



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Approved URBAN DESIGN COMMISSION

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Wednesday, April 27, 2011

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 8 -

Marsha A. Rummel; Mark M. Smith; Dawn O. O'Kroley; Todd R. Barnett;  
Melissa R. Huggins; Richard L. Slayton; John A. Harrington and R.  
Richard Wagner

**Excused:** 2 -

Henry S. Lufler, Jr. and Jay W. Handy

### APPROVAL OF MINUTES

A motion was made by Rummel, seconded by Huggins, to Approve the Minutes  
for April 6, 2011. The motion passed by voice vote/other.

### PUBLIC COMMENT

None.

### SECRETARY'S REPORT/AGENDA OVERVIEW

Bill Fruhling, Acting Secretary gave an agenda overview.

### DISCLOSURES AND RECUSALS

None.

### SPECIAL ITEM OF BUSINESS

1. [21481](#) To approve the Madison Sustainability Plan.

A motion was made by Huggins, seconded by Rummel, to Return to Lead with  
the Recommendation for Approval. Sent to the LONG RANGE  
TRANSPORTATION PLANNING COMMITTEE. The motion passed by voice

vote/other.

The motion was passed with the condition that the Commission's comments be considered.

#### **PUBLIC HEARING ITEM**

2.     [21876](#)           232 East Olin Avenue - Outdoor Volleyball Court in UDD No. 7. 14th Ald. Dist.

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

The motion was passed with the condition that the applicant modify the lighting if necessary to meet City code, and encouraged the planting of a canopy tree within or near the parking lot.

3.     [21363](#)           2800 Block East Washington Avenue - New Construction, McDonald's Restaurant in a "Planned Commercial Site" in UDD No. 5. 15th Ald. Dist.

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

#### **UNFINISHED BUSINESS**

4.     [21524](#)           2906 Traceway Drive - Public Building, Water Pump Station. 14th Ald. Dist.

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

The motion allowed for the applicant to select a different light fixture that may be more fitting with the architecture, if they choose.

5.     [18499](#)           434-454 West Johnson Street - PUD(GDP-SIP), Ten-Story Hotel with First Floor Commercial Space and Elevated Parking. 4th Ald. Dist.

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

The motion provided for the following:

- Improve the pedestrian entrance for the hotel on Bassett Street on the corner.

- Resolve the commercial space entrance.
- Study additional windows or other fenestration on the east elevation.
- Study an additional window or architectural treatment on the south elevation adjacent to the main drop-off area for the hotel.
- Study vehicular traffic circulation in the vicinity of the driveway and drop-off area.
- Study the roof edge treatment on the penthouse.
- Study the bollard scale, design and placement and consider adding lighting.
- Study the wall element of the corner following the line of the walk rather than the line of the building.
- Study adding a green roof on the one-story element along Bassett Street.
- Study the shape of the Crabapple trees near the main hotel entrance.
- Study a more vertical coring pattern in the EIFS.
- Study the addition of openings in the parking structure on the north elevation.

## ROLL CALL

**Present:** 7 -

Marsha A. Rummel; Mark M. Smith; Dawn O. O'Kroley; Todd R. Barnett;  
Richard L. Slayton; John A. Harrington and R. Richard Wagner

**Excused:** 3 -

Melissa R. Huggins; Henry S. Lufler, Jr. and Jay W. Handy

6.     [16829](#)             3201 Anderson Street - Madison College South Parking Lot. 17th Ald. Dist.

**A motion was made by O'Kroley, seconded by Smith, to Grant Final Approval.  
The motion passed by voice vote/other.**

7.     [22181](#)             1702 Wright Street - Madison College Health Education Building (aka  
Allied Health Building). 17th Ald. Dist.

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

**The motion provided for the following:**

- Provide full lighting information and cut sheets.
- Investigate alternatives for the top of the glass atrium entrance element.
- Address how parking/site plan issues to accommodate a stronger east-west pedestrian access.
- Look at northwest clinic entry orientation and architecture.
- Look at the back of the building landscaping/site design to relate better to the future quad.
- Finalize the landscape plan.

8.     [21043](#)             3550 Anderson Street - Medical Allied Health Building and Ingenuity  
Center/Madison Area Technical College Facilities Master Plan and

Exterior Campus Design Guidelines (Madison College). 17th Ald. Dist.

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

The motion provided for the following:

- Study of the composition of the end of the curved element and provide floor plans for that area.
- Provide a final landscape plan.
- Look at landscaping on west side of Wright Street (just north of walkway), if the applicant desires.
- Landscape plan revised to remove invasive Japanese Fire Grass.
- The materials presented are acceptable and do not need to be presented again.

#### **BUSINESS BY MEMBERS**

Melissa Huggins was nominated as the UDC's ZCRAC representative.

#### **ADJOURNMENT**

A motion was made by Slayton, seconded by Barnett, to Adjourn at 9:00 p.m. The motion passed by voice vote/other.