



# City of Madison

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

## Meeting Minutes - Approved URBAN DESIGN COMMISSION

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Wednesday, December 18, 2013

4:30 PM

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

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**Use Doty Street entrance for meetings scheduled after hours.**

### CALL TO ORDER / ROLL CALL

**Present:** 5 -

Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; R. Richard Wagner and Thomas A. DeChant

**Excused:** 4 -

Lauren Cnare; Richard L. Slayton; Melissa R. Huggins and Henry S. Lufler, Jr.

### APPROVAL OF MINUTES

A motion was made by O'Kroley, seconded by Harrington, to Approve the Minutes of December 4, 2013. The motion passed by voice vote/other.

### PUBLIC COMMENT

### DISCLOSURES AND RECUSALS

Goodhart recused himself on Item No. 6.

### SECRETARY'S REPORT/AGENDA OVERVIEW

### SPECIAL ITEM OF BUSINESS

1. [31872](#) 1250 McKenna Boulevard - Construction of a 3,000 Square Foot Recirculating Splash Pad for Elver Park . 1st Ald. Dist.

This item was approved as a consent item.

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

### PUBLIC HEARING ITEMS

2. [32470](#) 2102 West Beltline Highway - Amendment to an Existing Comprehensive Design Review for "Culver's." 14th Ald. Dist.

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

- 3.     [32467](#)           2121 South Park Street - Electronic Changeable Copy Ground Sign for "Walgreen's" in UDD No. 8. 14th Ald. Dist.

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

- Ayes:** 3 -  
          Dawn O. O'Kroley; Cliff Goodhart and Thomas A. DeChant
- Noes:** 1 -  
          John A. Harrington
- Excused:** 4 -  
          Lauren Cnare; Richard L. Slayton; Melissa R. Huggins and Henry S. Lufler, Jr.
- Non Voting:** 1 -  
          R. Richard Wagner

- 4.     [32469](#)           606 South Whitney Way - Electronic Changeable Copy Ground Sign for "Walgreen's" in UDD No. 3. 19th Ald. Dist.

**A motion was made by O'Kroley, seconded by Goodhart, to Grant Final Approval. The motion passed by the following vote:**

- Ayes:** 3 -  
          Dawn O. O'Kroley; Cliff Goodhart and Thomas A. DeChant
- Noes:** 1 -  
          John A. Harrington
- Excused:** 4 -  
          Lauren Cnare; Richard L. Slayton; Melissa R. Huggins and Henry S. Lufler, Jr.
- Non Voting:** 1 -  
          R. Richard Wagner

**UNFINISHED BUSINESS**

- 5.     [32387](#)           901 Drake Street - Signage Package for a Previously Approved Project ("The Ideal") in UDD No. 7. 13th Ald. Dist.  
          This item was approved as a consent item.

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

- 6.     [26346](#)           309 West Johnson Street - PD(GDP-SIP), Mixed-Use Building, Housing/Retail/Commercial/Fire Department Spaces. 4th Ald. Dist.

\*Proposed Construction Fencing Graphics\*

**A motion was made by O’Kroley, seconded by DeChant, to Grant Final Approval. The motion passed by the following vote:**

- Ayes:** 2 - Dawn O. O’Kroley and Thomas A. DeChant
- Noes:** 1 - John A. Harrington
- Recused:** 1 - Cliff Goodhart
- Excused:** 4 - Richard L. Slayton; Melissa R. Huggins; Henry S. Lufler, Jr. and Lauren Cnare
- Non Voting:** 1 - R. Richard Wagner

- 7. [31194](#) 725 University Row - Project and Real Estate Graphics; Signage Package for a Mixed-Use Apartment/Retail Building, "University Apartments, LLC." 19th Ald. Dist.

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

- Ayes:** 2 - Cliff Goodhart and Thomas A. DeChant
- Noes:** 3 - Dawn O. O’Kroley; John A. Harrington and R. Richard Wagner
- Excused:** 4 - Richard L. Slayton; Melissa R. Huggins; Henry S. Lufler, Jr. and Lauren Cnare

- 8. [31109](#) 901 East Washington Avenue - New Construction of a 5-Story Addition to the Klueter Grocery Warehouse and Parking Facilities in UDD No. 8. 6th Ald. Dist.

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

- 9. [31651](#) 722 Williamson Street - PD for Construction of a New Mixed-Use Development Containing 220 Apartments, 6,000 Square Feet of Commercial Space. 6th Ald. Dist.

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

**BUSINESS BY MEMBERS**

- DeChant provided the Commission an update on the final State Street design of the 700 and 800 blocks.

- Staff noted that in January and February we'll be receiving multiple sign ordinance amendments that deal with the fact the PUDs will no longer have predetermined sign provisions. In addition there will be new sign provisions to regulate mixed-use and large scale residential development are also being drafted.

**ADJOURNMENT**

**The meeting was Adjourned at 7:19 p.m. by unanimous consent.**