



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, May 28, 2014

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 5 -

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

Excused: 3 -

Lauren Cnare; Dawn O. O'Kroley and R. Richard Wagner

APPROVAL OF MINUTES

A motion was made by Slayton, seconded by DeChant, to Approve the Minutes
of May 7, 2014. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Goodhart disclosed that his spouse works at Lincoln Elementary School.

UNFINISHED BUSINESS

SECRETARY'S REPORT/AGENDA OVERVIEW

1. [33777](#) 502-504 West Main Street - Four-Story Mixed-Use Building with 18
Apartment Units, Rezoning to UMX District. 4th Ald. Dist.

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

2. [27550](#) 448 South Park Street - PD(GDP-SIP) Six-Story Mixed-Use Building
Including Retail and Residential in UDD No. 7. 13th Ald. Dist.

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

3. [33418](#) 302 Samuel Drive - PD(GDP-SIP) and Conditional Use for "Tuscany Apartments" for 174 Dwelling Units with Underground Parking. 9th Ald. Dist.

NEW BUSINESS

4. [34223](#) 9 Straubel Court - Public Project/Conditional Use for the Construction of 48 Apartment Units in 3 Buildings Including the Demolition of 4 Buildings with 7 Units. 15th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

5. [34010](#) 1409-1411 Theresa Terrace - Public Project/New Construction for the "Theresa Terrace Neighborhood Center." 20th Ald. Dist.

This item was approved as a consent item.

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

6. [34220](#) 740 Jenifer Street - Partial Demolition and Rezoning from TR-V1 to PD for the Renovation of a Single-Family House and Construction of a New 7-Unit Apartment Building to front Williamson Street. 6th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

7. [34221](#) 909 Sequoia Trail - Public Project/Construction of an Outdoor Classroom at Lincoln Elementary School. 14th Ald. Dist.

Harrington noted that the trees should be spread out within the play area, and the "Dwarf Fothergilla" should be replaced with an alternative.

This item was approved as a consent item.

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

8. [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 Addition of Signage. 15th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

-Possible tour dates, Special Meeting slot of June 18, 2014 is suggested along with discussion of potential development sites to be visited.

-Review and discussion of new Urban Design Commission application format.

ADJOURNMENT

The meeting was Adjourned at 7:06 p.m. by unanimous consent.