



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, August 17, 2016

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 300 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

- Present:** 6 - Lois H. Braun-Oddo; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Richard L. Slayton and R. Richard Wagner
- Excused:** 4 - Sheri Carter; Rafeeq D. Asad; Thomas A. DeChant and Michael J. Rosenblum

APPROVAL OF MINUTES

A motion was made by O'Kroley, seconded by Slayton, to Approve the Minutes of July 27, 2016. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

SECRETARY'S REPORT/AGENDA OVERVIEW

SPECIAL ITEM OF BUSINESS

1. [43827](#) Report of the Facade Grant Staff Team - 1406 Williamson Street, "Common Wealth Development, Inc." 6th Ald. Dist.

A motion was made by O'Kroley, seconded by Harrington, to Accept the Report of the Facade Grant Staff Team. The motion passed by voice vote/other.

PUBLIC HEARING ITEMS

2. [35814](#) 5712 Odana Road - Demolition of a One-Story Wood Framed Office Building for the Construction of a New Parking Lot for "Smart Motors" in UDD No. 3. 19th Ald. Dist.

A motion was made by Slayton, seconded by O'Kroley, to Refer this item indefinitely. The motion passed by voice vote/other.
3. [43945](#) 950 John Nolen Drive - Comprehensive Design Review/Signage Exception in UDD No. 1 for "Watermark Lofts." 14th Ald. Dist.

The motion granted approval of the ground signs only, with the wall sign package requiring more attention to the building's architecture, tenant entries and other building features.

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

4. [39862](#) 615 Forward Drive - Construction of a New Television Studio and Support Facilities, Site Improvements to Employee and Visitor Parking in UDD No. 2. 19th Ald. Dist.

A motion was made by Slayton, seconded by O'Kroley, to Refer this item indefinitely. The motion passed by voice vote/other.

5. [43714](#) 6905 Odana Road - Street Graphics Variance. 19th Ald. Dist.

On a motion by Harrington, seconded by Goodhart, the Urban Design Commission **REFERRED** this matter until such time as the holding company can review the changes. The motion was passed on a vote of (5-0).

In a subsequent reconsideration of this item, a motion was made by Harrington, seconded by Goodhart, to **GRANT FINAL APPROVAL** due to an agreement between Burlington's representative Brian Randall and Park Towne Development's representative Mike Ring. The agreement approves the sign upon the condition that the applicant file a written confirmation that his deed restriction rights have been satisfied. The motion passed on a vote of (4-1) with Slayton voting no.

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

Ayes: 4 - Lois H. Braun-Oddo; Dawn O. O'Kroley; Cliff Goodhart and John A. Harrington

Noes: 1 - Richard L. Slayton

Excused: 4 - Sheri Carter; Rafeeq D. Asad; Thomas A. DeChant and Michael J. Rosenblum

Non Voting: 1 - R. Richard Wagner

6. [43716](#) 3331 Agriculture Drive - Construction of a New 86-Stall Parking Lot for the DuPont Freeze Dry Production Facility at 3326 Agriculture Drive.

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 Braun-Oddo, to Grant Final Approval. The motion passed by voice vote/other.

7. [41975](#) 223 & 219 West Gilman Street - Demolition and Addition to "Chabad House" in the Downtown Core District. 4th Ald. Dist.

The motion noted the need to address minimization of hard pavement associated with parking, the front courtyard and landscape screening along the lot line with the City surface parking lot.

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

Ayes: 4 - Lois H. Braun-Oddo; Cliff Goodhart; John A. Harrington and Richard L. Slayton

Noes: 1 - Dawn O. O'Kroley

Excused: 4 - Rafeeq D. Asad; Thomas A. DeChant; Michael J. Rosenblum and Sheri Carter

Non Voting: 1 - R. Richard Wagner

UNFINISHED BUSINESS

8. [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.
*Alteration to a Previous Alteration of the "Facade of Parking Garage."

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

Ayes: 3 - Dawn O. O'Kroley; Cliff Goodhart and Lois H. Braun-Oddo

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

Excused: 4 - Rafeeq D. Asad; Thomas A. DeChant; Michael J. Rosenblum and Sheri Carter

Non Voting: 1 - R. Richard Wagner

9. [42720](#) 6502 Milwaukee Street - Amended PD(GDP) and SIP for a Mixed-Use Project Containing Up to 330 Residential Units on the Corner of Milwaukee Street and North Sprecher Road. 3rd Ald. Dist.

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

NEW BUSINESS

10. [43715](#) 7902 Watts Road - Planned Residential Complex Consisting of Two Multi-Family Buildings Containing 156 Residential Dwelling Units and Associated Common/Amenity Spaces. 9th Ald. Dist.

The motion provided for the following:

- The massing is OK.
- Siting with integration with grades and blank walls, siting as it relates to Building B's relationship on Watts Road with the existing Building C, siting issues as it relates to the relationship of both buildings at the driveway entrance to Watts Road and how that works.
- The applicant shall return with a larger more detailed landscape plan.
- Work with City Engineering to adjust the configuration of the detention pond as it relates to development of new buildings on the site.

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

11. [43729](#) 8102 Watts Road - 4-Story, 106 Guest Room "Tru Hotel (by Hilton)." 9th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

12. [43951](#) 489 Commerce Drive - New 4-Story, 79-Unit Multi-Family Development. 9th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

13. [43553](#) 604 South Point Road/9702 Watts Road - New Development Consisting of 8 Buildings with 299 Multi-Family Units. 9th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

ADJOURNMENT

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