



City of Madison

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

Wednesday, January 9, 2013

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 7 -

Marsha A. Rummel; Dawn O. O'Kroley; Cliff Goodhart; Richard L. Slayton;
Melissa R. Huggins; Henry S. Lufler, Jr. and R. Richard Wagner

Excused: 2 -

John A. Harrington and Thomas A. DeChant

APPROVAL OF MINUTES

A motion was made by Huggins, seconded by Lufler, Jr., to Approve the Minutes of December 19, 2012 with corrections. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

PUBLIC HEARING ITEMS

UNFINISHED BUSINESS

1. [24053](#) 5739/5751 Tokay Boulevard - Expansion of Site Currently Containing "Don Miller Body Shop" to Provide for Construction of a "Don Miller-Fiat" Dealership in UDD No. 3. 19th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

2. [28428](#) 210 Langdon Street - PUD-GDP-SIP for the Construction of a New Fraternity House. 2nd Ald. Dist.

The motion provided for approval of the site plan and building massing only, and the following:

- Modify the porch to integrate with the house which may need to be modified in terms of mass, location and extent.
- Address of architectural comments made including staff comments by Scanlon.

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

3. [23443](#) 1129 South Park Street - Construction of a New Gas Station/Convenience Store in Urban Design District No. 7. 13th Ald. Dist.

This item was approved as a consent item.

The motion provided that no Crab trees be planted next to parking stalls and that Amelanchier or other major tree species be used.

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

NEW BUSINESS

4. [28663](#) 2501 East Springs Drive - Conditional Use/Planned Commercial Site, Auto Sales Facility. 17th Ald. Dist.

A motion was made by O'Kroley, seconded by Rummel, to Refer to the URBAN DESIGN COMMISSION at the request of staff, the applicant and the Alder. The motion passed by voice vote/other.

BUSINESS BY MEMBERS

5. [28722](#) Consideration to allow the Secretary to administratively approve alterations to uniform sign packages for Planned Commercial Sites, Planned Unit Developments, Planned Developments and other commercial/retail/office developments.

The Secretary stated that the Commission spends a fair amount of time approving sign packages and a certain amount of that load could be eliminated with administrative approval. The Secretary cannot approve something where the ordinance indicates that it requires the body to approve it (Comprehensive Design Review, variances). Other projects that involve constant changes could be dealt with at a staff level. It was noted that if the Secretary were absent, or were to be replaced the Commission has the ability to instruct staff to bring these types back for their own consideration.

A motion was made by Huggins, seconded by Slayton, to Approve. The motion passed by voice vote/other.

ADJOURNMENT

The meeting Adjourned at 5:25 p.m. by unanimous consent.