



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft URBAN DESIGN COMMISSION

Wednesday, December 9, 2015

4:30 PM

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

CALL TO ORDER / ROLL CALL

- Present:** 8 - Sheri Carter; Cliff Goodhart; John A. Harrington; Richard L. Slayton; Lois H. Braun-Oddo; Thomas A. DeChant; R. Richard Wagner and Michael J. Rosenblum
- Excused:** 1 - Dawn O. O'Kroley

APPROVAL OF MINUTES

A motion was made by Goodhart, seconded by DeChant, to Approve the Minutes. The motion passed by the following vote:

- Ayes:** 5 - Cliff Goodhart; John A. Harrington; Lois H. Braun-Oddo; Thomas A. DeChant and Michael J. Rosenblum
- Abstentions:** 2 - Sheri Carter and Richard L. Slayton
- Excused:** 1 - Dawn O. O'Kroley
- Non Voting:** 1 - R. Richard Wagner

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Goodhart recused himself on Item No. 6.

SECRETARY'S REPORT/AGENDA OVERVIEW

SPECIAL ITEM OF BUSINESS

1. [40992](#) 2402 Winnebago Street - Appeal of the Decision of the Zoning Administrator Regarding Signage. 6th Ald. Dist.
A motion was made by Slayton, seconded by Harrington, to Refer to the URBAN DESIGN COMMISSION meeting of January 13, 2016. The motion passed by voice vote/other.
2. [40940](#) Amending Section 33.24(15)(e)12.b.ii. of the Madison General Ordinances to allow for the construction of an 11th floor community room on top of a mixed-use building.

A motion was made by Rosenblum, seconded by DeChant, to Refer to the URBAN DESIGN COMMISSION meeting of January 13, 2016. The motion passed by voice vote/other.

PUBLIC HEARING ITEMS

4. [40993](#) 6525 Odana Road - Modifications to an Approved Comprehensive Design Review for "Russ Darrow Kia." 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 Harrington, seconded by DeChant, to Grant Final Approval. The motion passed by voice vote/other.

5. [40994](#) 3626 Agriculture Drive - New Truck Leasing Facility in UDD No. 1. 16th 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 Harrington, seconded by DeChant, to Grant Final Approval. The motion passed by voice vote/other.

ROLL CALL

Present: 9 - Sheri Carter; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Richard L. Slayton; Lois H. Braun-Oddo; Thomas A. DeChant; R. Richard Wagner and Michael J. Rosenblum

3. [40784](#) 2230 West Broadway - New Development, Three-Story Building with Residential Units with Non-Residential Space in UDD No. 1. 14th Ald. Dist.

The motion provided for address of the Commission's comments and the following:

- The massing of the building can be more integral with the site.
- The design of the residential end of the building needs adjustment.
- The actual configuration of the building needs to be adjusted for better integration with the site.
- Rework the entry on West Broadway.
- Strengthen the appearance of the neighborhood center on the exterior and lighten the scale of the residential component.
- Work with Traffic and City Engineering on traffic/access issues.

A motion was made by Slayton, seconded by Carter, to Grant Initial Approval. The motion passed by the following vote:

Ayes: 7 - Dawn O. O'Kroley; Cliff Goodhart; Richard L. Slayton; Lois H. Braun-Oddo; Thomas A. DeChant; Michael J. Rosenblum and Sheri Carter

Noes: 1 - John A. Harrington

Non Voting: 1 - R. Richard Wagner

ROLL CALL

Present: 8 - Sheri Carter; Cliff Goodhart; John A. Harrington; Richard L. Slayton; Lois H. Braun-Oddo; Thomas A. DeChant; R. Richard Wagner and Michael J. Rosenblum

Excused: 1 - Dawn O. O'Kroley

- 10. [41057](#) 1917 Lake Point Drive - Planned Residential Complex. 14th Ald. Dist.

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

ROLL CALL

Slayton acted as Chair.

Present: 7 - Sheri Carter; Cliff Goodhart; John A. Harrington; Richard L. Slayton; Lois H. Braun-Oddo; Thomas A. DeChant and Michael J. Rosenblum

Excused: 2 - Dawn O. O'Kroley and R. Richard Wagner

- 6. [40049](#) 1000 East Washington Avenue - New Development in UDD No. 8. 2nd Ald. Dist.

The motion provided for address of comments made during discussion of the project.

A motion was made by DeChant, seconded by Braun-Oddo, to Grant Initial Approval. The motion passed by the following vote:

Ayes: 5 - John A. Harrington; Lois H. Braun-Oddo; Thomas A. DeChant; Michael J. Rosenblum and Sheri Carter

Recused: 1 - Cliff Goodhart

Excused: 2 - R. Richard Wagner and Dawn O. O'Kroley

Non Voting: 1 - Richard L. Slayton

UNFINISHED BUSINESS

- 7. [40093](#) 820 South Park Street - TSS-TRV1, Multi-Phase Affordable Housing Development in UDD No. 7. 13th Ald. Dist.

On a motion by Harrington, seconded by DeChant, the Urban Design Commission **REFERRED** consideration of this item to provide address of the issues stated. The motion was passed on a vote of (4-2) with Harrington, DeChant, Rosenblum and Carter voting yes; Goodhart and Braun-Oddo voting no.

A previous motion by Goodhart, seconded by Braun-Oddo, to grant initial approval **FAILED** on a vote of (2-4) with Goodhart and Braun-Oddo voting yes; DeChant, Harrington, Carter and Rosenblum voting no. The motion asked that the applicant further study and significantly refine the corner element on Park Street, as well as study the massing and mix of materials of the rear elevation along Haywood Street with three-dimensional exhibits. In addition, to work out a safer path for access to the tot lot. The motion is making a finding that they can find the additional height acceptable per UDD No. 7 in the failed motion.

A motion was made by Harrington, seconded by DeChant, to Refer to a future URBAN DESIGN COMMISSION meeting. The motion passed by the following vote:

Ayes: 4 - John A. Harrington; Thomas A. DeChant; Michael J. Rosenblum and Sheri Carter

Noes: 2 - Cliff Goodhart and Lois H. Braun-Oddo

Excused: 2 - R. Richard Wagner and Dawn O. O'Kroley

Non Voting: 1 - Richard L. Slayton

NEW BUSINESS

- 8. [41053](#) 433-439 West Mifflin Street - PD, 4-Story Multi-Family Building with 46 Affordable Units. 4th Ald. Dist.

The motion provided the use of cast stone in the middle portion of the building, elimination of the arched russet color component with the stone up as a parapet, and elimination of the rail, with the option to maintain the rail.

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

- 9. [40995](#) 5401 Tancho Drive - PD(SIP) for New Development Consisting of Seven Multi-Family Residential Buildings and a Clubhouse Building. 17th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

ADJOURNMENT

The meeting was Adjourned at 8:44 p.m. by unanimous consent.