



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, June 4, 2008

4:30 PM

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

CALL TO ORDER / ROLL CALL

Ferm and Rummel arrived during consideration of the May 21, 2008 minutes.

Present: 7 -

Marsha A. Rummel; Todd R. Barnett; Bruce F. Woods; Richard L. Slayton;
R. Richard Wagner; Jay B. Ferm and Lou W. Host-Jablonski

Excused: 2 -

John A. Harrington and Bonnie A. Cosgrove

APPROVAL OF MINUTES

On a motion by Slayton, seconded by Woods, the Minutes of the May 7, 2008 meeting were unanimously approved by voice vote/other.

On a motion by Wagner, seconded by Barnett, the Minutes of the May 14, 2008 meeting were unanimously approved by voice vote/other.

On a motion by Woods, seconded by Slayton, the Minutes of the May 21, 2008 meeting were approved on a vote of (6-1) with Host-Jablonski abstaining.

PUBLIC COMMENT

None.

ANNOUNCEMENTS

- Agenda overview
- Special meeting on June 11, 2008 reminder

PUBLIC HEARING ITEM

1. [10502](#) 610 and 614 South Park Street - Exterior Remodeling in Urban Design District No. 7. 13th Ald. Dist.
The motion provided that glazing for windows shall feature a light tint with good visibility, the adjustment of the stone belt course either up or down to create contrast or to provide better alignment between the various individual building

façades, along with a modification to the proposed wall sign to be face lit; feature individual channel letters or routed face cut individual lettering.

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

UNFINISHED BUSINESS

2. [10286](#) 2317 Allied Drive - Allied Neighborhood Revitalization, Phases I and II, PUD(GDP) and Phase I, PUD-SIP. 10th Ald. Dist.

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

3. [10043](#) 515 South Midvale Boulevard - PUD-SIP, Phase 2, Sequoya Commons, 100 Apartments and Approximately 10,650 Square Feet of Retail. 11th Ald. Dist.

The motion was referred due to the following:

- Deal with imprecise numbers in traffic counts. Want to see more updated data to provide a basis for determining on the driveway access issue.
- Need more specific traffic analysis data along with the alternatives to what the City might do versus the developer to make the issue more dealable, including providing a list of alternatives that can be utilized on Caromar Drive and Owen Drive and the general vicinity on what can be done to reduce vehicular traffic impacts in the area.
- Ask Traffic to look at issues. Consider stop signs, a traffic table and other amenities to address concerns.
- Relevant to the vertical provision of a vertical row glazing on the stair towers, one instead of two is acceptable.

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

4. [09860](#) 3001 South Stoughton Road - New Construction for a Commercial Building in Urban Design District No. 1. 16th Ald. Dist.

The motion provided address of the following:

- The elimination of the southerly access lane and to look at building architecture to make it more cohesive.

**A motion was made by Barnett, seconded by Slayton, to Grant Initial Approval.
The motion passed by the following vote:**

Excused: 2 -

John A. Harrington and Bonnie A. Cosgrove

Ayes: 5 -

Marsha A. Rummel; Todd R. Barnett; Bruce F. Woods; Richard L. Slayton and R. Richard Wagner

Noes: 2 -

Jay B. Ferm and Lou W. Host-Jablonski

5. [07906](#) 2702 Crossroads Drive - Hotel Development/Planned Commercial Site. 17th Ald. Dist.

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

6. [09853](#) 31 South Henry Street - PUD(GDP-SIP) to Remodel an Existing 3-Story Structure and Adding 3 Additional Stories to Accommodate 59 Apartment Units and 5,000 Sq. Ft. of First Floor Commercial Space. 4th Ald. Dist.

The motion required the following:

- Exterior up/downlighting shall be a maximum of 50 watts.
- The cap over the clearstory element on the one-story addition is to be thinner with the light element at the glass entry be architectural only and not to be utilized for signage unless formally approved by the Urban Design Commission.

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

NEW BUSINESS

7. [10664](#) 750 University Avenue - School/Public Building - Chazen Museum of Art, 81,000 Square Foot Building Addition. 8th Ald. Dist.

The Urban Design Commission Received an Informational Presentation.

8. [10697](#) 6001 Milwaukee Street - PUD-GDP for 26 Duplex Units and 8 4-Unit Homes-34 Total Units. 3rd Ald. Dist.

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

9. [10703](#) 829 North Thompson Drive - Public Building Well 29 Addition. 17th Ald. Dist.

The motion required the address of the following:

- Drinking fountain should be provided to be located just off of the pavement adjacent to the public walkway to be reviewed and approved by staff.

A motion was made by Barnett, seconded by Ferm, to Grant Final Approval.

The motion passed by voice vote/other.

10. [10700](#)

680 South Whitney Way - Whitney Square-Exterior Alterations to Erik's Bike Shop and Parking Lot Landscaping in Urban Design District No. 3. 19th Ald. Dist.

The motion required the applicant provide for as much green space as possible as part of the redevelopment of the site.

A motion was made by Wagner, seconded by Slayton, to Grant Final Approval.

The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Ferm, seconded by Rummel, to Adjourn at 10:58 p.m.

The motion passed by voice vote/other.