



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, September 5, 2012

4:30 PM

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

CALL TO ORDER / ROLL CALL

Ald. Rummel arrived at 4:50 p.m. during Item No. 1. Lufler and Slayton were excused at 7:45 p.m. after Item No. 4.

Present: 9 -

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

APPROVAL OF MINUTES

A motion was made by Slayton, seconded by DeChant, to Approve the Minutes of August 22, 2012. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

SECRETARY'S REPORT/AGENDA OVERVIEW

UNFINISHED BUSINESS

1. [26177](#) 211 North Carroll Street - School Building, Madison College Downtown Campus Culinary Education Center. 4th Ald. Dist.

A motion was made by Huggins, seconded by Lufler, Jr., to Grant Final Approval. The motion passed by the following vote:

Ayes: 5 -

John A. Harrington; Richard L. Slayton; Melissa R. Huggins; Henry S. Lufler, Jr. and Thomas A. DeChant

Noes: 3 -

Marsha A. Rummel; Dawn O. O'Kroley and Cliff Goodhart

Non Voting: 1 -

R. Richard Wagner

The motion required the following:

- The planting reference on the face of the plan shall be identified on the Planting List. The Yews would fill the area in which they are located by themselves, need maintenance, will burn out with full sun. Think about a different plant.
- Replace "High Bush Cranberry" with more grasses.

2. [15686](#)

1252 Williamson Street (Now Known as 1254 Williamson Street)- PUD(GDP-SIP) for a Mixed-Use Building with 31 Residential Units and 2,400 Square Feet of Commercial Space, Signage. 6th Ald. Dist.

A motion was made by Lufler, Jr., seconded by Huggins, to Grant Final Approval. The motion passed by voice vote/other. This item was approved as a consent item.

3. [25508](#)

502 South Park Street - PUD, New Construction (The Ideal) in UDD No. 7, Mixed-Use Development. 13th Ald. Dist.

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

The motion required address of the building architectural design elements, in regards to fenestration, articulation, detailing and building materials, landscaping and outdoor space issues.

NEW BUSINESS

4. [27553](#)

145 Iota Court and 619 & 625 Henry Street - PUD(SIP), Deconstruction of Three Buildings for a New 8-Story Student-Oriented Apartment Building and the Addition of 2-Stories to an Existing Building (Cliff Dwellers) at 140 Iota Court. 2nd Ald. Dist.

The Urban Design Commission Received an Informational Presentation

ROLL CALL

Present: 7 -

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

Excused: 2 -
Richard L. Slayton and Henry S. Lufler, Jr.

- 5. [27551](#) 638 Hercules Trail - PUD(SIP), Two Apartment Buildings. 3rd Ald. Dist.

The Urban Design Commission Received an Informational Presentation

- 6. [27550](#) 448 South Park Street - PUD(GDP-SIP) Urban Mixed-Use Development Including Retail and Residential in UDD No. 7. 13th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

- 7. [27549](#) 5302 Tancho Drive & 5101 American Parkway - PUD(GDP-SIP) for up to 273 Multi-Family Residential Units in 7 Buildings and a Clubhouse. 17th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

None.

ADJOURNMENT

The meeting was Adjourned at 9:17 p.m. by unanimous consent.