



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, January 13, 2016

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 6 - Sheri Carter; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Lois H. Braun-Oddo and R. Richard Wagner

Excused: 3 - Richard L. Slayton; Thomas A. DeChant and Michael J. Rosenblum

APPROVAL OF MINUTES

A motion was made by O'Kroley, seconded by Goodhart, to Approve the Minutes of December 9, 2015. The motion passed by voice vote/other.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

SECRETARY'S REPORT/AGENDA OVERVIEW

Item Nos. 1, 2, 3 and 9 were approved as consent items.

Item No. 8 was taken out of order at the request of Alder Hall, by unanimous consent.

SPECIAL ITEM OF BUSINESS

1. [40940](#) Amending Section 33.24(15)(e)12.b.ii. of the Madison General Ordinances to allow for the construction of an 11th floor community room on top of a mixed-use building.

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 Braun-Oddo, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

PUBLIC HEARING ITEMS

2. [41165](#) 202 South Park Street - Comprehensive Design Review for "Unity Point Health Meriter" in UDD No. 7. 13th 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 Braun-Oddo, to Grant Final Approval. The motion passed by voice vote/other.

3. [41244](#) 3722 Commercial Avenue - Variance to Increase the Allowed Square Footage for Wall Signage to Incorporate Name Change. 15th 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 Braun-Oddo, to Grant Final Approval. The motion passed by voice vote/other.

NEW BUSINESS

9. [37463](#) 9807 Hawks Nest Drive - Completion of the Hawks Woods Condominium Project and Incorporation of Single-Family Units/Conditional Use Approval in a Residential Complex. 1st 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 Braun-Oddo, to Grant Final Approval. The motion passed by voice vote/other.

UNFINISHED BUSINESS

4. [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 provided for adjustment of the awning to make room for trees, in addition to making the secondary rhythm stronger by applying a canopy at the grocery store entry on the second floor and resolving the problem with a change in plane by applying a material "proud" of the brick.

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

8. [39063](#) 6001 Gemini Drive - Amended PD(GDP-SIP) for "Grandview Commons Town Center." 3rd Ald. Dist.

The motion provided for the following:

- More serviceberries.
- Add more shade trees to the north/south pedestrian walkway crossing the center of the surface parking lot, eliminate stalls and/or rearrange bays of stalls to add more canopy trees at the junctures of the pedestrian walkway, which is dominated by parking stalls.
- Add more canopy trees along the southern edge of the parking lot.
- Rethink that middle corridor, whether pear is the right tree there; add more Serviceberry and shade trees.
- Think of ways to give that corridor some definition.
- The Plan Commission shall strongly consider the recommendation of the Urban Design Commission to keep the parking in the right-of-way along Gemini Drive.
- Look at plantings that don't provide much impact.

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

ROLL CALL

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

5. [40093](#) 820 South Park Street - TSS-TRV1, Multi-Phase Affordable Housing Development in UDD No. 7. 13th Ald. Dist.

The motion provided for the following:

- The lighter brick elements on the back corner should come down to the sill level.
- Simplify the brick between the bays between Brooks and Haywood Streets by reducing the use of brick to the sill of the second floor windows.
- The proposal meets the guidelines of MGO Sec. 33.23(13(d))3.b.
- Any conditions of approval must be met prior to submittal of plans to staff for review and signoff, based on careful review of the revised plans.
- Signage is not part of this review and shall return to the Urban Design Commission for formal approval.
- Add trees to the rear of the single-family home lots.

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

ROLL CALL

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

6. [30182](#) 502 North Frances Street - An Addition and Basement Renovation for Retail Space in the Downtown Core District. 8th Ald. Dist.

The motion provided that the canopy depth is to be 3-feet or less in size.

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

7. [40142](#) 841 Jupiter Drive - PD(SIP), Multi-Family Apartment Building with 54 Dwelling Units with Underground Parking. 3rd Ald. Dist.

The motion provided for address of the stated comments regarding the western wall and tree plantings, including the version of the western elevation featuring faux infilled/recessed windows. A modified planting plan that addresses comments made shall return to staff in consultation with Slayton for final approval.

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

10. [41245](#) 301, 302 Pine Lawn Parkway, 9301 Silicon Parkway - Amendment to Existing Development from 2 Six-Unit Townhomes to 6 Twin Homes. 9th Ald. Dist.

This was an informational presentation, with unanimous consent that this item be assigned to staff for administrative approval with site plan, landscape plan and building material palettes to return for staff sign-off.

The Commission, by unanimous consent, assigned to staff for administrative

approval.

BUSINESS BY MEMBERS

By unanimous consent, Al Martin was elected as the Urban Design Commission representative to the American Center Project Review Committee.

Discussion on the special meeting of January 20, 2016 at 5:00 p.m. to discuss the UDC's policies and procedures.

ADJOURNMENT

The meeting was Adjourned at 7:50 p.m. by unanimous consent.