



City of Madison

Meeting Minutes - Final

URBAN DESIGN COMMISSION

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

Wednesday, February 21, 2007

4:15 PM

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

ROLL CALL

Todd Barnett arrived after approval of the minutes.

Present: Noel T. Radomski, Paul W. Wagner, Todd R. Barnett, Bruce F. Woods, Lisa J. Geer, Robert H. March and Michael D. Barrett

Excused: Lou W. Host-Jablonski and Cathleen M. Feland

APPROVAL OF MINUTES for the meeting of February 7, 2007

A motion was made by Woods, seconded by March, to Approve the Minutes.
The motion passed by the following vote:

Excused: Host-Jablonski and Feland

Aye: Radomski, Barnett, Woods, Geer, March and Barrett

Abstain: Wagner

ANNOUNCEMENTS

- March 1 (East Washington Capitol Gateway Plan and Urban Design Guidelines)
- March 8 (Revised Street Graphics Control Ordinance)
- Special meetings
- Commissioner replacement status

PUBLIC HEARING ITEM

1. [05681](#) 4303 East Towne Way - Comprehensive Design Review for a Ground Sign.
17th Ald. Dist.
The motion required that the top of the sign match up with the top of the adjoining masonry course.
A motion was made by Barnett, seconded by March, to Grant Final Approval.
The motion passed by the following vote:
Excused: Host-Jablonski and Feland
Aye: Radomski, Wagner, Barnett, Woods, March and Barrett
No: Geer

UNFINISHED BUSINESS ITEMS

2. [05084](#) 110 South Henry Street - Existing PUD-SIP, Facade Renovation, Meriter. 4th Ald. Dist.
The motion supported approval as presented with the applicant to have the flexibility to redesign the support mechanism for the balconies as noted within the text of the report with staff approval.
A motion was made by Barnett, seconded by Woods, to Grant Final Approval.
The motion passed by acclamation.
3. [05670](#) 702 North Midvale Boulevard (Hilldale Redevelopment, The North Face) - PUD-SIP, Minor Exterior Facade Approval and Signage Package. 11th Ald. Dist.
A motion was made by Woods, seconded by March, to Grant Initial Approval.
The motion passed by acclamation.
4. [05441](#) 3200 Monroe Street - PUD-GDP, School Building Addition. 10th Ald. Dist.
A motion was made by Woods, seconded by Barrett, to Grant Final Approval.
The motion passed by the following vote:
Excused: Host-Jablonski and Feland
Aye: Radomski, Wagner, Barnett, Woods, March and Barrett
Abstain: Geer
5. [05088](#) 910 West Wingra Drive - PUD(GDP-SIP), Office Building Addition. 13th Ald. Dist.
The motion acknowledged the applicant's commitment to a green roof on the lower 1-story portion of the addition along Wingra Drive as a compromise to issues relevant to on-site infiltration noted by the Urban Design Commission.
A motion was made by March, seconded by Woods, to Grant Final Approval.
The motion passed by acclamation.
6. [05672](#) 6809 & 6827 Milwaukee Street, 120 Windstone Drive, 6826 Reston Heights Drive - PUD-SIP for 34-Units. 3rd Ald. Dist.
A motion was made by March, seconded by Geer, to Grant Initial Approval. The motion passed by acclamation.

NEW BUSINESS ITEMS

7. [05667](#) 8133 Mansion Hill Avenue - Amended PUD(GDP-SIP) for a Child Care/Nursery School and Coffee/Bagel Shop. 1st Ald. Dist.
- The motion to refer required an emphasis that further consideration of the project does require input from the Fire Department relevant to fire access, as well as providing for increasing greenspace along the north elevation, in combination with the reorientation of the northerly surface parking area for the coffee shop.*
- A motion was made by March, seconded by Woods, to Refer to the URBAN DESIGN COMMISSION. The motion passed by acclamation.**

ADJOURNMENT

The meeting adjourned at 7:17 p.m.

A motion was made by Barnett, seconded by Geer, to Adjourn. The motion passed by acclamation.