

City of Madison Meeting Minutes - Final URBAN DESIGN COMMISSION

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

Wednesday, September 6, 2006

4:15 PM

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

ROLL CALL

Barnett arrived at 4:30 p.m. during consideration of Agenda Item No. 1. Barrett was excused with consideration of Agenda Item No. 5.

Present: Noel T. Radomski, Lou W. Host-Jablonski, Paul W. Wagner, Todd R. Barnett,

Lisa J. Geer, Robert H. March and Michael D. Barrett

Excused: Bruce F. Woods, Cathleen M. Feland and Jack P. Williams

APPROVAL OF MINUTES for the meeting of August 23, 2006

A motion was made by Barrett, seconded by Geer, to Approve the Minutes. The motion passed by acclamation.

ANNOUNCEMENT

- Scheduling of special meetings update.
- Sign Ordinance update.

PUBLIC HEARING ITEM

1. 04364 1400 East Washington Avenue - Exterior Remodeling in Urban Design District

No. 4, "Washington Square." 2nd Ald. Dist.

A motion was made by Host-Jablonski, seconded by Barrett, to Grant Final Approval. The motion passed by acclamation.

UNFINISHED BUSINESS ITEMS

2. <u>04190</u> 4725 Tradewinds Parkway - Tradewinds Business Park - Lots 9-11. New

Construction, "Marcus Theatres" in Urban Design District No. 1. 16th Ald. Dist.

A motion was made by Barnett, seconded by Barrett, to Grant Final Approval.

The motion passed by acclamation.

3. 04090 702 North Midvale Boulevard - Hilldale Redevelopment - PUD(SIP), Humana

Site, Mixed-Use. 11th Ald. Dist.

A motion was made to Received an Informational Presentation. The motion

passed by acclamation.

4. 04486 2340, 2416, 2504, 2507 Winnebago Street (Union Corners) - PUD-SIP, Five

Buildings with 140 Condominium Units and 63 Rental Units and Commercial/Retail, Urban Design District No. 5. 6th Ald. Dist.

A motion was made by March, seconded by Barrett, to Refer to the URBAN DESIGN COMMISSION. The motion passed by the following vote:

Excused: Woods, Feland and Williams

Aye: Host-Jablonski, Wagner, Barnett, Geer, March and Barrett

Abstain: Radomski

5. 2 Greenside Circle - Planned Residential Development (PRD), 166-Units. 1st

Ald. Dist.

A motion was made by Host-Jablonski, seconded by Geer, to Grant Initial

Approval. The motion passed by acclamation.

NEW BUSINESS ITEMS

6. 04485 301 South Livingston Street - PUD(GDP-SIP), Mixed-Use

Development/Thirty-Nine Apartment Units. 6th Ald. Dist.

A motion was made by March, seconded by Host-Jablonski, to Grant Initial

Approval. The motion passed by acclamation.

ADJOURNMENT

The meeting was adjourned at 8:09 p.m.