



# City of Madison

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

## Meeting Minutes - Approved URBAN DESIGN COMMISSION

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Wednesday, December 16, 2009

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 8 -  
Marsha A. Rummel; Dawn O. Weber; Todd R. Barnett; Bruce F. Woods;  
Richard L. Slayton; John A. Harrington; R. Richard Wagner and Jay B.  
Ferm

**Absent:** 1 -  
Mark M. Smith

**Excused:** 1 -  
Ronald S. Luskin

### APPROVAL OF December 2, 2009 MINUTES & REPORTS

Approval of the minutes was deferred to the regular meeting of January 6, 2010.

### PUBLIC COMMENT

N/A

### SECRETARY'S REPORT - AGENDA OVERVIEW

Item 7 was taken up first to refer to a future meeting.

7. [15511](#) 666 Wisconsin Avenue - PUD(GDP-SIP) - Edgewater Hotel Expansion.  
2nd Ald. Dist.

**A motion was made by Ferm, seconded by Wagner, to Refer to the URBAN  
DESIGN COMMISSION. The motion passed by the following vote:**

**Absent:** 1 -  
Mark M. Smith

**Excused:** 1 -  
Ronald S. Luskin

**Ayes:** 7 -  
Dawn O. Weber; Todd R. Barnett; Richard L. Slayton; John A. Harrington;  
R. Richard Wagner; Jay B. Ferm and Marsha A. Rummel

**Non Voting:** 1 -  
Bruce F. Woods

**ROLL CALL****Present:** 9 -

Marsha A. Rummel; Mark M. Smith; Dawn O. Weber; Todd R. Barnett;  
Bruce F. Woods; Richard L. Slayton; John A. Harrington; R. Richard  
Wagner and Jay B. Ferm

**Excused:** 1 -

Ronald S. Luskin

**UNFINISHED BUSINESS**

1. [16452](#) 621 Mendota Court (formerly 617-619 - PUD(GDP-SIP), Residential Development in Downtown Design Zone No. 3. 8th Ald. Dist.

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

2. [16824](#) 825 Jupiter Drive & 5801 Gemini Drive - Amended PUD (GDP-SIP) Redesign of Previously approved Residential Development. 3rd Ald. Dist.

The motion required modifications to the 29-unit's east elevation to project asymmetrically up to the parapet that portion of the building adjunct to the lion's canopied entry. In addition, the landscape plan should be modified to remove the use of autumn purple ash with a more appropriate wide canopy tree due to issues with por infestation.

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

3. [11814](#) 3210 Maple Grove Drive - Mixed-Use Development/PUD-GDP. 7th Ald. Dist.

The motion on final approval on the GDP as proposed with the following:

- The address of pedestrian connectivity between the various development components of the overall GDP must be addressed at the SIP level to provide for provisions for connectivity of lands to the west.
- Look at alternative locations to flip surface parking to be immediately adjacent to the south side of the independent living facility.
- Provide walkways around the stormwater and bioretention areas including an aesthetically appealing design that goes beyond its functional use.
- Provide opportunities for the banking of parking with the various components of the project.
- Provide tree islands at 12 to 15 stall ratio.

Those voting in opposition noted the project's failure to comply with the provisions of the City of Madison Comprehensive Plan relevant to providing for mixed-use development as noted within the provisions for Neighborhood

Mixed-Use (NMU) where the project provides for individual segregated uses in separate buildings on the site as well as the failure to provide for the requirement in support of 2-4 stories development within both the provisions for the Neighborhood Mixed District as well as Transit-Oriented Development.

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

- Excused:** 1 -  
Ronald S. Luskin
- Ayes:** 5 -  
Mark M. Smith; Dawn O. Weber; Richard L. Slayton; John A. Harrington and R. Richard Wagner
- Noes:** 3 -  
Marsha A. Rummel; Todd R. Barnett and Jay B. Fern
- Non Voting:** 1 -  
Bruce F. Woods

- 4. [16823](#) 430 West Dayton Street - PUD (SIP) Demolish existing structure and construct a 2-unit apartment. 4th Ald. Dist.

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

**ROLL CALL**

- Present:** 8 -  
Marsha A. Rummel; Mark M. Smith; Dawn O. Weber; Todd R. Barnett; Bruce F. Woods; Richard L. Slayton; R. Richard Wagner and Jay B. Fern
- Excused:** 2 -  
John A. Harrington and Ronald S. Luskin

**NEW BUSINESS**

- 5. [16829](#) 3201 Anderson Street - Madison College Parking Lot. 17th Ald. Dist.

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

- 6. [16837](#) 1552 University Avenue - PUD (GDP-SIP) for Wisconsin Energy Institute new laboratory building. 5th Ald. Dist.

**The Urban Design Commission Received an Informational Presentation**

**BUSINESS BY MEMBERS**

None

**ADJOURNMENT**

A motion was made by Ferm, seconded by Weber, to Adjourn at 10:01 p.m.  
The motion passed by voice vote/other.