



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, August 19, 2009

4:30 PM

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

CALL TO ORDER / ROLL CALL

Smith arrived at 4:42 p.m. during Item No. 1.

Present: 9 -

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

Excused: 1 -

Bruce F. Woods

APPROVAL OF MINUTES

A motion was made by Wagner, seconded by Rummel, to Approve the Minutes for the meeting of August 5, 2009. The motion passed by voice vote/other.

PUBLIC COMMENT

There was no public comment at this time.

UNFINISHED BUSINESS

1. [11810](#) 1127, 1291 North Sherman Avenue - Clarification of Planned Commercial Site's Comprehensive Design Review Sign Plan. 12th Ald. Dist.

The original motion by Slayton, seconded by Weber, to grant final approval based on the signage being approved for a maximum of seven (7) years; if lease changes or new tenancy prior to the end of the seven year period the sign shall be removed and replaced, was amended on a motion by Ferm, seconded by Wagner, to allow for the sign's use by the daycare tenant and daycare tenant only, with its removal upon termination or change of occupancy was approved as an amendment to the original motion on a vote of (9-0). The original motion was then passed on a vote of (9-0). Compliance with night sky lighting and full shielding was also required.

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

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

The motion for final approval noted the need for adding a railing and/or bollard feature or other alternative safety feature as discussed in order to prevent people from walking directly into the drive aisle beneath the canopy.

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

Relevant to the modifications to the plan to accommodate the CVS Pharmacy drive-up, on a motion by Slayton, seconded by Ferm, the Urban Design Commission Granted Final Approval. The motion was passed on a vote of (8-1) with Luskin voting no.

NEW BUSINESS

3. [15686](#) 1252 Williamson Street - PUD(GDP-SIP) for a Mixed-Use Building with 31 Residential Units and 2,400 Square Feet of Commercial Space. 6th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

4. [15685](#) 1802 Maple Crest Drive - Hawk's Landing Golf Club Lot 53 - PUD(GDP-SIP) Allowing for the Replacement of Fifteen 6-Unit Buildings with Fourteen Duplex Units and Seven 10-Unit Buildings. 1st Ald. Dist.

The Urban Design Commission Received an Informational Presentation. The motion passed by voice vote/other.

BUSINESS BY MEMBERS

None.

ADJOURNMENT

A motion was made by Smith, seconded by Wagner to Adjourn the meeting at 6:56 p.m. The motion passed by voice vote/other.