



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, January 21, 2009

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 10 -

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

APPROVAL OF MINUTES

None.

PUBLIC COMMENT

There was no public comment at this time.

BUSINESS BY MEMBERS

The Commission requested that they and other commissions receive vouchers to park in the Government East Parking Ramp.

Woods reminded Commission members about the special meeting on January 18 to discuss the Sign Ordinance and requested that they confirm their attendance with Matt Tucker.

PUBLIC HEARING ITEMS

1. [13254](#) 3501 Lancaster Drive - Comprehensive Design Review of Signage. 17th Ald. Dist.

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

UNFINISHED BUSINESS

2. [12710](#) 229 West Lakelawn Place & 201 West Lakelawn Place - PUD(GDP-SIP), Rental Housing Development. 2nd Ald. Dist.

The motion required the following:

1. Review of how the north elevation could possibly be articulated a bit more.
2. Moving the scooter parking on the north side of the building into the building with structured parking.
3. Swapping the locations of the bicycle racks and planting area on the north side of the building to allow for the enhancement of that space as a usable plaza area.
4. Changing the Scots Pines to White Pines.
5. Replacing the Dwarf-bush Honeysuckle with another species.
6. Adding the "Vesta" sign to the canopy on the north elevation.

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

3. [10903](#) 2202-2300 South Park Street - Facade Alterations to Villager Mall Atrium in Urban Design District No. 7. Ald. Dist. 14.

The motion required the following:

1. Providing a minimum of 28 inches between the column and the building at the curved wall.
2. Removing the screening from the railing along the ramp.
3. Adding a tree along Park Street just north of the entrance drive, and trees in the greenspace strip running perpendicular to Park Street.
4. Providing a kiosk at the main entry to the building.
5. Centering the sign between the two columns on either side of it.
6. Including low plantings in the "saxby island".

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

Ayes: 9 -

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

Abstentions: 1 -

Ronald S. Luskin

4. [12709](#) 909, 911, & 913 College Court/906 Regent Street - PUD(GDP-SIP), Mixed-Use Development. 8th Ald. Dist.

The motion was subject to staff approval of making the design the tower element "four sided" and increasing its height by adding clearstory windows above the upper story windows.

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

Ayes: 9 -

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

Abstentions: 1 -

Ronald S. Luskin

5. [12582](#)

160 Westgate Mall - New Construction/Addition/Remodeling of Retail in Excess of 40,000 Square Feet; Hy-Vee Grocery Store/Westgate Mall. 20th Ald. Dist.

The motion was subject to the following conditions as approved by staff:

1. Revising the architectural details of the front facade as discussed by the Commission.
2. Replacing some of the parking stalls at the northwest corner of the building with tree islands, and studying the use of a traffic table at the intersection of the two drive isles at this location.
3. Reducing the curb radii on the Odana Road driveway.
4. Adding an additional north-south row of tree island in the parking lot.
5. Securing approval from the City to install landscaping in the park as shown.
6. Specifying the style of bicycle rack to be used.
7. Studying the installation of lighting along the south wall of the TJ Maxx building.
8. Studying treatments to make the Segoe Road access a more attractive entrance.
9. Signage must be approved by the Urban Design Commission.

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

Ayes: 7 -

Mark M. Smith; Dawn O. Weber; Ronald S. Luskin; R. Richard Wagner; Marsha A. Rummel; Richard L. Slayton and John A. Harrington

Noes: 1 -

Jay B. Ferm

Abstentions: 2 -

Todd R. Barnett and Bruce F. Woods

Roll Call

Present: 9 -

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

Absent: 1 -

Jay B. Ferm

6. [12240](#) 2101, 2109, 2115 East Springs Drive - Conditional Use/Planned Commercial Site; 99,000 Square Foot Retail Building Steinhafel's. 17th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

7. [13024](#) 542 Northport Drive - Amended PUD(GDP-SIP) - Revised for Northport Commons Residential Development. 18th Ald. Dist.

The motion was subject to the following conditions being approved by staff:

1. Avoiding the lighter range of colors from the siding sample board presented at the meeting.
2. Resolving the continuation of the "allee" of trees along Northport Drive.
3. Exploring a border along the bottom of the walls where the siding ends and wider trim around the service door in the garage.

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

NEW BUSINESS

8. [13300](#) 7710 South Brookline Drive - Addition to an Assisted Care Facility, Modified PUD(SIP). 1st Ald. Dist.
- The motion was subject to the applicants exploring the installation of a sidewalk connecting the building to South Brookline Drive.

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

9. [13295](#) 2 South Bedford Street - PUD(GDP-SIP), Mixed-Use Development. 4th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

10. [13195](#) 1900 East Washington Avenue - PUD(GDP-SIP), Mixed-Use Development in Urban Design District No. 4. 12th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

SCHEDULING OF MEETINGS

ADJOURNMENT

A motion was made by Barnett, seconded by Luskin, to Adjourn the meeting at 9:58 p.m.