



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, September 11, 2013

4:30 PM

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

CALL TO ORDER / ROLL CALL

Harrington arrived at 4:25 p.m. after Approval of Minutes. Huggins arrived at 4:45 p.m. during Item No. 6.

Present: 5 -

Dawn O. O'Kroley; Cliff Goodhart; Richard L. Slayton; R. Richard Wagner and Thomas A. DeChant

Excused: 4 -

Lauren Cnare; John A. Harrington; Melissa R. Huggins and Henry S. Lufler, Jr.

APPROVAL OF MINUTES

A motion was made by O'Kroley, seconded by DeChant, to Approve the Minutes of August 28, 2013. The motion passed by voice vote/other.

ROLL CALL

Present: 6 -

Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Richard L. Slayton; R. Richard Wagner and Thomas A. DeChant

Excused: 3 -

Lauren Cnare; Melissa R. Huggins and Henry S. Lufler, Jr.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Wagner recused himself from Item No. 7.

SECRETARY'S REPORT/AGENDA OVERVIEW

SPECIAL ITEM OF BUSINESS

1. [31110](#) Amending Section 33.24(4)(f) of the Madison General Ordinances to eliminate overlap between the Big Box Ordinance and the new zoning code.
The motion passed by voice vote/other.

This Ordinance was RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

PUBLIC HEARING ITEMS

2. [31336](#) 6525 Odana Road - Comprehensive Design Review of Signage for "Russ Darrow Kia." 19th Ald. Dist.

This item was approved as a consent item.

A motion was made by O'Kroley, seconded by DeChant, to Grant Final Approval. The motion passed by voice vote/other.

3. [31337](#) 201 South Gammon Road - Comprehensive Design Review for the Madison Memorial High School Campus. 19th Ald. Dist.

This item was approved as a consent item.

A motion was made by O'Kroley, seconded by DeChant, to Grant Final Approval. The motion passed by voice vote/other.

4. [31342](#) 1414 South Park Street - New Construction in UDD No. 7, "Meriter Hospital Physical Therapy Clinic." 13th Ald. Dist.

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

UNFINISHED BUSINESS

5. [30402](#) 222 & 224 State Street - Exterior Remodeling Along with the Conversion of Office Space to Residential in the Downtown Core District. 4th Ald. Dist.

This item was approved as a consent item.

A motion was made by O'Kroley, seconded by DeChant, to Grant Final Approval. The motion passed by voice vote/other.

ROLL CALL

Present: 7 -

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

Excused: 2 -

Lauren Cnare and Henry S. Lufler, Jr.

6. [30983](#) 105-113 South Mills Street - Demolition and Construction of a New 4-Story, 74-Unit Apartment Complex. 13th Ald. Dist.

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

7. [29495](#) 425 West Washington Avenue - Mixed-Unit Development in the UMX District Known as "The Washington Plaza." 4th Ald. Dist.

The motion provided for the following:

- That a revised planting plan incorporating some of these comments come back so that the planting plan is as exceptional as the building, including a more detailed green roof design.
- A lighting plan comes back to the Commission.
- Details on the garage.

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

Ayes: 6 -

Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Richard L. Slayton; Melissa R. Huggins and Thomas A. DeChant

Recused: 1 -

R. Richard Wagner

Excused: 2 -

Lauren Cnare and Henry S. Lufler, Jr.

8. [29811](#) 210 (212) South Brooks Street - Amended PD for "Longfellow School" Adaptive Reuse and New Apartment Complex. 13th Ald. Dist.

The motion required the provision of a tree protection as noted within the comments, in addition to landscape comments including trellis applications.

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

ROLL CALL

Present: 6 -

Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Richard L. Slayton; R. Richard Wagner and Thomas A. DeChant

Excused: 3 -

Lauren Cnare; Melissa R. Huggins and Henry S. Lufler, Jr.

NEW BUSINESS

9. [31497](#) 9414 Silicon Prairie Parkway - Conditional Use for a Proposed Seven-Building, 248-Unit Multi-Family Residential Development. 9th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

10. [31498](#) 666 Wisconsin Avenue - Temporary Construction Signage for "The Edgewater Hotel" Reconstruction. 2nd Ald. Dist.

The motion provided that Section A is the entrance piece, Section B shall be reduced in size, Section C will have one "The Edgewater" and graphic only, and one "The Legend" and construction/contractor information with no signage on the lake.

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

- 11. [31499](#) 2502 Jeffy Trail - Replace Three Previously Approved Four-Unit Buildings with Seven Two-Unit and Two One-Unit Buildings in an Existing Residential Building Complex. 1st Ald. Dist.

This item was Referred by Unanimous Consent

ADDITIONAL UNFINISHED BUSINESS

- 12. [31340](#) 1220, 1226, 1234, 1236 Mound Street - Rezoning from TR-C4 to PD-GDP-SIP for Maintenance of Four Houses along with the Creation of Three New Lots and the Construction of Three Single-Family Homes. 13th Ald. Dist.

The motion provided for the potential for this item as a “consent” upon returning for final approval.

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

BUSINESS BY MEMBERS

None.

ADJOURNMENT

The meeting was Adjourned at 7:17 p.m. by unanimous consent.