



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft URBAN DESIGN COMMISSION

Wednesday, September 5, 2018

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 7 - Amanda Hall; Lois H. Braun-Oddo; Cliff Goodhart; Christian J. Harper;
Rafeeq D. Asad; Thomas A. DeChant and R. Richard Wagner

Excused: 1 - Michael J. Rosenblum

APPROVAL OF MINUTES

A motion was made by DeChant, seconded by Braun-Oddo, to Approve the Minutes of August 22, 2018. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Goodhart recused himself on Item #4.

SECRETARY'S REPORT/AGENDA OVERVIEW

Janine Glaeser gave an overview of the projects.

PUBLIC HEARING ITEMS

1. [52684](#) 14 Ellis Potter Court - Signage Variance for Setback of On-Premise Ground Sign for "Eternity Homecare, Inc." Located in UDD No. 2. 19th Ald. Dist.

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

UNFINISHED BUSINESS

2. [52249](#) 306 S. Baldwin Street - PD, Construction of New Single-Family Residence. 6th Ald. Dist.

The motion provided for the pitch of the garage roof to match that of the house, and for the applicant to consider suggestions made regarding the size of the landing.

A motion was made by Goodhart, seconded by DeChant, to Grant Final Approval. The motion passed by the following vote:

Ayes: 5 - Amanda Hall; Cliff Goodhart; Christian J. Harper; Rafeeq D. Asad and Thomas A. DeChant

Noes: 1 - Lois H. Braun-Oddo

Excused: 1 - Michael J. Rosenblum

Non Voting: 1 - R. Richard Wagner

3. [51390](#) 211 North Carroll Street/200-220 Wisconsin Avenue - Redevelopment of the MATC Building into a Hotel in the Downtown Core District. 4th Ald. Dist.

The Chair noted that details on the building material colors could be discussed at the final approval level; initial approval would cover the massing and site plan.

A motion was made by Asad, seconded by Hall, to Grant Initial Approval. The motion passed by the following vote:

Ayes: 5 - Amanda Hall; Lois H. Braun-Oddo; Christian J. Harper; Rafeeq D. Asad and Thomas A. DeChant

Recused: 1 - Cliff Goodhart

Excused: 1 - Michael J. Rosenblum

Non Voting: 1 - R. Richard Wagner

4. [51507](#) 555 West Washington Avenue - Deconstruction of the Existing Two-Story Office Structure and Construction of a New 5-Story, Multi-Family Apartment Building in the Downtown Core District. 4th Ald. Dist.

A motion was made by Braun-Oddo, seconded by DeChant, to Refer to the URBAN DESIGN COMMISSION meeting of September 26, 2018. The motion passed by voice vote/other.

NEW BUSINESS

5. [52854](#) 2164 W. Beltline Highway - New Roof Element and Facade at the Main Entry for Steinhafel's. 14th Ald. Dist.

The applicant shall work with UDC staff on resubmittal of updated building elevations with a simplified cap detail.

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

6. [52855](#) 4602 Cottage Grove Road - New Development of a Mixed-Use Building. 3rd Ald. Dist.

The Urban Design Commission Received an Informational Presentation

7. [52865](#) 7941 Tree Lane - Planned Residential Building on a Multi-Use Site. 9th Ald. Dist.

Initial approval includes the building massing and site plan. The applicant must return to the Commission for Final Approval with more information addressing comments on building articulation and materials including, but not limited to the following:

- Detail on material colors/types/projection;
- Detail on walpaks;
- Detail on the exit stair; and
- Detail on roof elements.

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

8. [52856](#) 222 N. Charter Street - New Development of a 12-Story Student Housing Building. 8th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

None.

ADJOURNMENT

The meeting was Adjourned at 7:00 p.m. by unanimous consent.