



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, March 23, 2016

4:30 PM

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

CALL TO ORDER / ROLL CALL

- Present:** 5 - Dawn O. O'Kroley; Cliff Goodhart; Richard L. Slayton; Thomas A. DeChant and R. Richard Wagner
- Excused:** 4 - Sheri Carter; John A. Harrington; Lois H. Braun-Oddo and Michael J. Rosenblum

APPROVAL OF MINUTES

A motion was made by DeChant, seconded by O'Kroley, to Approve the Minutes of March 9, 2016. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

SECRETARY'S REPORT/AGENDA OVERVIEW

PUBLIC HEARING ITEM

1. [41974](#) 4802 Femrite Drive - Certco Cooler Addition in UDD No. 1. 16th Ald. Dist.

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

UNFINISHED BUSINESS

2. [27550](#) 448 South Park Street - PD(GDP-SIP) Six-Story Mixed-Use Building Including Retail and Residential in UDD No. 7. 13th Ald. Dist.

A motion was made by Goodhart, seconded by O'Kroley, to Refer to a future Urban Design Commission meeting. The motion passed by voice vote/other.

NEW BUSINESS

3. [42191](#) 4500 Kennedy Road - Lindberg Elementary School Mural. 18th 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 Slayton, to Grant Final Approval. The motion passed by voice vote/other.

4. [41975](#) 223 & 219 West Gilman Street - Demolition and Addition to "Chabad House" in the Downtown Core District. 4th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

None.

ADJOURNMENT

The meeting was Adjourned at 6:00 p.m. by unanimous consent.