



# City of Madison

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

## Meeting Minutes - Approved URBAN DESIGN COMMISSION

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Wednesday, July 13, 2016

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

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

### APPROVAL OF MINUTES

A motion was made by O'Kroley, seconded by Slayton, to Approve the Minutes of June 29, 2016. The motion passed by voice vote/other.

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

Richard Wagner recused himself on Item No. 3; Slayton acted as Chair. Goodhart recused himself on Item No. 8.

### SECRETARY'S REPORT/AGENDA OVERVIEW

### PUBLIC HEARING ITEM

1. [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 Harrington, seconded by Braun-Oddo, to Refer to a future URBAN DESIGN COMMISSION meeting. The motion passed by voice vote/other.

### NEW BUSINESS

7. [43553](#) 604 South Point Road/9702 Watts Road - New Development Consisting of 8 Buildings with 299 Multi-Family Units. 9th Ald. Dist.  
  
A motion was made by Harrington, seconded by Braun-Oddo, to Refer to a future URBAN DESIGN COMMISSION meeting. The motion passed by voice vote/other.

8. [43555](#) 819 East Washington Avenue - New Development of an Entrepreneurial Hub, "Starting Block Madison (SBM)" Located in "The Spark" in UDD No. 8. 6th Ald. Dist.

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

**Ayes:** 5 - Dawn O. O'Kroley; John A. Harrington; Richard L. Slayton; Lois H. Braun-Oddo and Thomas A. DeChant

**Recused:** 1 - Cliff Goodhart

**Excused:** 2 - Sheri Carter and Michael J. Rosenblum

**Non Voting:** 1 - R. Richard Wagner

### PUBLIC PROJECT

2. [43063](#) 4018 Mineral Point Road - Public Project, Midtown Police Station. 11th Ald. Dist.

This item was approved as a consent item with the finding that all applicable standards are adequately addressed.

The motion provided that shade trees shall be installed along the western edge of the site, and the Dogwood shall be reduced and another species substituted.

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

### UNFINISHED BUSINESS

6. [43133](#) 1507 Burning Wood Way - Rezoning of 2.03 Acres for Future Residential Development. 18th Ald. Dist.

This item was approved as a consent item with the finding that all applicable standards are adequately addressed.

The motion provided that the large Oak tree on the edge of the park be protected. If this is not possible, this item shall return to the Commission.

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

### ROLL CALL

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

**Excused:** 1 - Michael J. Rosenblum

**NEW BUSINESS**

9. [43556](#) 1004 & 1032 South Park Street - Three Buildings of 3-5 Stories Containing Residential with First Floor Commercial and a Landscaped Courtyard in UDD No. 7. 13th Ald. Dist.
- The Urban Design Commission Received an Informational Presentation**

**UNFINISHED BUSINESS**

3. [29495](#) 425 West Washington Avenue - Modifications to Previously Approved Plans for a Mixed-Unit Development in the UMX District Known as "The Washington Plaza." 4th Ald. Dist.

The motion approved the lowering of the fence on the rooftop and the fence detail as proposed, the pavers in the rear of the building and the removal of the rooftop trellis. The applicant shall remove the fence or work with the neighbors on an acceptable ground level fence, and return to the Commission for approval.

**A motion was made by Goodhart, seconded by DeChant, to Grant Final Approval. The motion passed by the following vote:**

**Ayes:** 6 - Sheri Carter; Dawn O. O'Kroley; Cliff Goodhart; Richard L. Slayton; Lois H. Braun-Oddo and Thomas A. DeChant

**Noes:** 1 - John A. Harrington

**Excused:** 1 - Michael J. Rosenblum

**Non Voting:** 1 - R. Richard Wagner

4. [43066](#) 516 Grand Canyon Drive - "AmericInn Hotel" Exterior Building Facade Alteration. 19th Ald. Dist.

The motion provided that the applicant remove the cornice on the canopy and study the removal of the cornice at the top of the building.

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

**Ayes:** 5 - Dawn O. O'Kroley; Cliff Goodhart; Lois H. Braun-Oddo; Thomas A. DeChant and Sheri Carter

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

**Excused:** 1 - Michael J. Rosenblum

**Non Voting:** 1 - R. Richard Wagner

5. [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.

The motion requested the applicant further study:

- The landscape and hardscape need to work together at the drop-off.

- The plaza in the front of the building needs additional landscape to soften the space.
- Larger trees to replace many of the ornamentals where appropriate.
- The hard corner of the building needs to be further articulated, particularly the windows.

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

**BUSINESS BY MEMBERS**

None.

**ADJOURNMENT**

**The meeting was Adjourned at 6:22 p.m. by unanimous consent.**