



City of Madison

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

Wednesday, June 15, 2016

4:30 PM

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

CALL TO ORDER / ROLL CALL

In Wagner's absence, Slayton acted as Chair.

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

APPROVAL OF MINUTES

A motion was made by Carter, seconded by Goodhart, to Approve the Minutes of June 1, 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. [43313](#) Report of the Facade Grant Staff Team - 1401 Northern Court, "Creative Energy Designs." 6th 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 Accept the Report. The motion passed by voice vote/other.

PUBLIC HEARING ITEMS

2. [43134](#) 322 East Washington Avenue - Comprehensive Design Review for St. John's Lutheran Church 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 Goodhart, seconded by Rosenblum, to Grant Final Approval. The motion passed by voice vote/other.

3. [35998](#) 22 South Carroll Street - Comprehensive Design Review of Signage for "The Park Hotel" Located in the Downtown Core District. 4th Ald. Dist.

A motion was made by Harrington, seconded by DeChant, to Refer to a future URBAN DESIGN COMMISSION meeting. The motion passed by voice vote/other.

4. [42737](#) 32 North Bassett Street - Alteration to a Previously Approved Project in the Downtown Core District. 4th Ald. Dist.

The motion for approval provided that the applicant can provide a dark bronze or black metal railing to be approved by staff, or come back with more details including color and better photographs for a wood product with design elements.

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

Ayes: 6 - Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Lois H. Braun-Oddo; Thomas A. DeChant and Michael J. Rosenblum

Noes: 1 - Sheri Carter

Excused: 1 - R. Richard Wagner

Non Voting: 1 - Richard L. Slayton

5. [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 DeChant, to Refer to a future URBAN DESIGN COMMISSION meeting. 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

BUSINESS BY MEMBERS

As part of the discussion at the previous meeting, Chair Wagner determined that there will be no bus tour this year.

ADJOURNMENT

The meeting was Adjourned at 4:55 p.m. by unanimous consent.