



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, June 5, 2013

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 8 -

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

Excused: 1 -

Thomas A. DeChant

APPROVAL OF MINUTES

A motion was made by Cnare, seconded by O'Kroley, to Approve the Minutes of May 22, 2013. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

AGENDA OVERVIEW/SECRETARY'S REPORT

- Tour of the context of the Lamp House block will be provided by Jack Holzheater on Wednesday, June 12, 2013 and 6:00 p.m. for Landmarks, Plan and Urban Design Commissions.

SPECIAL ITEM OF BUSINESS

1. [30149](#) Amending Section 28.060(2)(a) of the Madison General Ordinances to eliminate requirement that primary entrance face a public street.

The motion noted the correction of the word "towards" in the draft ordinance to "toward."

A motion was made by O'Kroley, seconded by Cnare, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

PUBLIC HEARING ITEMS

2. [17567](#) 5802 Odana Road - Comprehensive Design Review in UDD No. 3/Street

Graphics Exception for an Additional Ground Sign for "Don Miller Mazda."
19th Ald. Dist.

A motion was made by Huggins, seconded by Cnare, to Refer to the URBAN DESIGN COMMISSION at the applicant's request. The motion passed by voice vote/other.

UNFINISHED BUSINESS

3. [30182](#) 502 North Frances Street - Two-Story Addition and Basement Renovation to Provide Three Levels of Retail Space in the Downtown Core District.
8th Ald. Dist.

A motion was made by O'Krole, seconded by Cnare, to Grant Final Approval. The motion passed by the following vote:

Ayes: 5 -

Lauren Cnare; Dawn O. O'Krole; Cliff Goodhart; Melissa R. Huggins and Henry S. Lufler, Jr.

Noes: 2 -

John A. Harrington and Richard L. Slayton

Excused: 1 -

Thomas A. DeChant

Non Voting: 1 -

R. Richard Wagner

NEW BUSINESS

4. [30400](#) 5708 Odana Road - Demolish Two Vacant Buildings and Construct New Auto-Prep Building for "Smart Motors" in UDD No. 3. 19th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

5. [30402](#) 222 & 224 State Street - Exterior Remodeling in the Downtown Core District. 4th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

None.

ADJOURNMENT

The meeting was Adjourned at 5:58 p.m. by unanimous consent.