



# City of Madison

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

## Meeting Minutes - Approved URBAN DESIGN COMMISSION

---

Wednesday, March 8, 2017

4:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 351 (City County Building)

---

### CALL TO ORDER / ROLL CALL

**Present:** 7 - Sheri Carter; Cliff Goodhart; John A. Harrington; Rafeeq D. Asad; Thomas A. DeChant; R. Richard Wagner and Michael J. Rosenblum

**Excused:** 3 - Lois H. Braun-Oddo; Dawn O. O'Kroley and Richard L. Slayton

### APPROVAL OF February 8 & 22, 2017 MINUTES

A motion was made by Goodhart, seconded by Carter, to Approve the Minutes of February 8 & 22, 2017. The motion passed by voice vote/other.

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

Goodhart recused himself on Item No. 6.

### SECRETARY'S REPORT/AGENDA OVERVIEW

### PUBLIC HEARING ITEMS

1. [46184](#) 504 East Badger Road - Comprehensive Design Review for "Fields Auto." 14th Ald. Dist.

A motion was made by Goodhart, seconded by DeChant, to Refer to the URBAN DESIGN COMMISSION meeting of March 22, 2017. The motion passed by voice vote/other.

2. [46097](#) 2245 Zeier Road - Potbelly Additional Sign Request. 17th 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 DeChant, seconded by Asad, to Grant Final Approval. The motion passed by voice vote/other.

3. [44946](#) 2802 East Johnson Street - New Construction of a Single-Story, 3,750 Square Foot Automotive Repair Shop in UDD No. 5. 12th Ald. Dist.

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

4. [46108](#) 650 Grand Canyon Drive. Best Western West Town Suites Comp. Design Review. 19th Ald. Dist.

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

#### **SPECIAL ITEM OF BUSINESS**

5. [46303](#) Informational presentation by the University of Wisconsin-Madison regarding their forthcoming CI (Campus-Institutional) zoning district master plan.

**The Urban Design Commission received an Informational Presentation.**

#### **UNFINISHED BUSINESS**

6. [44223](#) 801, 815 East Washington Avenue/802, 806, 814 East Main Street - New Development of Retail and Office Space, and an Entertainment Venue Known as "The Cosmos" in UDD No. 8. 6th Ald. Dist.

**A motion was made by Harrington, seconded by Asad, to Grant Final Approval. The motion passed by voice vote/other.**

#### **ROLL CALL**

**Present:** 7 - Sheri Carter; Cliff Goodhart; Richard L. Slayton; Rafeeq D. Asad; Thomas A. DeChant; R. Richard Wagner and Michael J. Rosenblum

**Excused:** 3 - Lois H. Braun-Oddo; Dawn O. O'Kroy and John A. Harrington

7. [44779](#) 302 South Gammon Road - New Development of a Mixed Commercial Center. 9th Ald. Dist.

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

**NEW BUSINESS**

8. [46187](#) 5501 Spring Tide Way - New Development of 170 Apartments in a Series of Two to Three-Story Buildings with Underground Parking. 17th Ald. Dist.

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

9. [46306](#) 2901 North Sherman Avenue - Alteration to an existing development for minor exterior modifications to an existing retail center, Goodwill-Madison North. 12th Ald. Dist

**A motion was made by Carter, seconded by DeChant, to Grant Initial Approval. The motion passed by voice vote/other.**

**BUSINESS BY MEMBERS**

None.

**ADJOURNMENT**

**The meeting was Adjourned at 6:45 p.m. by unanimous consent.**