



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, May 7, 2014

4:30 PM

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

CALL TO ORDER / ROLL CALL

Slayton was excused at 4:55 p.m. during Item No. 3 and returned at 7:30 p.m. during Item No. 11.

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

APPROVAL OF MINUTES

A motion was made by Cnare, seconded by O'Kroley, to Approve the Minutes of April 23, 2014. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

SECRETARY'S REPORT/AGENDA OVERVIEW

PUBLIC HEARING ITEMS

- 1. [33780](#)** 4522 Verona Road - Amendment to Existing Comprehensive Design Review for a Ground Sign. 10th Ald. Dist.
This item was approved as a consent item.
A motion was made by Cnare, seconded by Slayton, to Grant Final Approval. The motion passed by voice vote/other.
- 2. [33919](#)** 111 North Fairchild Street (100 Block State Street) - Comprehensive Design Review of Signage for a Ground Sign. 4th Ald. Dist.
This item was approved as a consent item.
A motion was made by Cnare, seconded by Slayton, to Grant Final Approval. The motion passed by voice vote/other.

NEW BUSINESS

13. [33779](#) 4602 East Washington Avenue - Demolition of an Existing Building and Construction of a New Retail Building for Commercial Uses in UDD No. 5. 17th Ald. Dist.

This item was approved as a consent item.

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

14. [33594](#) Creating Section 28.022 - 00122 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan, and creating Section 28.022 - 00123 to amend a Planned Development District to approve an Amended Specific Implementation Plan to construct a roof-aging research farm at 6401 American Parkway, 17th Aldermanic District.

The Urban Design Commission recommended Final Approval of this project. This item was approved as a consent item.

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

ADDITIONAL ITEM

15. [33528](#) 721 South Gammon Road - Amended Sign Package to an Existing Comprehensive Design Review and Exceptions to UDD Provisions for a New Gas Station for "Woodman's Food Market, Inc." in UDD No. 2. 19th Ald. Dist.

This item was approved as a consent item.

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

UNFINISHED BUSINESS**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

3. [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 Cnare, seconded by O'Kroley, to Refer to the URBAN DESIGN COMMISSION. The motion passed by voice vote/other.

ROLL CALL**Present:** 5 -

Dawn O. O'Kroley; Cliff Goodhart; Melissa R. Huggins; Thomas A. DeChant and R. Richard Wagner

Excused: 3 -

Lauren Cnare; John A. Harrington and Richard L. Slayton

4. [28969](#) 9601 Elderberry Road - Conditional Use for "Paragon Place" to Include 146 Rental Units in 4 Buildings. 9th Ald. Dist.

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

5. [32843](#) 617 North Segoe Road - Rezoning from NMX to PD - 12-Story Apartment Building. 11th Ald. Dist.

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

6. [33394](#) Creating Section 28.022 -- 00115 of the Madison General Ordinances to change the zoning of property located at 617 North Segoe Road, 11th Aldermanic District, from NMX (Neighborhood Mixed-Use) District to PD (Planned Development) District to demolish an office building to allow construction of a 115-unit apartment building.

The Urban Design Commission recommended Final Approval of this project.

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

7. [29294](#) 1924 Atwood Avenue - PD(SIP), Facade Modifications to a Previously Approved Fifty-Unit, Four-Story Apartment Building. 6th Ald. Dist.

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

8. [33108](#) 626 Langdon Street - Renovation and Addition to the "Roundhouse Apartments." 8th Ald. Dist.

The Urban Design Commission Received an Informational Presentation/Provided an Advisory Recommendation

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

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

10. [33590](#) Creating Section 28.022 - 00124 and Section 28.022 - 00125 of the Madison General Ordinances to change the zoning of property generally addressed as 501-517 Commerce Drive, 9th Aldermanic District, from A (Agricultural) District and PD (Planned Development) District to Amended PD(GDP-SIP) (Planned Development (General Development Plan - Specific Implementation Plan) District to allow construction of Phase III of All Saints Campus, with 50 age-restricted apartments, 60-unit community based residential facility and common facilities.

The Urban Design Commission recommended Initial Approval of this project.

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.

ROLL CALL

Present: 6 -

Dawn O. O'Kroley; Cliff Goodhart; Richard L. Slayton; Melissa R. Huggins; Thomas A. DeChant and R. Richard Wagner

Excused: 2 -

Lauren Cnare and John A. Harrington

11. [32837](#) 2504 Winnebago Street (East Washington Avenue and Milwaukee Street) - PD(GDP) for the Union Corners Development. 6th Ald. Dist.

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

12. [33596](#) SUBSTITUTE. Creating Section 28.022 -- 00120 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan, for properties located at 2340, 2504 and 2507 Winnebago Street - Union Corners, 6th Aldermanic District, to include various medical offices, retail, mixed-use and residential buildings

The Urban Design Commission recommended Initial Approval of this project.

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

BUSINESS BY MEMBERS

-Discussion of possible tour dates, perhaps in combination with the Plan Commission.
-List for things to be covered on the tour.

ADJOURNMENT

The meeting was Adjourned at 8:20 p.m. by unanimous consent.