



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, April 27, 2016

4:30 PM

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

CALL TO ORDER / ROLL CALL

- Present:** 6 - Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Richard L. Slayton; Thomas A. DeChant and R. Richard Wagner
- Excused:** 3 - Sheri Carter; Lois H. Braun-Oddo and Michael J. Rosenblum

APPROVAL OF MINUTES

A motion was made by O'Kroley, seconded by Goodhart, to Approve the Minutes of April 4, 2016. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Wagner recused himself on Item No. 8.

SECRETARY'S REPORT/AGENDA OVERVIEW

PUBLIC HEARING ITEMS

1. [42272](#) 1345 Applegate Road - Comprehensive Design Review for "Bergstrom." 14th 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 DeChant, to Grant Final Approval. The motion passed by voice vote/other.

SPECIAL BUSINESS

2. [42591](#) Report of the Facade Grant Staff Team - 701 Dane Street - Literacy Network, Inc. in UDD No. 7. 14th 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 DeChant, to Grant Final Approval. The motion passed by voice vote/other.

ROLL CALL

- Present:** 8 - 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
- Excused:** 1 - Sheri Carter

PUBLIC PROJECT

3. [36533](#) 4141 Nakoosa Trail - "Nakoosa Trail Public Works Facility" (Fleet Services Facility), Public Project. 15th Ald. Dist.
- The Urban Design Commission Received an Informational Presentation**

UNFINISHED BUSINESS

4. [41578](#) 222 South Bedford Street - New Development of a Four-Story Apartment Building Containing 88 Residential Units with Below Grade Parking in the UMX District. 4th Ald. Dist.
- A motion was made by Goodhart, seconded by O'Kroley, to Grant Final Approval. The motion passed by the following vote:**
- Ayes:** 6 - Sheri Carter; Dawn O. O'Kroley; Cliff Goodhart; Lois H. Braun-Oddo; Thomas A. DeChant and Michael J. Rosenblum
- Noes:** 2 - John A. Harrington and Richard L. Slayton
- Non Voting:** 1 - R. Richard Wagner

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
5. [27550](#) 448 South Park Street - PD(GDP-SIP) Six-Story Mixed-Use Building Including Retail and Residential in UDD No. 7. 13th Ald. Dist.
- A motion was made by Harrington, seconded by DeChant, to Grant Final Approval. The motion passed by voice vote/other.**
6. [42593](#) 1222 East Washington Avenue - Alteration to a Previously Approved Development, "Factory District" Signage Plan. 2nd Ald. Dist.
- A motion was made by Rosenblum, seconded by Braun-Oddo, to Grant Final Approval. The motion passed by voice vote/other.**
7. [35626](#) 316 West Washington Avenue - Proposed "Facade Artwork" to the Former "AT&T" Office Building Located in the Downtown Core. 4th Ald. Dist.

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

Ayes: 7 - Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Lois H. Braun-Oddo; Thomas A. DeChant; Michael J. Rosenblum and Sheri Carter

Abstentions: 1 - Richard L. Slayton

Non Voting: 1 - R. Richard Wagner

8. [38227](#) 109 South Fair Oaks Avenue (formerly 3244 Atwood Avenue) - PD(GDP-SIP), Adaptive Restoration and Reuse of the Historic Garver Feed Mill Including Micro-Lodging, an Olbrich Storage Building and Gardens. 6th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

ROLL CALL

Present: 7 - Sheri Carter; Cliff Goodhart; John A. Harrington; Richard L. Slayton; Lois H. Braun-Oddo; Thomas A. DeChant and R. Richard Wagner

Excused: 2 - Dawn O. O'Kroley and Michael J. Rosenblum

9. [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.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

None.

ADJOURNMENT

The meeting was Adjourned at 7:35 p.m. by unanimous consent.