



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, November 18, 2015

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 6 - Dawn O. O'Kroley; Cliff Goodhart; Lois H. Braun-Oddo; Thomas A. DeChant;
R. Richard Wagner and Michael J. Rosenblum

Excused: 3 - Sheri Carter; John A. Harrington and Richard L. Slayton

APPROVAL OF MINUTES

A motion was made by Goodhart, seconded by Rosenblum, to Approve the Minutes of November 4, 2015. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

SECRETARY'S REPORT/AGENDA OVERVIEW

SPECIAL ITEM OF BUSINESS

1. [40036](#) Report of the Facade Grant Staff Team - 101 King Street, "101 King, LLC." 4th 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 Goodhart, seconded by DeChant, to Grant Final Approval. The motion passed by voice vote/other.

UNFINISHED BUSINESS

6. [39880](#) 6012 Gemini Drive - PD for Multi-Tenant Development in "Grandview Commons." 3rd 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 Goodhart, seconded by DeChant, to Grant Final Approval. The motion passed by voice vote/other.

7. [39879](#) 2999 & 3201 Anderson Street (Formerly 1701 Wright Street) - Irwin A. & Robert D. Goodman Sports Complex at Madison College. 12th 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 Goodhart, seconded by Rosenblum, to Grant Final Approval. The motion passed by voice vote/other.

ROLL CALL

Present: 7 - Sheri Carter; Dawn O. O'Kroley; Cliff Goodhart; Lois H. Braun-Oddo; Thomas A. DeChant; R. Richard Wagner and Michael J. Rosenblum
Excused: 2 - John A. Harrington and Richard L. Slayton

PUBLIC HEARING ITEMS

2. [40093](#) 820 South Park Street - TSS-TRV1, Multi-Phase Affordable Housing Development in UDD No. 7. 13th Ald. Dist.

A motion was made by Goodhart, seconded by O'Kroley, to Grant Initial Approval. The motion passed by the following vote:

Ayes: 5 - Dawn O. O'Kroley; Cliff Goodhart; Lois H. Braun-Oddo; Thomas A. DeChant and Michael J. Rosenblum

Noes: 1 - Sheri Carter

Excused: 2 - John A. Harrington and Richard L. Slayton

Non Voting: 1 - R. Richard Wagner

3. [39063](#) 6001 Gemini Drive - PD(GDP) for "Grandview Commons Town Center." 3rd Ald. Dist.

The Urban Design Commission Received an Informational Presentation

ROLL CALL

Present: 6 - Dawn O. O'Kroley; Cliff Goodhart; Lois H. Braun-Oddo; Thomas A. DeChant; R. Richard Wagner and Michael J. Rosenblum

Excused: 3 - Sheri Carter; John A. Harrington and Richard L. Slayton

4. [40007](#) 7933 Tree Lane - PD(GDP-SIP), 46-Unit Multi-Family Apartment Building. 9th Ald. Dist.

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

5. [40049](#) 1000 East Washington Avenue - New Development in UDD No. 8. 2nd Ald. Dist.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

None.

ADJOURNMENT

The meeting was Adjourned at 7:45 p.m. by unanimous consent.