



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, February 24, 2010

5:00 PM

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

CALL TO ORDER / ROLL CALL

Present: 6 -

Marsha A. Rummel; Bruce F. Woods; Richard L. Slayton; John A. Harrington; Ronald S. Luskin and R. Richard Wagner

Excused: 4 -

Mark M. Smith; Dawn O. Weber; Todd R. Barnett and Jay B. Ferm

PUBLIC COMMENT

SPECIAL ITEM OF BUSINESS

15932

Adopting and confirming amendments to the Madison General Ordinances as set forth in attached Exhibit F pursuant to Sec. 66.0103, Wis. Stats. to revise the City's Zoning Ordinance.

Staff initiated discussion by referencing the agenda packet's inclusion of previously summarized comments on the Zoning Code Rewrite from the Urban Design Commission's special meetings of May 27, October 28, and December 7, 2009, along with special meeting minutes of January 27, 2010, as well as comments forwarded by individual Commissioners (Harrington forwarded prior to the meeting of January 27, 2010 including comments from Slayton and Smith in response to issues discussed and requiring further attention at that same meeting). Staff noted that this information should be utilized as the basis for making an Urban Design Commission recommendation on the draft ordinance provisions.

Tucker reported on the joint meeting between the Plan Commission and the Urban Design Commission held on February 15, 2010; where a discussion on the UDC's role was discussed with an emphasis on the waiver process within the draft provisions relative to Commercial Mixed-Use And Commercial District Sections and Building Form Standards; UDC and PC versus just one body.

Discussion on Section 28.141(8)(a), Surfacing relative to permeable pavement provisions should be encouraged where permitted; regardless of the number of stalls.

Relative to Section 28.142(5)(b) references to the use of “weed barriers” should be eliminated; bad for the environment and underlying soils and be replaced with provisions for vegetative cover and organic mulches.

On a motion by Slayton, seconded by Rummel the Urban Design Commission recommended adoption and confirming amendments to the Madison General Ordinances as set forth in attached Exhibit F pursuant to Sec. 66.0103, Wis. Stats. to revise the City’s Zoning Ordinance with all comments by the Urban Design Commission to be incorporated into a recommendation to the Plan Commission from the Commission’s prior review of the draft provisions at its meetings of May 27, October 28, December 7, 2009 and January 27, 2010, including comments of record from the meeting of February 24, 2010 along with individual comments by Harrington, Slayton and Smith (forwarded prior to and following discussion at the January 27, 2010 meeting). Staff and the Zoning Code Rewrite Staff Team is to summarize and condense the collective recommendations prior to consideration by the Plan Commission of the draft ordinance provisions with the Urban Design Commission to be copied on the condensed recommendations with a report to the Urban Design Commission on the Plan Commission’s action on its recommendations. The motion was passed on a vote of (5-0).

A motion was made by Slayton, seconded by Rummel, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Rummel, seconded by Luskin, to Adjourn at 5:25 p.m. The motion passed by voice vote/other.