



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, October 15, 2014

4:30 PM

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

CALL TO ORDER / ROLL CALL

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

Excused: 2 - John A. Harrington and Richard L. Slayton

APPROVAL OF MINUTES

A motion was made by Cnare, seconded by Huggins, to Approve the Minutes with a correction to Item No. 5. The motion passed by voice vote/other.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Wagner recused himself on Item No. 6. Goodhart and Huggins recused themselves on Item No. 14.

SECRETARY'S REPORT/AGENDA OVERVIEW

ROLL CALL

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

Excused: 1 - John A. Harrington

SPECIAL ITEMS OF BUSINESS

1. [35760](#) Report of the Facade Grant Staff Team - 1602 Gilson Street. 13th 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 DeChant, seconded by Huggins, to Accept the Report of the Facade Grant Staff Team. The motion passed by voice vote/other.

PUBLIC HEARING ITEMS

ITEMS #2 AND #3 SHOULD BE CONSIDERED TOGETHER

2. [35751](#) 5517 Femrite Drive - Demolition of Single-Family Residence and Construction of a 28-Space Parking Lot in UDD No. 1.
A motion was made by Huggins, seconded by DeChant, to Grant Final Approval. The motion passed by voice vote/other.
3. [35404](#) Consideration of a demolition permit and conditional use to allow a single-family residence to be demolished and a private parking facility to be constructed at 5517 Femrite Drive; Urban Design District 1; 16th Ald. Dist.
A motion was made by Huggins, seconded by DeChant, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote/other.
4. [35753](#) 722 John Nolen Drive - Signage Exceptions in UDD No. 1, "Holiday Inn" to "Comfort Inn" Conversion. 14th 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 DeChant, seconded by Huggins, to Grant Final Approval. The motion passed by voice vote/other.

UNFINISHED BUSINESS

5. [35481](#) Creating Section 28.022 - 00149 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan, and creating Section 28.022 - 00150 to amend a Planned Development District to approve an Amended Specific Implementation Plan to construct a 37-unit apartment building at 825 Jupiter Drive; 3rd Ald. Dist.
A motion was made by Slayton, seconded by Cnare, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION,. The motion passed by the following vote:
- Ayes:** 4 - Richard L. Slayton; Melissa R. Huggins; Thomas A. DeChant and Lauren Cnare
- Noes:** 2 - Dawn O. O'Kroley and Cliff Goodhart
- Excused:** 1 - John A. Harrington
- Non Voting:** 1 - R. Richard Wagner

ROLL CALL

- Present:** 8 - Lauren Cnare; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Richard L. Slayton; Melissa R. Huggins; Thomas A. DeChant and R. Richard Wagner
6. [20458](#) 723 State Street - PUD(GDP-SIP), St. Paul's University Catholic Center. 8th Ald. Dist.

**A motion was made by Cnare, seconded by Slayton, to Grant Final Approval.
The motion passed by the following vote:**

Ayes: 4 - Lauren Cnare; John A. Harrington; Richard L. Slayton and Melissa R. Huggins

Noes: 1 - Dawn O. O'Kroley

Abstentions: 2 - Cliff Goodhart and Thomas A. DeChant

Non Voting: 1 - R. Richard Wagner

ITEMS #7 AND #8 SHOULD BE CONSIDERED TOGETHER

7. [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.

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

8. [33909](#) Consideration of a demolition permit and conditional use to allow an office building to be demolished and a mixed-use building containing 1,300 square feet of commercial space and 30 apartment units to be constructed at 330 E. Wilson Street, UMX District; 6th Ald. Dist.

A motion was made by Goodhart, seconded by O'Kroley, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote/other.

ITEMS #9 AND #10 SHOULD BE CONSIDERED TOGETHER

9. [33254](#) 433 West Johnson Street - New Construction of Mixed-Unit Building with Approximately 2,100 Square Feet of Commercial Space and 148 Apartment Units, UMX District. 4th Ald. Dist.

The motion for initial approval noted the need to address plaza/pedestrian functions in contrast with parking and loading issues, basic design detailing of balconies including rail and wall details. Initial approval found that the standards for the "[Downtown Urban Design Guidelines](#)" were addressed with the revised elevations and walpaks utilities as presented.

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

10. [33467](#) Consideration of a demolition permit and conditional use to demolish 3 existing apartment buildings and construct 12-story mixed-use building with 2,100 square feet of retail space and 160 apartments at 425-435 W. Johnson Street, UMX District; 4th Ald. Dist.

A motion was made by Cnare, seconded by Goodhart, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote/other.

NEW BUSINESS

11. [35747](#) 119 Junction Road - PD, Facade Signage Change for "Wisconsin Bank & Trust." 19th 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 DeChant, seconded by Huggins, to Grant Final Approval. The motion passed by voice vote/other.

12. [35752](#) 312 Wisconsin Avenue - Relocation of the "Steensland House" for Long-Term Future Expansion of the "Bethel Lutheran Church" property Including Parking Lot Modifications and a Conditional Use Approval for Daytime Parking Leases in the UMX District. 4th 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 DeChant, seconded by Huggins, to Grant Final Approval. The motion passed by voice vote/other.

13. [35754](#) 1101 Woodward Drive - Public Project - Minor Facade Alteration for "Warner Beach Community Mural Project." 18th 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 DeChant, seconded by Huggins, to Grant Final Approval. The motion passed by the following vote:

Ayes: 5 - Dawn O. O'Kroley; Cliff Goodhart; Richard L. Slayton; Melissa R. Huggins and Thomas A. DeChant

Noes: 1 - Lauren Cnare

Excused: 1 - John A. Harrington

Non Voting: 1 - R. Richard Wagner

14. [35762](#) 1002-1046 East Washington Avenue - New Construction in UDD No. 8 for a Mixed-Use Building with Residential, Office and Commercial Uses Including a Music Venue. 2nd Ald. Dist.

The Urban Design Commission Received an Informational Presentation

15. [35780](#) 2500 Winnebago Street - PD(SIP), Two 4-Story, Mixed-Use Structures with Underground Residential Parking in UDD No. 5. 6th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

-Discussion on a future special meeting for "Policies and Procedures" contemplated for sometime in January 2015.

ADJOURNMENT

The meeting was Adjourned at 7:20 p.m. by unanimous consent.