



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, November 5, 2014

4:30 PM

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

CALL TO ORDER / ROLL CALL

DeChant was excused at 5:00 p.m. during Item No. 6. Huggins was excused at 5:35 p.m. during Item No. 8.

Present: 7 - Lauren Cnare; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Melissa R. Huggins; Thomas A. DeChant and R. Richard Wagner

Excused: 1 - Richard L. Slayton

APPROVAL OF MINUTES

A motion was made by Cnare, seconded by Huggins, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Goodhart recused himself on Item No. 9. Huggins disclosed that she was at one time a board member of Wingra School.

SECRETARY'S REPORT/AGENDA OVERVIEW

PUBLIC HEARING ITEMS

1. [35814](#) 5712 Odana Road - Demolition of a One-Story Wood Framed Office Building for the Construction of a New Parking Lot for "Smart Motors" in UDD No. 3. 19th Ald. Dist.

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

2. [35894](#) 1309 South Park Street - Comprehensive Design Review for "Wendy The Windsock" as Part of "Cargo Coffee" in UDD No. 7. 13th Ald. Dist.

This item was approved as a consent item with acknowledgement that applicable provisions of the Sign Control Ordinance, Chapter 31 MGO have been met.

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

3. [35895](#) 49 Walbridge Avenue & 4208 Milwaukee Street - Comprehensive Design Review for "Dental Health Associates." 15th Ald. Dist.

This item was approved as a consent item with acknowledgement that applicable provisions of the Sign Control Ordinance, Chapter 31 MGO have been met.

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

4. [35896](#) 1965 Atwood Avenue - Permit Use of Wall Sign on Facade Not Adjacent to Off-Street Parking. 6th Ald. Dist.

This item was approved as a consent item with acknowledgement that applicable provisions of the Sign Control Ordinance, Chapter 31 MGO have been met.

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

UNFINISHED BUSINESS

5. [34365](#) 1 West Dayton Street - Amendment to a "Comprehensive Design Review" Sign Package and Facade Alteration in the Downtown Core District for a "Starbucks" located in the "Concourse Hotel." 4th Ald. Dist.

This item was approved as a consent item with acknowledgement that applicable provisions of the Sign Control Ordinance, Chapter 31 MGO have been met.

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

6. [35627](#) 516 & 530 Cottage Grove Road - Lots 2 & 3 of Royster Corners Plat for a 4-Story Mixed-Use Building with 89 Apartment Units and Approximately 41,200 Square Feet of Commercial Space, Including a Public Library. 15th Ald. Dist.

A motion was made by Harrington, seconded by Cnare, to Refer to the URBAN DESIGN COMMISSION for a complete application package. The motion passed by voice vote/other.

ROLL CALL

Present: 6 - Lauren Cnare; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Melissa R. Huggins and R. Richard Wagner

Excused: 2 - Richard L. Slayton and Thomas A. DeChant

NEW BUSINESS

7. [35989](#) 306 West Main Street - Signage Plan for a PD, "306 West." 4th Ald. Dist.

This item was approved as a consent item with acknowledgement that applicable provisions of the Sign Control Ordinance, Chapter 31 MGO have been met.

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

- 8. [35998](#) 22 South Carroll Street - Exterior Facade Improvements for "The Park Hotel" Located in the Downtown Core District. 4th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

ROLL CALL

Present: 5 - Lauren Cnare; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington and R. Richard Wagner

Excused: 3 - Richard L. Slayton; Melissa R. Huggins and Thomas A. DeChant

- 9. [35991](#) 718 Gilmore Street - PD-SIP Alteration, Outdoor Classroom Addition to "Wingra School." 13th Ald. Dist.

This item was approved as a consent item with acknowledgement that applicable provisions of the Sign Control Ordinance, Chapter 31 MGO have been met.

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

BUSINESS BY MEMBERS

None.

ADJOURNMENT

The meeting was Adjourned at 5:45 p.m. by unanimous consent.