



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, December 14, 2016

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 351 (City County Building)

CALL TO ORDER / ROLL CALL

- Present:** 8 - Lois H. Braun-Oddo; Dawn O. O'Kroley; Cliff Goodhart; Richard L. Slayton; Rafeeq D. Asad; Thomas A. DeChant; R. Richard Wagner and Michael J. Rosenblum
- Excused:** 2 - Sheri Carter and John A. Harrington

APPROVAL OF MINUTES

A motion was made by O'Kroley, seconded by Slayton, to Approve the Minutes of November 30, 2016. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Slayton recused himself on Items No. 1 and No. 5. O'Kroley recused herself on Item No. 5. Goodhart recused himself on Item No. 8.

SECRETARY'S REPORT/AGENDA OVERVIEW

PUBLIC HEARING ITEMS

- [44945](#) 3325 East Washington Avenue - Exterior Remodel of "Cress Funeral Home" in UDD No. 5. 15th 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 DeChant, seconded by Asad, to Grant Final Approval. The motion passed by voice vote/other.

Ayes: 5 - Lois H. Braun-Oddo; Cliff Goodhart; Rafeeq D. Asad; Thomas A. DeChant and Michael J. Rosenblum

Recused: 2 - Dawn O. O'Kroley and Richard L. Slayton

Excused: 2 - Sheri Carter and John A. Harrington

Non Voting: 1 - R. Richard Wagner

3. [45294](#) 1 North Webster Street - Comprehensive Design Review for "The AC Hotel Madison" in UDD No. 4. 2nd 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 DeChant, seconded by Asad, to Grant Final Approval.
The motion passed by voice vote/other.**

Ayes: 5 - Lois H. Braun-Oddo; Cliff Goodhart; Rafeeq D. Asad; Thomas A. DeChant and Michael J. Rosenblum

Recused: 2 - Dawn O. O'Kroley and Richard L. Slayton

Excused: 2 - John A. Harrington and Sheri Carter

Non Voting: 1 - R. Richard Wagner

4. [45295](#) 660 West Washington Avenue - Comprehensive Design Review, Alteration to Building Signage and Awnings. 8th 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 DeChant, seconded by Asad, to Grant Final Approval.
The motion passed by the following vote:**

Ayes: 5 - Cliff Goodhart; Rafeeq D. Asad; Thomas A. DeChant; Michael J. Rosenblum and Lois H. Braun-Oddo

Recused: 2 - Dawn O. O'Kroley and Richard L. Slayton

Excused: 2 - John A. Harrington and Sheri Carter

Non Voting: 1 - R. Richard Wagner

PUBLIC PROJECT

5. [45401](#) 1246 Vilas Park Drive - New Restroom and Concessions Building at the Henry Vilas Zoo. 13th 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 DeChant, seconded by Asad, to Grant Final Approval.
The motion passed by voice vote/other.**

Ayes: 5 - Cliff Goodhart; Rafeeq D. Asad; Thomas A. DeChant; Michael J. Rosenblum and Lois H. Braun-Oddo

Recused: 2 - Richard L. Slayton and Dawn O. O'Kroley

Excused: 2 - John A. Harrington and Sheri Carter

Non Voting: 1 - R. Richard Wagner

UNFINISHED BUSINESS

- 6. [41843](#) 4824 Tradewinds Parkway - Clarification to Previously Approved Plans for the Expansion of the "Sleep Inn" to Include Extended Stay Hotel Rooms 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 DeChant, seconded by Asad, to Grant Final Approval.
The motion passed by the following vote:**

Ayes: 5 - Cliff Goodhart; Rafeeq D. Asad; Thomas A. DeChant; Michael J. Rosenblum and Lois H. Braun-Oddo

Recused: 2 - Richard L. Slayton and Dawn O. O'Kroley

Excused: 2 - John A. Harrington and Sheri Carter

Non Voting: 1 - R. Richard Wagner

NEW BUSINESS

- 11. [45297](#) 418-420 State Street - Installation of New Upper Story Residential Non-Storefront Windows in the Downtown Core. 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 DeChant, seconded by Asad, to Grant Final Approval.
The motion passed by voice vote/other.**

Ayes: 5 - Rafeeq D. Asad; Thomas A. DeChant; Michael J. Rosenblum; Cliff Goodhart and Lois H. Braun-Oddo

Recused: 2 - Richard L. Slayton and Dawn O. O'Kroley

Excused: 2 - John A. Harrington and Sheri Carter

Non Voting: 1 - R. Richard Wagner

ROLL CALL

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

Excused: 1 - John A. Harrington

PUBLIC HEARING ITEMS

2. [17847](#) 2702 Todd Drive - Amendment to the Approved Comprehensive Design Review of Signage for United Brick & Tile. 14th Ald. Dist.
- A motion was made by Carter, seconded by Asad, to Refer to a future URBAN DESIGN COMMISSION meeting. The motion passed by voice vote/other.**

UNFINISHED BUSINESS

7. [43729](#) 8102 Watts Road - 4-Story, 106 Guest Room "Tru Hotel (by Hilton)." 9th Ald. Dist.
- A motion was made by O'Kroley, seconded by Asad, to Grant Final Approval. The motion passed by voice vote/other.**

8. [40049](#) 1000 East Washington Avenue - New Development in UDD No. 8. 2nd Ald. Dist.
- A motion was made by Slayton, seconded by Rosenblum, to Grant Final Approval. The motion passed by voice vote/other.**

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

Recused: 1 - Cliff Goodhart

Excused: 1 - John A. Harrington

Non Voting: 1 - R. Richard Wagner

9. [44467](#) 301 Cross Oak Drive - PD(SIP), Multi-Family Townhome Development Consisting of Nine Units. 9th Ald. Dist.

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

10. [41849](#) 121 North Butler Street - Restoration of Two Existing Buildings, Demolition of Two Buildings and Three Garage Structures, and Development of a New 4-Story Apartment Building with Underground Parking.

A motion was made by O'Kroley, seconded by Slayton, to Refer to the URBAN DESIGN COMMISSION,. The motion passed by the following vote:

Ayes: 6 - Cliff Goodhart; Richard L. Slayton; Michael J. Rosenblum; Sheri Carter; Dawn O. O'Kroley and Lois H. Braun-Oddo

Noes: 2 - Rafeeq D. Asad and Thomas A. DeChant

Excused: 1 - John A. Harrington

Non Voting: 1 - R. Richard Wagner

BUSINESS BY MEMBERS

None.

ADJOURNMENT

The meeting was Adjourned at 7:41 p.m. by unanimous consent.