



# City of Madison

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

## Meeting Minutes - Approved URBAN DESIGN COMMISSION

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Wednesday, February 19, 2014

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

Huggins arrived at 4:42 p.m. during Item #3. Slayton was excused at 5:38 p.m. during Item #5. Huggins was excused at 7:21 p.m. during Item #9.

**Present:** 7 -

Lauren Cnare; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington;  
Richard L. Slayton; Thomas A. DeChant and R. Richard Wagner

**Excused:** 1 -

Melissa R. Huggins

### APPROVAL OF MINUTES

A motion was made by Cnare, seconded by O'Kroley, to Approve the Minutes of February 5, 2014. The motion passed by voice vote/other.

### PUBLIC COMMENT

### SECRETARY'S REPORT/AGENDA OVERVIEW

### PUBLIC HEARING ITEMS

1. [33031](#) 1430 North Stoughton Road - Comprehensive Design Review, Exterior Signage for "Zimbrick Volkswagen." 15th Ald. Dist.

This item was approved as a consent item.

**A motion was made by Cnare, seconded by DeChant, to Grant Final Approval. The motion passed by voice vote/other.**
2. [33030](#) 699 South Gammon Road - Comprehensive Design Review for Electronic Illuminated Signage for "BP." 19th Ald. Dist.

This item was approved as a consent item.

**A motion was made by Cnare, seconded by DeChant, to Grant Final Approval. The motion passed by voice vote/other.**
3. [32886](#) 828 John Nolen Drive - New Construction in UDD No. 1 for "M3 Insurance Solutions." 14th Ald. Dist.

**A motion was made by Huggins, seconded by Cnare, to Grant Final Approval.**

The motion passed by voice vote/other.

**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

**UNFINISHED BUSINESS**

- 4. [33096](#) 700 740, 780 Regent Street - PD, Amended Signage Package. 8th Ald. Dist.

**A motion was made by Cnare, seconded by Huggins, to Place On File Without Prejudice. The motion passed by voice vote/other.**

**ROLL CALL**

**Present:** 7 -

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

**Excused:** 1 -

Richard L. Slayton

- 5. [31109](#) 901 East Washington Avenue - New Construction of a 5-Story Addition to the Klueter Grocery Warehouse and Parking Facilities in UDD No. 8. 6th Ald. Dist.

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

- 6. [32089](#) 802, 854 East Washington Avenue (800 North Block) - Mixed-Use Development with Commercial (Including a Grocery Store), Office and Residential Components in UDD No. 8. 2nd Ald. Dist.

**The Urban Design Commission Received an Informational Presentation**

- 7. [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 Cnare, seconded by Slayton to Refer to a future meeting of the URBAN DESIGN COMMISSION**

**NEW BUSINESS**

- 8. [33105](#) 432 South Gammon Road - Planned Commercial Site for "Chick-fil-A, Inc." 9th Ald. Dist.

**The Urban Design Commission Received an Informational Presentation**

**ROLL CALL**

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

**Excused:** 2 -  
Richard L. Slayton and Melissa R. Huggins

- 9. [33108](#) 626 Langdon Street - Renovation and Addition to the "Roundhouse Apartments." 8th Ald. Dist.

**The Urban Design Commission Received an Informational Presentation**

- 10. [33110](#) 330 East Wilson Street - 6-Story, 35-Unit Residential Apartment with 878 Square Feet of Commercial Space. 6th Ald. Dist.

**The Urban Design Commission Received an Informational Presentation**

- 11. [33109](#) 202 East Washington Avenue - Redevelopment of the "Pahl Tire" Site for a 10-Story, 146-150 Room "Courtyard by Marriott Hotel." 2nd Ald. Dist.

**The Urban Design Commission Received an Informational Presentation**

**BUSINESS BY MEMBERS**

- Election of Officers was referred to the meeting of March 5, 2014.

**ADJOURNMENT**

**The meeting was Adjourned at 8:45 p.m. by unanimous consent.**