



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, December 2, 2009

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 6 -

Marsha A. Rummel; Bruce F. Woods; Richard L. Slayton; John A. Harrington; R. Richard Wagner and Jay B. Ferm

Excused: 4 -

Mark M. Smith; Dawn O. Weber; Todd R. Barnett and Ronald S. Luskin

APPROVAL OF October 28, 2009 Special Meeting, November 4, 2009 Regular MINUTES

A motion was made by Ferm, seconded by Rummel, to Approve the Minutes of the October 28, 2009 Special meeting and the November 4, 2009 Regular meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

SECRETARY'S REPORT

- Special meeting reminder on Zoning Code Rewrite on Monday, December 7, 2009 at 5:00 p.m. in LL-130, Madison Municipal Building.
- Agenda overview.

PUBLIC HEARING

ROLL CALL

Present: 8 -

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

Excused: 2 -

Mark M. Smith and Todd R. Barnett

Item 5 was taken up first to refer to a future meeting.

5. [15511](#)

666 Wisconsin Avenue - PUD(GDP-SIP) - Edgewater Hotel Expansion.
2nd Ald. Dist.

A motion was made by Rummel, seconded by Slayton, to Refer to the URBAN DESIGN COMMISSION. The motion passed by voice vote/other.

1. [16318](#)

1012 Fish Hatchery Road - PUD-GDP for a Four-Story, 62-Unit Apartment Building in UDD No. 7. 13th Ald. Dist.

The motion required that the plans be modified to provide details of both side and well as rear elevations of the building as well as the restoration of precast heads at windows. Luskin remarked that issues with parking circulation were a problem with Harrington noting that issues with the lack of building elevations as it relates to the maximum amount maxing out of the bulk and mass of the building prevent adequate evaluation of the project against the provisions for Urban Design District No. 7 as well as its impact on adjacent less dense residential properties and the PUD requirements.

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

Excused: 2 -

Mark M. Smith and Todd R. Barnett

Ayes: 6 -

Marsha A. Rummel; Dawn O. Weber; Bruce F. Woods; Richard L. Slayton; R. Richard Wagner and Jay B. Ferm

Noes: 2 -

John A. Harrington and Ronald S. Luskin

2. [16320](#)

801 South Park Street - PUD(GDP-SIP), Mixed-Use Development in UDD No. 7. 13th Ald. Dist.

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

Excused: 2 -

Mark M. Smith and Todd R. Barnett

Ayes: 5 -

Bruce F. Woods; Richard L. Slayton; Ronald S. Luskin; R. Richard Wagner and Jay B. Ferm

Noes: 3 -

Marsha A. Rummel; Dawn O. Weber and John A. Harrington

UNFINISHED BUSINESS

3. [16731](#)

4630-4672 East Washington Avenue - Sign Package for Previously Approved Project in UDD No. 5. 17th Ald. Dist.

A motion was made by Luskin, seconded by Slayton, to Grant Final Approval. The motion passed by the following vote:

Excused: 2 -

Mark M. Smith and Todd R. Barnett

Ayes: 6 -

Dawn O. Weber; Bruce F. Woods; Richard L. Slayton; John A. Harrington;
Ronald S. Luskin and R. Richard Wagner

Noes: 2 -

Jay B. Ferm and Marsha A. Rummel

NEW BUSINESS

ROLL CALL

Present: 9 -

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

Excused: 1 -

Todd R. Barnett

4. [16732](#) 717 West Johnson Street - PUD (GDP-SIP) replacement of Gordon Commons Including Recreation/Open Space Along with the Expansion of the East Campus Mall. 8th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

BREAK 6:45-7:00 P.M.

BUSINESS BY MEMBERS

None

ADJOURNMENT

A motion was made by Harrington, seconded by Weber, to Adjourn at 7:12 p.m. The motion passed by voice vote/other.