



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, November 28, 2012

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; Cliff Goodhart; John A. Harrington; Richard L. Slayton; Melissa R. Huggins; R. Richard Wagner and Thomas A. DeChant

Excused: 2 -

Dawn O. O'Kroley and Henry S. Lufler, Jr.

APPROVAL OF MINUTES

A motion was made by DeChant, seconded by Huggins, to Approve the Minutes of November 7, 2012. The motion passed by voice vote/other.

PUBLIC COMMENT

SECRETARY'S REPORT/AGENDA OVERVIEW

DISCLOSURES AND RECUSALS

Slayton recused himself on Item No. 4.

SPECIAL ITEMS OF BUSINESS

1. [28429](#) Report of the Facade Grant Staff Team - 1917-19 Winnebago Street (Cornucopia). 6th Ald. Dist.

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

The motion required the use of a non-matching material other than brick as an option with other materials to be considered if areas of the lower front façade require replacement due to lack of existing brick beneath with staff approval.

2. [28430](#) Report of the Facade Grant Staff Team - 1035 Williamson Street (Fire Light Group). 6th Ald. Dist.

A motion was made by Harrington, seconded by Slayton, to Approve. The motion passed by the following vote:

Ayes: 6 -

Marsha A. Rummel; Cliff Goodhart; John A. Harrington; Richard L. Slayton; R. Richard Wagner and Thomas A. DeChant

Noes: 1 -

Melissa R. Huggins

Excused: 2 -

Dawn O. O'Kroley and Henry S. Lufler, Jr.

PUBLIC HEARING ITEMS

- 3. [26968](#) 2118 West Beltline Highway - Comprehensive Design Review, Ground Sign for "Steinhafel's and Northern Tool & Equipment." 14th Ald. Dist.

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

- 4. [27552](#) 2202 South Park Street - New Access Community Health Services Clinic at the Village on Park in UDD No. 7. 14th Ald. Dist.

A motion was made by DeChant, seconded by Harrington, to Refer to the URBAN DESIGN COMMISSION,. The motion passed by the following vote:

Ayes: 6 -

Marsha A. Rummel; Cliff Goodhart; John A. Harrington; Melissa R. Huggins; R. Richard Wagner and Thomas A. DeChant

Recused: 1 -

Richard L. Slayton

Excused: 2 -

Dawn O. O'Kroley and Henry S. Lufler, Jr.

UNFINISHED BUSINESS

- 5. [23443](#) 1129 South Park Street - Construction of a New Gas Station/Convenience Store in Urban Design District No. 7. 13th Ald. Dist.

- 6. [27551](#) 638 Hercules Trail - PUD(SIP), Two Apartment Buildings. 3rd Ald. Dist.

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

Ayes: 6 -

Cliff Goodhart; John A. Harrington; Richard L. Slayton; R. Richard Wagner; Marsha A. Rummel and Thomas A. DeChant

Noes: 1 -
Melissa R. Huggins

Excused: 2 -
Dawn O. O'Kroley and Henry S. Lufler, Jr.

7. [22567](#) 2628 Arbor Drive - Amended PUD(SIP), Multi-Family Residential Building. 10th Ald. Dist.

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

Ayes: 6 -
Cliff Goodhart; John A. Harrington; Richard L. Slayton; R. Richard Wagner; Thomas A. DeChant and Marsha A. Rummel

Noes: 1 -
Melissa R. Huggins

Excused: 2 -
Henry S. Lufler, Jr. and Dawn O. O'Kroley

8. [27839](#) 313 & 315 North Frances Street - PUD(SIP), Deconstruction of Two Residential Buildings and Construction of a New 12-Story Student Housing Building with First Floor Commercial Space. 4th Ald. Dist.

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

NEW BUSINESS

9. [28428](#) 210 Langdon Street - PUD-GDP-SIP for the Construction of a New Fraternity House. 2nd Ald. Dist.

The Urban Design Commission Received an Informational Presentation

SPECIAL ITEM

10. [28065](#) Adopting the Downtown Urban Design Guidelines for New Development and Additions and Alterations to Existing Development in the Downtown Core (DC) and Urban Mixed Use (UMX) Zoning Districts Pursuant to Secs. 28.074 and 28.076 MGO.

A motion was made by Goodhart, seconded by Slayton, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote/other.

The motion provided for the inclusion of amendments and the Minutes of November 20, 2012.

BUSINESS BY MEMBERS

ADJOURNMENT

The meeting was Adjourned at 6:52 p.m. by unanimous consent.