



# City of Madison

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

## Meeting Minutes - Approved URBAN DESIGN COMMISSION

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Wednesday, October 26, 2016

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

- Present:** 7 - Sheri Carter; Lois H. Braun-Oddo; Cliff Goodhart; John A. Harrington; Richard L. Slayton; Thomas A. DeChant and R. Richard Wagner
- Excused:** 3 - Dawn O. O'Kroley; Rafeeq D. Asad and Michael J. Rosenblum

### APPROVAL OF MINUTES

A motion was made by Goodhart, seconded by DeChant, to Approve the Minutes of October 5, 2016. The motion passed by voice vote/other.

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

None.

### SECRETARY'S REPORT/AGENDA OVERVIEW

### SPECIAL ITEM OF BUSINESS

1. [40497](#) Accepting Nominations for the 2016 Jeffrey Clay Erlanger Award  
**This Item was Accepted.**

### PUBLIC HEARING ITEMS

2. [44540](#) 479 Commerce Drive - Street Graphics Variance for "Homewood Suites." 9th 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 Braun-Oddo, seconded by Slayton, to Grant Final Approval. The motion passed by voice vote/other.

**ROLL CALL**

- Present:** 8 - Sheri Carter; Lois H. Braun-Oddo; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Richard L. Slayton; Thomas A. DeChant and R. Richard Wagner
- Excused:** 2 - Rafeeq D. Asad and Michael J. Rosenblum

**UNFINISHED BUSINESS**

3. [43951](#) 489 Commerce Drive - New 4-Story, 79-Unit Multi-Family Development. 9th Ald. Dist.
- The motion provided for address of landscape and architecture comments and to return to staff for final approval.
- A motion was made by Slayton, seconded by Harrington, to Grant Final Approval. The motion passed by voice vote/other.**
4. [43553](#) 604 South Point Road/9702 Watts Road - New Development Consisting of 8 Buildings with 299 Multi-Family Units. 9th Ald. Dist.
- The motion provided for an additional bracket below the soffits, a revised landscape plan and for the applicant to look at a parking reduction, both of which shall return to the Commission for final approval.
- A motion was made by Slayton, seconded by Harrington, to Grant Initial Approval. The motion passed by voice vote/other.**
5. [42707](#) 1109 South Park Street - New Development of a 4-Story Mixed-Use Building with Underground Parking in UDD No. 7. 13th Ald. Dist.
- The motion provided for the applicant to return with address of the comments made tonight.
- A previous motion by Goodhart, to grant initial approval, failed for lack of a second.
- A motion was made by Carter, seconded by O'Kroley, to Refer to a future URBAN DESIGN COMMISSION meeting. The motion passed by the following vote:**
- Ayes:** 6 - Sheri Carter; Lois H. Braun-Oddo; Dawn O. O'Kroley; John A. Harrington; Richard L. Slayton and Thomas A. DeChant
- Noes:** 1 - Cliff Goodhart
- Excused:** 2 - Rafeeq D. Asad and Michael J. Rosenblum
- Non Voting:** 1 - R. Richard Wagner
6. [44542](#) 810 East Washington Avenue - Galaxie Phase 3: Starliner Condominiums and Lofts. 2nd Ald. Dist.
- A motion was made by Goodhart, seconded by Braun-Oddo, to Grant Initial Approval. The motion passed by the following vote:**
- Ayes:** 5 - Lois H. Braun-Oddo; Cliff Goodhart; John A. Harrington; Richard L. Slayton and Thomas A. DeChant

**Noes:** 2 - Dawn O. O'Kroley and Sheri Carter

**Excused:** 2 - Rafeeq D. Asad and Michael J. Rosenblum

**Non Voting:** 1 - R. Richard Wagner

7. [43945](#) 950 John Nolen Drive - Comprehensive Design Review/Signage Exception in UDD No. 1 for "Watermark Lofts." 14th Ald. Dist.

The motion provided for consideration of this item to allow the development of sign options consistent with the comments made for further consideration.

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

**ROLL CALL**

**Present:** 7 - Sheri Carter; Lois H. Braun-Oddo; Cliff Goodhart; John A. Harrington; Richard L. Slayton; Thomas A. DeChant and R. Richard Wagner

**Excused:** 3 - Dawn O. O'Kroley; Rafeeq D. Asad and Michael J. Rosenblum

**NEW BUSINESS**

8. [44779](#) 302 South Gammon Road - New Development of a Mixed Commercial Center. 9th Ald. Dist.

**The Urban Design Commission Received an Informational Presentation**

**BUSINESS BY MEMBERS**

None.

**ADJOURNMENT**

**The meeting was Adjourned at 7:33 p.m. by unanimous consent.**