



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, August 18, 2010

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 7 -

Marsha A. Rummel; Dawn O. O'Kroley; Todd R. Barnett; Melissa R. Huggins; Richard L. Slayton; John A. Harrington and R. Richard Wagner

Excused: 3 -

Mark M. Smith; Henry S. Lufler, Jr. and Jay B. Ferm

Barnett arrived at 4:35 p.m. during announcements.

APPROVAL OF MINUTES

A motion was made by Slayton, seconded by Rummel, to Approve the Minutes for the meeting of August 4, 2010. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

ANNOUNCEMENTS/APPOINTMENT OF A REPRESENTATIVE FOR THE STATE STREET OVERSIGHT COMMITTEE/AGENDA OVERVIEW

Bill Fruhling, Principal Planner, Department of Planning and Community & Economic Development, gave an overview of the commitment to the State Street Oversight Committee. A motion was made by Slayton, seconded by Rummel, to nominate Todd Barnett as the Urban Design Commission's representative to the State Street Oversight Committee. The motion passed by voice vote/other.

PUBLIC HEARING ITEM

1. [19541](#) 2116 South Park Street - Report of the Facade Improvement Grant Staff Team/Minor Exterior Remodeling of an Auto Service Garage in UDD No. 7. 13th Ald. Dist.

A motion was made by Slayton, seconded by O'Kroley, to Grant Final

Approval. The motion passed by voice vote/other.

UNFINISHED BUSINESS

2. [18649](#) 4620 Frey Street (Formerly 700 Block Segoe Road) - PUD(SIP) for "Hilldale Place Apartments." 11th Ald. Dist.

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

The motion provided that no green directional arrow should be used on the reverse of University Avenue, that the lighting for the ground signage be turned off after business hours, and refinement and modifications to the "Hilldale Place" portion of the signs can be accommodated at a staff approval level.

3. [16837](#) 1552 University Avenue - Phase I, PUD (GDP-SIP) for Wisconsin Energy Institute New Laboratory Building. 5th Ald. Dist.

A motion was made by Barnett, seconded by Slayton, to Grant Final Approval of the PUD-GDP for Phase I and Phase II. The motion passed by voice vote/other.

The motion provided that design issues associated with massing, scaling, height articulation, setback/stepbacks, siting and footprint are subject to further consideration with future PUD-SIP for Phase II.

A motion was made by Barnett, seconded by Rummel, to Grant Final Approval of the PUD-SIP for Phase I. The motion was passed by voice vote/other. The motion provided for the following:

- Utilize taller trees along Campus Drive and look at better interweaving of the spaces with landscaping materials off the east elevation.
- The intersection of the two towers on the east elevation are further studied and resolved with the integration of screening at the top of the building.
- Need to resolve abruptness on how the north tower connects to the stair tower on the east elevation.
- The scale of windows in the stair tower on the east elevation is too small, maybe the symmetrical approach in windows. The proportion of glazing should be studied.
- Add something more than lights in the door on the lower east elevation next to the coffee shop.
- Extend the first floor glazing system for Education and Outreach room to the bottom of the second story element on the north tower of the east elevation.
- Study the entrance elevation on old University Avenue, it appears small; visually make adjoining windows and mullions the same trim as the aluminum door so the entrance is clear with integration between spandrel panels and masonry panels continued to be developed above.
- Resolve issue with the height and screening of stacks, their integration architecturally along with the louver atop the building.
- All architectural modifications shall return for approval.

NEW BUSINESS

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

The Urban Design Commission Received an Informational Presentation

5. [19556](#) 9401 Mid-Town Road - Amended PUD(GDP-SIP), Multi-Family Residential Project. 1st Ald. Dist.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

ADJOURNMENT

A motion was made by Rummel, seconded by Barnett, to Adjourn at 7:40 p.m.
The motion passed by voice vote/other.