



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, December 3, 2014

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 7 - Lauren Cnare; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington;
Richard L. Slayton; Melissa R. Huggins and R. Richard Wagner

Excused: 1 - Thomas A. DeChant

APPROVAL OF MINUTES

A motion was made by Cnare, seconded by Goodhart, to Approve the Minutes of November 19, 2014. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

SECRETARY'S REPORT/AGENDA OVERVIEW

PUBLIC HEARING ITEMS

1. [34222](#) 4198 Nakoosa Trail - Building Addition to "Walmart" Including Site Upgrades and Modifications to the Parking Lot, Truck Docks and Truck Access Routes, Landscaping, Relocation and Comprehensive Design Review of Signage. 15th Ald. Dist.

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

2. [36207](#) 829 East Washington Avenue - Comprehensive Design Review in Urban Design District Number 8. 6th Ald. Dist.

The motion provided for no text on the awning valance and no courtyard sign, with a finding that the "Comprehensive Design Review" standards are met.

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

UNFINISHED BUSINESS

3. [35617](#) 231 Junction Road - Alteration to a PD(SIP) for Additional Signable Area for "Fontana Sports." 9th Ald. Dist.

The motion provides for approval of "seasonal sporting scenes" but no advertising or merchandising. The display is limited to panels A and H or one large display on panels C, D, E and F. The motion also encourages using color spandrel on the other panels not utilized for seasonal scenes.

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

4. [33110](#) 330 East Wilson Street - 6-Story, 30-Unit Residential Apartment with 1,907 Square Feet of Commercial Space in the UMX District. 6th Ald. Dist.

The motion **REAFFIRMED THEIR PREVIOUS MOTION** to approve the earlier design of the project for reasons outlined within the report, along with the drafting of an accompanying memo regarding this project and design related issues to be approved by Chair Wagner.

A motion was made by Cnare, seconded by Huggins, to Reaffirm the Commission's previous motion to Grant Final Approval of the earlier design. The motion passed by voice vote/other.

5. [35625](#) 702 South High Point Road - PD(SIP), "Bishop O'Connor Catholic Pastor Center." 9th Ald. Dist.

This item was approved as a consent item with the finding that all applicable standards are adequately addressed.

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

NEW BUSINESS

6. [36334](#) 222 West Gorham Street - Addition and Exterior Remodel of an Existing Building in the Downtown Core. 4th Ald. Dist.

The motion required adding a base treatment to the glass storefront stair in order to define that it is no longer an entrance.

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

ROLL CALL

Present: 6 - Lauren Cnare; Dawn O. O'Kroley; Cliff Goodhart; Richard L. Slayton; Melissa R. Huggins and R. Richard Wagner

Excused: 2 - John A. Harrington and Thomas A. DeChant

7. [36335](#) 3825 East Washington Avenue - New Development for "Erik's Bikes, Boards and Skis" in Urban Design District Number 5. 17th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

None.

ADJOURNMENT

The meeting was Adjourned at 6:20 p.m. by unanimous consent.