



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, July 9, 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; Cliff Goodhart; John A. Harrington; Richard L. Slayton;
Thomas A. DeChant and R. Richard Wagner

Excused: 2 - Melissa R. Huggins and Dawn O. O'Kroley

APPROVAL OF MINUTES

A motion was made by DeChant, seconded by Harrington, to Approve the Minutes of June 25, 2014. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Goodhart and Huggins recused themselves on Item No. 3.

SECRETARY'S REPORT/AGENDA OVERVIEW

PUBLIC HEARING ITEM

1. [34686](#) 725 John Nolen Drive - Signage Exception from UDD No. 1 for "Independent Insurance Agents of Wisconsin." 14th Ald. Dist.

The motion for approval provided that the net sign area remain the same size while the setback exception is approved.

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

ROLL CALL

Present: 8 - Lauren Cnare; Cliff Goodhart; John A. Harrington; Richard L. Slayton; Melissa R. Huggins; Thomas A. DeChant; R. Richard Wagner and Dawn O. O'Kroley

UNFINISHED BUSINESS

2. [33110](#) 330 East Wilson Street - 6-Story, 35-Unit Residential Apartment with 878 Square Feet of Commercial Space. 6th Ald. Dist.

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

3. [26346](#) 309 West Johnson Street - PD(GDP-SIP), Mixed-Use Building, Housing/Retail/Commercial/Fire Department Spaces. 4th Ald. Dist.

-Proposed Signage for Ovation 309-

Goodhart and Huggins recused.

The motion for approval applies to the signage for "Ovation" and the "O" logo front and rear of the building, with the first floor tenant signage approved along with more detail per staff request. Second floor signage is to return.

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

ROLL CALL

Present: 7 - Lauren Cnare; Cliff Goodhart; John A. Harrington; Richard L. Slayton; Melissa R. Huggins; Thomas A. DeChant and R. Richard Wagner

Excused: 1 - Dawn O. O'Kroley

4. [34430](#) 4802 East Washington Avenue - Exterior Remodeling in UDD No. 5 for "Ginza's of Tokyo." 17th Ald. Dist.

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

5. [34365](#) 1 West Dayton Street - Amendment to a "Comprehensive Design Review" Sign Package and Facade Alteration in the Downtown Core District for a "Starbucks" located in the "Concourse Hotel." 4th Ald. Dist.

The motion to approve is specifically related to the Starbuck's signage, storefront windows, and removal of the stucco section above the primary doorway to match the existing adjacent arches.

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

6. [34690](#) 25 West Main Street/126 South Carroll Street - PD(GDP), Demolition of the Existing Anchor Parking Ramp and Construction of a New Retail/Restaurant with Residential Apartments. 4th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

None.

ADJOURNMENT

The meeting was Adjourned at 6:57 p.m. by unanimous consent.