



City of Madison

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

Wednesday, June 1, 2016

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

- Present:** 5 - Dawn O. O'Kroley; Cliff Goodhart; Richard L. Slayton; Lois H. Braun-Oddo and R. Richard Wagner
- Excused:** 4 - Sheri Carter; John A. Harrington; Thomas A. DeChant and Michael J. Rosenblum

APPROVAL OF MINUTES

A motion was made by O'Kroley, seconded by Braun-Oddo, to Approve the Minutes of May 11, 2016. The motion passed by voice vote/other.

ROLL CALL

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

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Wagner recused himself on Item No. 6.

SECRETARY'S REPORT/AGENDA OVERVIEW

SPECIAL ITEM OF BUSINESS

1. [43063](#) 4018 Mineral Point Road - Public Project, Midtown Police Station. 11th Ald. Dist.
The Urban Design Commission Received an Informational Presentation

PUBLIC HEARING ITEMS

2. [40012](#) 4630 East Washington Avenue - Comprehensive Design Review of Signage in UDD No. 5. 17th 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. [33418](#) 302 Samuel Drive - PD(GDP-SIP) and Conditional Use for "Tuscany Apartments" for 174 Dwelling Units with Underground Parking. 9th 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: 8 - Sheri Carter; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Richard L. Slayton; Lois H. Braun-Oddo; R. Richard Wagner and Michael J. Rosenblum

Excused: 1 - Thomas A. DeChant

4. [42735](#) 7 West Main Street - Facade Renovations for "Brocach." 4th Ald. Dist.

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

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

Abstentions: 1 - Sheri Carter

Excused: 1 - Thomas A. DeChant

Non Voting: 1 - R. Richard Wagner

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 Slayton, seconded by Braun-Oddo, to Refer to the URBAN DESIGN COMMISSION meeting of June 15, 2016. The motion passed by voice vote/other.

UNFINISHED BUSINESS

6. [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 advisory recommendation noted the following:

- Need more information and details to recommend approval of the rooftop and ground level fencing.
- Provide more context on the fence appearance, primarily from the street view.
- Reduce the height of the rooftop fence

A motion was made by Goodhart, seconded by Harrington, to Give an Advisory Recommendation to the Plan Commission. The motion passed by voice vote/other.

7. [42614](#) 601 Langdon Street - Alteration to an Existing PD for Rooftop HVAC Screening and a Walk-Up Service Window for the Ground Floor Restaurant of "The Graduate Madison." 8th Ald. Dist.

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

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

Noes: 1 - John A. Harrington

Excused: 1 - Thomas A. DeChant

Non Voting: 1 - R. Richard Wagner

8. [36751](#) 4525 Secret Garden Drive - Multi-Family Residential Development Consisting of Twelve Multi-Family Buildings with 102 Dwelling Units. 16th Ald. Dist.

The motion provided for the following:

- The Commission made a finding that the "natural lawn" met the required standards and that a maintenance plan for the prairie plantings and natural lawn shall return for staff approval .
- Signage shall return to the Commission if it does not meet the Zoning Code.

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

9. [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.

The motion approved the adjustments to a balcony for the installation of railings with the extension of roof and rail of the 14th floor to include screening of the rooftop unit.

On a motion by Harrington, seconded by Slayton, the Urban Design Commission **REFERRED** consideration of the ATM aspect of this project. The motion was passed on a vote of (7-0). The motion to refer provided for the following:

- Explore internalizing the ATM inside the building, or other options.

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

The motion provided for the following:

- With the exception of #5, which is to maintain the use of modular brick as was previously approved, and the extension of the louvers as discussed.
- Study the soffit at the additional balcony, along with the horizontal elements.

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

11. [42592](#) 5251 High Crossing Boulevard - Alteration to a Previously Approved Development for the Incorporation of a Vehicle Sales and Service Window in a Commercial/Retail Building. 17th 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.

12. [41246](#) 4814 Freedom Ring Road - New Development for Gas Station/Convenience Store. 16th Ald. Dist.

The motion provided for the following:

- Look at a reduction in asphalt.
- Consider a reduction in the number of pump islands.
- Consider shifting the islands further to the south.
- Lower lighting levels overall; no high fixtures.
- Adjust all elements to fit the scale and character of the residential neighborhood.
- This is not a highway commercial use, but a neighborhood convenience store and therefore, the changes we are suggesting are appropriate to fit the scale.
- Address of comments made by Jessica Vaughn of the Planning Division .

A motion was made by Harrington, seconded by Rosenblum, to Give an Advisory Recommendation to the Plan Commission. The motion passed by voice vote/other.

NEW BUSINESS

13. [42707](#) 1109 South Park Street - New Development of a 4-Story Mixed-Use Building with Underground Parking in UDD No. 5. 13th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

14. [43066](#) 516 Grand Canyon Drive - "AmericInn Hotel" Exterior Building Facade Alteration. 19th Ald. Dist.

The motion to refer noted the need for the following information:

- The location of the rooftop mechanicals and how they are being screened.
- How the screen is architecturally compatible with the building.
- The applicant is encouraged to integrate a base material and some vertical masonry elements outside of 100% EIFS.
- The signable area can only use 4-feet above the roofline to meet code.

A motion was made by Slayton, seconded by O'Krole, to Refer to a future URBAN DESIGN COMMISSION meeting. The motion passed by voice vote/other.

BUSINESS BY MEMBERS

Possible bus tour dates.

ADJOURNMENT

The Meeting was Adjourned at 7:51 p.m. by unanimous consent.