



City of Madison

Meeting Minutes - Amended

URBAN DESIGN COMMISSION

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

Wednesday, July 12, 2006

4:15 PM

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

ROLL CALL

Ald. Radomski was excused with Item Number 5, returning prior to Item Number 9.

Present: Ald. Noel T. Radomski, Lou W. Host-Jablonski, Todd R. Barnett, Lisa J. Geer, Cathleen M. Feland, Robert H. March and Michael D. Barrett

Excused: Paul W. Wagner, Bruce F. Woods and Jack P. Williams

APPROVAL OF MINUTES for the meeting of June 28, 2006

The minutes and reports of the June 28, 2006 meeting will be considered at the July 26, 2006 meeting.

ANNOUNCEMENTS

1. SPECIAL ITEM OF BUSINESS

At its meeting of July 12, 2006, the Urban Design Commission ACCEPTED the report of the Façade Grant Staff Team for 636 South Park Street. Appearing on behalf of the project were Beth Robinson and Kathryn Leide. Rebecca Cnare, Urban Design Planner provided a summary of the report of the Façade Improvement Grant Staff Team relevant to the renovation of the existing façade of the building at 636 South Park Street. Acceptance of the report was recommended; pending additional approvals by City staff and separate signage approvals.

PUBLIC HEARING ITEM

2. [03980](#) Creating new Section 33.02(14) and renumbering current Section 33.02(14) to Section 33.02(15) of the Madison General Ordinances to establish Urban Design District No. 7 .

A motion was made by Geer, seconded by March, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by acclamation.

Speaking in favor of the Ordinance was William Fruhling, Principal Planner, City of Madison Planning Unit. Registered in support and available to answer questions were Will Warlick, 3 Boston Court; and Lindsey Lee, 1323 Spaight Street.

UNFINISHED BUSINESS ITEMS

3. [04001](#) 22 East Dayton Street and 208 North Pinckney Street - PUD(GDP-SIP), Relocation of Existing Building, Seven-Units. 4th Ald. Dist.

A motion was made by March, seconded by Geer, to Grant Initial Approval. The motion passed by acclamation.

4. [04092](#) 203 Wisconsin Avenue, Demolition and Church Expansion - 4th Ald. Dist.
The Urban Design Commission RECEIVED AND PROVIDED RECOMMENDATIONS to the Plan Commission at the request of Ald. Verveer on the demolition of a church/school building to allow for the "First United Methodist Church" expansion on property located at 203 Wisconsin Avenue.
5. [02988](#) 505-550 Midvale Boulevard, Midvale Plaza Redevelopment, PUD(GDP-SIP), Mixed-Use Development. 11th Ald. Dist.
Received an Informational Presentation
6. [03204](#) 415-419 West Dayton Street - PUD(GDP-SIP), Twenty-Unit. 4th Ald. Dist.
A motion was made by Geer, seconded by March, to Grant Final Approval. The motion passed by acclamation.
7. [04079](#) 618 Jupiter Drive - PUD(SIP), Independent Living Facility. Alteration to Previously Approved SIP. 3rd Ald. Dist.
A motion was made by March, seconded by Feland, to Grant Final Approval. The motion passed by the following vote:
Excused: Wagner, Woods and Williams
Aye: Radomski, Host-Jablonski, Barnett, Feland, March and Barrett
Abstain: Geer
8. [04010](#) 2313-2525 East Washington Avenue, Phase I, Mixed-Use Development/2306-2422 Winnebago Street/11 South 5th Street - PUD(SIP), Union Corners. 6th Ald. Dist.
Received an Informational Presentation
9. [04090](#) 702 North Midvale Boulevard - Hilldale Redevelopment - PUD(SIP), Humana Site, Mixed-Use. 11th Ald. Dist.
Received an Informational Presentation
10. [04089](#) 301 Junction Road - Redevelopment of an Existing Planned Community Development-Specific Implementation Plan (PCD-SIP) Site for "AnchorBank" with Drive-Up. 9th Ald. Dist.
A motion was made by Geer, seconded by Barrett, to Grant Initial Approval. The motion passed by acclamation.

NEW BUSINESS

11. [04091](#) Ingersoll & East Wilson Streets - PUD(GDP-SIP), Two Buildings/51-Units. 2nd Ald. Dist.

Received an Informational Presentation**DISCUSSION BY MEMBERS**

On a motion by Geer, seconded by Ald. Radomski, March was nominated as the UDC representative to the State Street Oversight Committee. William Fruhling explained the role of the UDC representative on the State Street Oversight Committee. The motion passed unanimously (6-0).

The continued discussion regarding the Urban Design Commission's policy on the use of EIFS (Exterior Insulation and Finish System) was deferred to the next meeting.

ADJOURNMENT

The meeting adjourned at 11:06 p.m.