



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, January 10, 2018

4:30 PM

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

CALL TO ORDER / ROLL CALL

Goodhart arrived at 4:45 p.m. Hall arrived at 6:22 p.m. Harrington was excused at 6:17 p.m.

- Present:** 6 - Lois H. Braun-Oddo; Dawn O. O'Kroley; John A. Harrington; Rafeeq D. Asad; R. Richard Wagner and Michael J. Rosenblum
- Excused:** 3 - Amanda Hall; Cliff Goodhart and Thomas A. DeChant

APPROVAL OF MINUTES

A motion was made by Braun-Oddo, seconded by O'Kroley, to Approve the Minutes of December 20, 2017. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

SECRETARY'S REPORT/AGENDA OVERVIEW

Janine Glaeser gave an overview of the projects.

PUBLIC HEARING ITEMS

ROLL CALL

- Present:** 7 - Lois H. Braun-Oddo; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Rafeeq D. Asad; R. Richard Wagner and Michael J. Rosenblum
- Excused:** 2 - Amanda Hall and Thomas A. DeChant

1. [49800](#) 1827 East Washington Avenue - Comprehensive Design Review for "The Marling" in UDD No. 8. 6th Ald. Dist.

The motion provided for the following conditions:

1. Consistency in canopy signs and wall mounted signs, not mixed. The Yahara River side should be all canopy.
2. No pole sign.
3. The mural shall return to the Urban Design Commission.
4. No internally illuminated signs.

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

Members Present: Richard Wagner, Chair; Dawn O'Kroley, John Harrington, Rafeeq Asad, Lois Braun-Oddo, Michael Rosenblum and Cliff Goodhart.

UNFINISHED BUSINESS

3. [49395](#) 1720 Monroe Street and 625 South Spooner Street - Mixed Use Housing and Retail Planned Development (GDP-SIP). 13th Ald. Dist

The motion for approval was conditioned on the following:

- Increase the amount of bike racks and select better style (holds up bikes better).
- Increase the tree density or get bigger sized trees.
- Study losing the parking spot on Spooner Street in favor of greenspace.

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

Members Present: Richard Wagner, Chair; Dawn O'Kroley, John Harrington, Rafeeq Asad, Lois Braun-Oddo, Amanda Hall, Michael Rosenblum and Cliff Goodhart.

ROLL CALL

Present: 7 - Amanda Hall; Lois H. Braun-Oddo; Dawn O. O'Kroley; Cliff Goodhart; Rafeeq D. Asad; R. Richard Wagner and Michael J. Rosenblum

Excused: 2 - John A. Harrington and Thomas A. DeChant

2. [48877](#) 2901 University Avenue - Mixed-Use Development of Approximately 10,700 Square Feet of Retail Space and 52 Residential Apartments with Below Grade Parking Located in UDD No. 6. 5th Ald. Dist.

A motion was made by Braun-Oddo, seconded by Rosenblum, to Grant Final Approval. The motion passed by voice vote/other.

Members Present: Richard Wagner, Chair; Dawn O'Kroley, Rafeeq Asad, Lois Braun-Oddo, Michael Rosenblum and Cliff Goodhart.

NEW BUSINESS

4. [49797](#) 2025 Zeier Road - Facade Alteration for "Ross Dress for Less." 17th Ald. Dist.

**A motion was made by O'Kroley, seconded by Hall, to Grant Final Approval.
The motion passed by voice vote/other.**

Members Present: Richard Wagner, Chair; Dawn O'Kroley, Rafeeq Asad, Lois Braun-Oddo, Amanda Hall, Michael Rosenblum and Cliff Goodhart.

BUSINESS BY MEMBERS

Cliff questioned the status of a landscape architect for the Commission ; Janine will check in with the Mayor's Office.

ADJOURNMENT

The meeting was Adjourned at 7:05 p.m. by unanimous consent.