



City of Madison

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

Wednesday, April 5, 2017

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 357 (City County Building)

CALL TO ORDER / ROLL CALL

Present: 7 - Sheri Carter; Lois H. Braun-Oddo; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Rafeeq D. Asad and R. Richard Wagner

Excused: 2 - Thomas A. DeChant and Michael J. Rosenblum

APPROVAL OF MINUTES

A motion was made by Goodhart, seconded by Braun-Oddo, to Approve the Minutes of March 22, 2017. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Braun-Oddo recused herself on Item Numbers 1 and 6.

SECRETARY'S REPORT/AGENDA OVERVIEW

PUBLIC PROJECT

1. [45612](#) 200 South Pinckney Street (Block 88 & Block 105) - Judge Doyle. 4th Ald. Dist.

**A motion was made by Asad, seconded by Carter, to Grant Initial Approval.
The motion passed by the following vote:**

Ayes: 4 - Sheri Carter; Cliff Goodhart; John A. Harrington and Rafeeq D. Asad

Noes: 1 - Dawn O. O'Kroley

Recused: 1 - Lois H. Braun-Oddo

Excused: 2 - Thomas A. DeChant and Michael J. Rosenblum

Non Voting: 1 - R. Richard Wagner

PUBLIC HEARING ITEMS

2. [35814](#) 5712 Odana Road - Demolition of Two Existing Buildings and Construction of a New Two-Story Building and Parking Area for "Smart Motors" in UDD No. 3. 19th Ald. Dist.

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

3. [46542](#) 1701 McKenna Boulevard - Comprehensive Design Review for "Our Redeemer Lutheran Church." 20th 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.

4. [46184](#) 504 East Badger Road - Comprehensive Design Review for "Fields Auto." 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 Braun-Oddo, to Grant Final Approval. The motion passed by voice vote/other.

SPECIAL ITEM OF BUSINESS

5. [46541](#) 6817 Winstone Drive - Appeal of Natural Lawn Application Denial. 1st Ald. Dist.

A motion was made by Harrington, seconded by Carter, to Refer to a future URBAN DESIGN COMMISSION meeting. The motion passed by voice vote/other.

UNFINISHED BUSINESS

6. [45920](#) 201-213 North Blount Street - PD, New 8-Unit Residential Apartment Building. 2nd Ald. Dist.

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

BUSINESS BY MEMBERS

None.

ADJOURNMENT

The meeting was Adjourned at 6:52 p.m. by unanimous consent.