

City of Madison Meeting Minutes - Final URBAN DESIGN COMMISSION

Wednesday, September 20, 2006	4:15 PM	215 Martin Luther King, Jr. Blvd.
		Room LL-110 (Madison Municipal Building)

ROLL CALL

Barnett arrived after announcements at 4:30 p.m.

Present: Noel T. Radomski, Paul W. Wagner, Todd R. Barnett, Lisa J. Geer, Cathleen M. Feland, Robert H. March and Michael D. Barrett

Excused: Lou W. Host-Jablonski, Bruce F. Woods and Jack P. Williams

APPROVAL OF MINUTES for the meeting of September 6, 2006

ANNOUNCEMENTS

- Special meeting schedule.

- Recent Plan Commission activities.

PUBLIC HEARING ITEMS

1.	<u>04363</u>	3 Point Place Dist.	- Wall Sign Variance; Street Graphics Control Ordinance. 9th Ald.	
			made by Barrett, seconded by March, to Grant Final Approval. assed by acclamation.	
2. <u>04422</u>		5610 Odana Road - Ground Sign Variance, Urban Design District No. 3. 19th Ald. Dist.		
		The Commission deferred consideration of this item due to the applicant being a no-show.		
3.	<u>04486</u>	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 previous motion by Barrett for referral failed to obtain a second.		
		A motion was made by Barnett, seconded by Geer, to Grant Initial Approval. The motion passed by the following vote:		
		Excused:	Host-Jablonski, Woods and Williams	
		Aye:	Radomski, Wagner, Barnett, Geer, Feland and March	
		No:	Barrett	

UNFINISHED BUSINESS ITEMS

4.	<u>03834</u>	702 South Randall Avenue - Henry Vilas Zoo - Public Buildings: Children's Zoc Pavillion and Animal Exhibit Building. 13th Ald. Dist.		
		A motion was made by March, seconded by Geer, to Grant Final Approval. The motion passed by the following vote:		
		Excused:	Host-Jablonski, Woods and Williams	
		Aye:	Radomski, Wagner, Geer, Feland, March and Barrett	
		No:	Barnett	
5.	<u>04275</u>	2 Greensid Ald. Dist.	e Circle - Planned Residential Development (PRD), 166-Units. 1st	
			as made by March, seconded by Radomski, to Grant Final Approval. passed by the following vote:	
		Excused:	Host-Jablonski, Woods and Williams	
		Aye:	Radomski, Barnett, Geer, Feland, March and Barrett	
		Abstain:	Wagner	
			nond Road - New "Walgreen's" Building and Remodeling of an etail Center Exceeding 40,000 Square Feet. 20th Ald. Dist.	
			as made by Barrett, seconded by March, to Grant Final Approval. passed by acclamation.	
7.	<u>04195</u>	Block 51 @ 309 West Washington Avenue (Capitol West) - PUD(GDP-S Revision to Previously Approved Plans. 4th Ald. Dist.		
			as made by Feland, seconded by March, to Grant Final Approval. The sed by acclamation.	
8.	<u>04091</u>	Ingersoll & East Wilson Streets - PUD(GDP-SIP), Two Buildings/51-Units. 2nd Ald. Dist.		
		Referred at	the applicant's request.	
	NEW BUSIN	IESS ITEMS		
9.	<u>04545</u>	9701 Brade	er Way - PUD(SIP), Office Building. 9th Ald. Dist.	
			A motion was made by Barnett, seconded by Barrett, to Refer. The motion passed by the following vote:	
		Excused:	Host-Jablonski, Woods and Williams	
		Aye:	Radomski, Wagner, Barnett, Feland, March and Barrett	

Abstain: Geer

ADJOURNMENT

The meeting was adjourned at 9:06 p.m.