

## **City of Madison**

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

# Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, March 9, 2016

4:30 PM

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

#### **CALL TO ORDER / ROLL CALL**

Present: 6 - Cliff Goodhart; John A. Harrington; Lois H. Braun-Oddo; Thomas A.

DeChant; R. Richard Wagner and Michael J. Rosenblum

Excused: 3 - Sheri Carter; Dawn O. O'Kroley and Richard L. Slayton

#### **APPROVAL OF MINUTES**

A motion was made by Rosenblum, seconded by Goodhart, to Approve the Minutes of February 24, 2016. The motion passed by voice vote/other.

#### **ROLL CALL**

Present: 7 - Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Lois H. Braun-Oddo;

Thomas A. DeChant; R. Richard Wagner and Michael J. Rosenblum

Excused: 2 - Sheri Carter and Richard L. Slayton

#### **PUBLIC COMMENT**

None.

#### **DISCLOSURES AND RECUSALS**

None.

#### SECRETARY'S REPORT/AGENDA OVERVIEW

#### **PUBLIC HEARING ITEMS**

1. <u>40143</u>

1801 East Washington Avenue - New Development, One 4-Story Building Containing 228 Apartment Units and 8,900 Square Feet of Commercial Space in UDD No. 8. 6th Ald. Dist.

The motion provided for the following:

- · Address of all comments on architecture, site, landscaping and setback.
- · The setback on Main Street should be increased to accommodate more canopy trees.
- The Yahara setback is not approved. Need to provide full details on the project's interface with the bike path and river as noted within the comments.

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

**2**. <u>33254</u>

433 West Johnson Street - New Construction of Mixed-Use Building with Approximately 2,100 Square Feet of Commercial Space and 148 Apartment Units, UMX District. 4th Ald. Dist.

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

### **UNFINISHED BUSINESS**

3. 40995 5401 Tancho Drive - PD(SIP) for New Development Consisting of Seven Multi-Family Residential Buildings and a Clubhouse Building. 17th Ald. Dist.

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

#### **NEW BUSINESS**

4. 41976

400 West Washington Avenue - Redevelopment of Six Lots to a Four to Six-Story Building with 85 Residential Units in the Downtown Core District. 4th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

## **BUSINESS BY MEMBERS**

None.

#### **ADJOURNMENT**

The meeting was Adjourned at 7:30 p.m. by unanimous consent.