



# City of Madison

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

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Wednesday, November 13, 2013

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

- Present:** 6 -  
Lauren Cnare; Dawn O. O'Kroley; Cliff Goodhart; Melissa R. Huggins; R.  
Richard Wagner and Thomas A. DeChant
- Excused:** 3 -  
John A. Harrington; Richard L. Slayton and Henry S. Lufler, Jr.

### APPROVAL OF MINUTES

A motion was made by Cnare, seconded by DeChant, to Approve the Minutes of October 23, 2013. The motion passed by voice vote/other.

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

Wagner recused himself on Item No. 7.

### SECRETARY'S REPORT/AGENDA OVERVIEW

### SPECIAL ITEM OF BUSINESS

- 32071** 511 North Carroll Street - Report of the Facade Grant Staff Team. 2nd Ald. Dist.  
This item was approved as a consent item.  
  
A motion was made by Cnare, seconded by Huggins, to Grant Final Approval. The motion passed by voice vote/other.

### PUBLIC HEARING ITEMS

- 31996** 5422 & 5442 Wayne Terrace - Comprehensive Design Review for Metro Kia and Metro Ford. 17th Ald. Dist.  
This item was approved as a consent item.  
  
A motion was made by Cnare, seconded by Huggins, to Grant Final Approval.

The motion passed by voice vote/other.

- 3. [32013](#) 6624 Seybold Road - Comprehensive Design Review - Signage Updates for "Jaguar Land Rover Volvo Madison." 19th Ald. Dist.  
This item was approved as a consent item.

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

**UNFINISHED BUSINESS**

- 4. [31146](#) 501, 509 & 517 Commerce Drive - Amended PD(GDP-SIP) for Sixty-Units of Assisted Living, Revised Plans. 9th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

- 5. [28663](#) 2501 East Springs Drive - Conditional Use/Planned Commercial Site, Expanded Goben Auto Sales Facility. 17th Ald. Dist.  
The motion instructed the applicant to provide a completely detailed landscape plan for review with final approval, with consideration of landscaping, related grading and potential adjustments to site features, including address of comments by Kevin Firchow within the Planning Division report.

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

- 6. [07173](#) 5817 Halley Way at Grandview Commons - PD-SIP, for 61 Condominiums in Two Buildings. 3rd Ald. Dist.

A motion was made by Cnare, seconded by Huggins, to Grant Final Approval. 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 that either Richard Slayton or John Harrington be given the opportunity to review and make comments on the landscape plan.

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

Ayes: 5 - Lauren Cnare; Dawn O. O'Kroley; Cliff Goodhart; Melissa R. Huggins and Thomas A. DeChant

Recused: 1 - R. Richard Wagner

Excused: 3 - John A. Harrington; Richard L. Slayton and Henry S. Lufler, Jr.

**NEW BUSINESS**

- 9. [32089](#) 802, 854 East Washington Avenue (800 North Block) - Mixed-Use

Development with Commercial (Including a Grocery Store), Office and Residential Components in UDD No. 8. 2nd Ald. Dist.

**The Urban Design Commission Received an Informational Presentation**

## ROLL CALL

**Present:** 5 -

Lauren Cnare; Dawn O. O'Kroy; Cliff Goodhart; R. Richard Wagner and Thomas A. DeChant

**Excused:** 4 -

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

8. [31893](#) 632 Howard Place - Five-Story Apartment Building. 2nd Ald. Dist.

**The Urban Design Commission Received an Informational Presentation**

10. [31918](#) 7401 Mineral Point Road - Construction of Two Single-Story Restaurant Buildings. 9th Ald. Dist.

**The Urban Design Commission Received an Informational Presentation**

## BUSINESS BY MEMBERS

The Chair made the following statement: The Chairs of the Plan Commission, Urban Design Commission and Landmarks Commission were invited to meet with the Director of Planning and the Planning Division Director. Wagner did not attend as he was ill. Wagner spoke to Stu Levitan who did attend and it was to discuss a potential reorganization of the Planning Division. One of the consequences would be that the long-time staff member of this Commission would no longer staff this Commission, along with other potential changes as well. Wagner felt very strongly that the kind of professional and extremely competent staff they've had through AI is something this Commission has really appreciated. He brings a depth of knowledge to how this Commission has worked and the issues of planning in the City that is invaluable to this operation. He understands the Mayor has put this particular reorganization on hold; it is his hope that it stays on hold for quite awhile. Goodhart added as a sometime applicant that AI Martin's guidance and experience really helps the project before it even gets to this body. Cnare inquired if Chair Wagner would be comfortable sending a letter on behalf of the Commission.

A motion was made by Cnare, that the Chair draft a letter to share with the Planning Division and Mayor's Office that this Commission is pleased with its current incarnation and it should stay with this leadership.

**ADJOURNMENT**

The meeting was Adjourned at 7:14 p.m. by unanimous consent.