



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, June 22, 2011

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 10 -

Marsha A. Rummel; Mark M. Smith; Dawn O. O'Kroley; Todd R. Barnett;
Melissa R. Huggins; Richard L. Slayton; John A. Harrington; R. Richard
Wagner; Henry S. Lufler, Jr. and Jay W. Handy

Barnett arrived at 4:34 p.m. after Disclosures. O'Kroley and Lufler arrived at
4:38 p.m. during Item No. 1.

APPROVAL OF MINUTES

A motion was made by Slayton, seconded by Harrington, to Approve the
Minutes of June 8, 2011. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

SECRETARY'S REPORT/AGENDA OVERVIEW

None.

DISCLOSURES AND RECUSALS

None.

PUBLIC HEARING ITEMS

1. [22901](#) 3550 Anderson Street - "Comprehensive Design Review" of Signage for
Madison College. 17th Ald. Dist.

A motion was made by Huggins, seconded by Smith, to Grant Final Approval.

The motion passed by voice vote/other.

The motion provided approval of the signage package as presented with consideration of the comments made at the applicant's option.

UNFINISHED BUSINESS

2. [22359](#) 229 West Lakelawn Place - PUD(GDP-SIP), Construction of a Fourteen-Unit Apartment Building on the Acacia House Property. 2nd Ald. Dist.

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

The motion provided for the following:

- The applicant shall look at changing the CMU to brick.
- Look at the proportions of the windows in the current brick "skin," to change them to 2 over 1 as suggested.
- Look at a landscaping plan that is more appropriate to the building and address other comments regarding landscaping.
- Alternative landscaping, specifically in front of the boardwalk to discourage people from going underneath that space.
- Ways to mitigate visual prominence of the parking space between the Acacia building and the proposed structure.
- Utilize porous pavement in the parking area.
- Look at and study the proportions of the current tower and the horizontal element on the west.
- On north elevation provide an option for stair and if discussion with the City requires the introduction of sidewalk on Lakelawn Place.
- A preference for the green wall.

3. [22566](#) 3502 Monroe Street - PUD(GDP-SIP) for a Mixed-Use Development with 18 Apartments and 3,400 Square Feet of Commercial Space. 10th Ald. Dist.

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

The motion provided for the following:

- Look at extending the brick on the main façade.
- Alternative treatments of the wood fiber cement elements.
- Different fenestration treatments for a potential restaurant location to make it more transparent to the street.
- Look at scaling down the parapet.

NEW BUSINESS

4. [22892](#) 925 + 945 East Washington Avenue & 924 + 946 East Main Street -
Mautz Site Redevelopment, Demolition, New Construction and Exterior
Remodeling for Office/Manufacturing Uses in UDD No. 8. 6th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

None.

ADJOURNMENT

The meeting was adjourned at 7:40 p.m. by unanimous consent.