



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, December 17, 2008

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 9 -

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

Excused: 1 -

Todd R. Barnett

Woods was Chair. Rummel arrived @ 4:41 after approval of the minutes.

APPROVAL OF MINUTES

**A motion was made by Ferm, seconded by Slayton, to Approve the Minutes.
The motion passed by voice vote/other.**

PUBLIC COMMENT

None.

ANNOUNCEMENTS

Discussion on agenda topics for the "Special Meeting" on January 28, 2009. The first half of the meeting will be dedicated to a discussion on Urban Design Commission policies and procedures and role within City approval processes with the second half of the meeting devoted to organization of the future public meeting regarding the draft street graphics ordinance to be held February 25, 2009

PUBLIC HEARING ITEM

1. [09118](#) 4802 Tradewinds Parkway - Sign Height Variance in Urban Design District No. 1. 16th Ald. Dist.

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

Barnett arrived @ 4:58 p.m. with Wagner excused at 5:25 during consideration of Agenda Item No. 2.

Roll Call**Present:** 9 -

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

Excused: 1 -

R. Richard Wagner

UNFINISHED BUSINESS

2. [10903](#) 2202-2224 South Park Street - Facade Alterations to Villager Mall Atrium in Urban Design District No. 7. Ald. Dist. 14.

The motion required the address of the concerns stated in the report with an emphasis on moving the central tree islands together at the driveway entry, reexamine of the design of the ramp to be more open and provide more detailing of the pedestrian plaza. Resolve issues with the hierarchy of the primary and secondary entries including the projecting column as well as beefing up the landscaping and investigating the use of an exterior information kiosk.

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

Excused: 1 -

R. Richard Wagner

Ayes: 8 -

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

Abstentions: 1 -

Ronald S. Luskin

3. [05667](#) 8133 Mansion Hill Avenue - Amended PUD(GDP-SIP) for a Nursery School/DayCare. 1st Ald. Dist.

The motion for final approval provided for the adjustments on the partial side and full rear elevations for the use of cementitious siding in replacement of the stone base which will be applied to the remainder of the perimeter of the building and to match radii of adjacent building entries.

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

Wagner returned @ 7:00 p.m. during discussion on Item No. 4

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

4. [12710](#) 229 West Lakelawn Place & 201 West Lakelawn Place - PUD(GDP-SIP), Rental Housing Development. 2nd Ald. Dist.

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

Ayes: 9 -

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

Noes: 1 -

Richard L. Slayton

5. [12709](#) 909, 911, & 913 College Court/906 Regent Street - PUD(GDP-SIP), Mixed-Use Development. 8th Ald. Dist.

The motion required address of the concerns stated in the report and the following:

- Look at providing an alternative such as a green roof on the step back along Regent Street as well as the west elevation and College Court elevation. Continued discussion on this item noted that there was no interaction of the building to adjacent buildings; such as the Italian Working Men's Club and adjacent two-story brick building.
- Need to provide context with adjacent existing structures.
- Need icon to replace Josie's signage.
- Top element is unresolved. More attention and detail is required on the tower/corner element with more context with adjacent historic buildings.
- On the Regent facade the shallow blade of the canopy is unresolved with the building appearing to be top heavy. The canopy slices the upper and lower portions of the facade, which needs to be connected down to the ground.

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

NEW BUSINESS

6. [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 Urban Design Commission Received an Informational Presentation

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

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

A motion was made by Rummel, seconded by Wagner, to nominate Woods as Chair. The motion passed by voice vote/other.

A motion was made by Slayton, seconded by Wagner, to nominate Barnett as Vice-Chair. The motion passed by voice vote/other.

A motion was made by Rummel, seconded by Harrington to nominate Ferm as the UDC appointment to the Zoning Code Rewrite Advisory Committee. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Weber, seconded by Ferm, to Adjourn at 10:33 p.m. The motion passed by voice vote/other.