINGS

On a motion by Barrett, seconded by Ald. Radomski, the minutes of the April 19, 2006 meeting were approved on a unanimous vote of (6-0).

On a motion by March, seconded by Barrett, the minutes of the April 26, 2006 meeting were approved on a vote of (5-0-1) with Host-Jablonski abstaining.

On a motion by Barrett, seconded by March, the minutes of the May 3, 2006 meeting were approved on a unanimous vote of (6-0).

ANNOUNCEMENTS

- Sign ordinance update
- Special meeting reminder, June 14, 2006 at 5:30 p.m., Room LL-110.
- Wagner's review of recent Plan Commission/Common Council considerations.

1. [03488](#) Amending Section 33.02(4)(f) to clarify requirements and Sections 28.085(3)b. 2., 28.09(3)(a), (b)4., (d)25., (4)(b)5. and Section 28.12(12)(a)4. to be consistent with Section 33.02(4)(f).

A motion was made by Host-Jablonski, seconded by Ald. Radomski, to Refer to the URBAN DESIGN COMMISSION. The motion passed by acclamation.

UNFINISHED BUSINESS ITEMS

2. [02896](#) 202 State Street - Amendment to a Previously Approved Exterior Remodeling and Fourth-Story Addition to a Retail/Commercial Building in C4 District. 4th Ald. Dist.
The motion required staff approval of all proposed signage and lighting associated with the automatic teller facility.

A motion was made by Geer, seconded by March, to Grant Final Approval. The motion passed by acclamation.

3. [02988](#) 505-550 Midvale Boulevard, Midvale Plaza Redevelopment, PUD(GDP-SIP), Mixed-Use Development. 11th Ald. Dist.
 A motion was made by March, seconded by Barnett, to Grant Initial Approval. The motion passed by acclamation.
4. [03436](#) 3434 East Washington Avenue - New Construction, a Building Addition in Urban Design District No. 5. 17th Ald. Dist.
The motion required that Option Number 2 of the site/landscape plan was required to be developed with this approval including additional landscaping entry islands with an option for no curbing, with lighting issues to be addressed and reviewed and approved by staff with lighting noted to meet existing code requirements.
 A motion was made by Barnett, seconded by Barrett, to Grant Final Approval. The motion passed by acclamation.
5. [03206](#) 1701 Thierer Road - New Construction, Retail Exceeding 50,000 Square Feet. 17th Ald. Dist.
The motion required:
 - Addition of a block base up the sill height of windows on all elevations.
 - All building signage is explicitly to come back to the UDC for formal approval.
 - Add more tree elements in front of the existing center at a total of four with two tree islands in front of each existing building.
 A motion was made by Barnett, seconded by Host-Jablonski, to Grant Final Approval. The motion passed by acclamation.
6. [03555](#) 4609 and 4610 Rustic Drive - Amendment to a Previously Approved PUD(GDP-SIP), Duplexes. 3rd Ald. Dist.
A previous motion by Geer, seconded by Feland failed on a vote of (2-4-1) with Host-Jablonski abstaining and Wagner, Barrett, Barnett and Ald. Radomski voting no.
 A motion was made by Barnett, seconded by Ald. Radomski, to Refer to the URBAN DESIGN COMMISSION. The motion passed by the following vote:
Excused: Woods, March and Williams
Aye: Radomski, Wagner, Barnett, Geer, Feland and Barrett
Abstain: Host-Jablonski
7. [03553](#) 625 East Mifflin Street - PUD(GDP-SIP), Sixty-Six Unit Condominium Project. Ald. Dist. 2.
 A motion was made by Barnett, seconded by Barrett, to Grant Initial Approval. The motion passed by the following vote:
Excused: Woods, March and Williams
Aye: Radomski, Host-Jablonski, Barnett, Geer, Feland and Barrett

Abstain: Wagner

8. [03311](#) 5702 Raymond Road - New "Walgreen's" Building and Remodeling of an Existing Retail Center Exceeding 50,000 Square Feet. 20th Ald. Dist.
A motion was made by Barrett, seconded by Host-Jablonski, to Refer to the URBAN DESIGN COMMISSION. The motion passed by acclamation.
9. [03451](#) 5817-5818 Gemini Drive - Grandview Commons - PUD(SIP), Twenty-Three Unit Condominium Project. 3rd Ald. Dist.
The motion required that the treatment of driveway and access aisles was not approved to allow the applicant to meet with the Fire Department to provide permeable paving to allow for more on-site infiltration, as well as consideration for a more durable base alternative on all building elevations within eight inches of ground level utilizing EIFS with a thicker substrate insulation board and heavyweight mesh under the base/finish coats above the base treatment.
A motion was made by Geer, seconded by Feland, to Grant Final Approval. The motion passed by acclamation.

NEW BUSINESS ITEMS

10. [02999](#) 1501 Monroe Street - PUD(GDP-SIP) for a Mixed-Use Project with 51 Units. 13th Ald. Dist.
Received an Informational Presentation
11. [03722](#) 2502 East Washington Avenue - Building Demolition and Parking Lot Construction in Urban Design District Number 5. 12th Ald. Dist.
Received an Informational Presentation
12. [03718](#) 5901 Sharpsburg Drive - PUD(SIP) for a retail/commercial/office building. 3rd Ald. Dist.
A motion was made by Geer, seconded by Barnett, to Grant Initial Approval. The motion passed by acclamation.
13. [03723](#) 7050 Watts Road - PCD(GDP-SIP) (Alteration) for a fueling station at Sam's Club. 1st Ald. Dist.
Received an Informational Presentation

ADJOURNMENT

The meeting adjourned at 10:53 p.m.