City of Madison

Meeting Minutes - Approved
URBAN DESIGN COMMISSION

Wednesday, October 4, 2017	4:30 PM	210 Martin Luther King, Jr. Blvd. Room 351 (City County Building)

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

A motion was made by O'Kroley, seconded by Goodhart, to Approve the Minutes of September 27, 2017. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

SECRETARY'S REPORT/AGENDA OVERVIEW

Janine Glaeser gave an overview of the projects and upcoming UDC meetings.

PUBLIC HEARING ITEMS

1.   **47686**   5003 Tradewinds Parkway - New Development of "Lions Eye Bank of Wisconsin, Inc." in UDD No. 1. 16th Ald. Dist.

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

2.   **48635**   Report of the Facade Grant Staff Team - 1110 South Park Street, Jeremy
                              Cynkar 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 O'Kroley, to Accept the Report
                              of the Facade Grant Staff Team. The motion passed by voice vote/other.**

3.   **48879**   630 Forward Drive - Demolition of Existing Building, Construction of a Surface
                              Parking Lot to Serve the Second Phase of the Exact Sciences Clinical
                              Laboratory and Additional Interior Build-Out of the Existing Office Building at
                              601 Rayovac Drive in UDD No. 2. 19th Ald. Dist.

                              The motion provided for administrative approval of the island beds and mulch.

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

    UNFINISHED BUSINESS

4.   **48162**   640 West Washington Avenue - "Washington Market" Incorporating Existing
                              Retail, Offices, Coffee Shop and a New Two-Story Restaurant, as well as a
                              Three-Season Market Hall and Reconfigured Train Cars. 4th Ald. Dist.

                              The motion provided for address of the landscape comments regarding trees, the space between the
                              two railroad cars to be landscaped and return to staff for administrative approval .

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

5.   **46483**   1004 & 1032 South Park Street - Three Buildings of 3-5 Stories Containing
                              12,287 Square Feet of Commercial Space, Five Live-Work Commercial
                              Spaces Totaling 7,337 Square Feet and 152 Apartments with Underground
                              Parking in UDD No. 7. 13th Ald. Dist.

                              The motion provided for removal of the fins.

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

NEW BUSINESS

6. **48451** 502, 506 East Washington Avenue & 7, 11 North Franklin Street - Demolition/Relocation of Four Existing Homes and Construction of a New 5-Story Hotel Building in UDD No. 4. 2nd Ald. Dist.

The Urban Design Commission Received an Informational Presentation

7. **49009** 131 South Fair Oaks Avenue - New Development of a 5-Story Mixed-Use Building. 6th Ald. Dist.

The Urban Design Commission took no action on this item, but did give their advisory opinion to the Plan Commission as follows:

· Consider a stepback at the fourth floor - this is a massive building and nearby homes are very small.
· Simplify the exterior building material composition.
· Carefully consider the appearance of the parking level from the Capital Bike Trail .
· Provide more information on the vines located on the green wall.
· Consider recess and underside finish of the balconies along Fair Oaks Avenue .
· Consider landscaping design to pull in more from the wetlands at the back of the park.
· Consider carefully the new entrance that is adjacent to Olbrich property.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

The Secretary gave an update on the October 11, 2017 meeting location. Room 351 is not available; it will be held in Room 357. Harrington will not be in attendance.

ADJOURNMENT

The meeting was Adjourned at 6:55 p.m. by unanimous consent.