



# City of Madison

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

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Wednesday, March 22, 2017

4:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 351 (City County Building)

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### CALL TO ORDER / ROLL CALL

**Present:** 10 - Sheri Carter; Lois H. Braun-Oddo; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Richard L. Slayton; Rafeeq D. Asad; Thomas A. DeChant; R. Richard Wagner and Michael J. Rosenblum

### APPROVAL OF MINUTES

A motion was made by O'Kroley, seconded by Asad, to Approve the Minutes of March 8, 2017. The motion passed by voice vote/other.

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

Braun-Oddo recused herself on Item No. 1.

### SECRETARY'S REPORT/AGENDA OVERVIEW

### SPECIAL ITEM OF BUSINESS

1. [46506](#) Report of the Facade Grant Staff Team - 117 East Main Street. 4th 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 the following vote:**

**Ayes:** 8 - Sheri Carter; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Richard L. Slayton; Rafeeq D. Asad; Thomas A. DeChant and Michael J. Rosenblum

**Recused:** 1 - Lois H. Braun-Oddo

**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 O'Kroley, seconded by DeChant, to Refer to the URBAN DESIGN COMMISSION meeting of April 5, 2017. The motion passed by voice vote/other.**

3. [46430](#) 1802-1812 West Beltline Highway - Comprehensive Design Review for "SSM Health." 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.**

4. [46184](#) 504 East Badger Road - Comprehensive Design Review for "Fields Auto." 14th Ald. Dist.  
**A motion was made by O'Kroley, seconded by DeChant, to Refer to the URBAN DESIGN COMMISSION meeting of April 5, 2017. The motion passed by voice vote/other.**

#### UNFINISHED BUSINESS

5. [45610](#) 4904 Tradewinds Parkway - Amendment to a Conditional Use and Rezoning from IL to SE for an Education Center in a Proposed Office Building in UDD No. 1. 16th Ald. Dist.

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

6. [46306](#) 2901 North Sherman Avenue - Alteration to an existing development for minor exterior modifications to an existing retail center, Goodwill-Madison North. 12th Ald. Dist.

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

#### NEW BUSINESS

9. [46482](#) 118-122 State Street - New Development of a Hotel in the Downtown Core. 4th Ald. Dist.

**The Urban Design Commission Received an Informational Presentation**

#### UNFINISHED BUSINESS

7. [45165](#) 4601 Frey Street - 12-Story, 275,542 Square Foot Mixed-Use Building Containing 178 Guest Room Hotel and Office Tenant. 11th Ald. Dist.

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

8. [46308](#) 119, 123 & 125 North Butler and 120 & 124 North Hancock (121 North Butler) - Demolish Two-Family Residence and Four-Unit Apartment Building to Construct a 52-unit Apartment Building in a Residential Building Complex Including 2 Existing Two-Family Residences. 2nd Ald. District

**A motion was made by Goodhart, seconded by DeChant, to Deny Initial Approval. The motion passed by the following vote:**

**Ayes:** 5 - Sheri Carter; Lois H. Braun-Oddo; Cliff Goodhart; Thomas A. DeChant and Michael J. Rosenblum

**Noes:** 4 - Dawn O. O'Kroley; John A. Harrington; Richard L. Slayton and Rafeeq D. Asad

**Non Voting:** 1 - R. Richard Wagner

**NEW BUSINESS**

10. [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 Urban Design Commission Received an Informational Presentation**

**BUSINESS BY MEMBERS**

None.

**ADJOURNMENT**

**The meeting was Adjourned at 8:17 p.m. by unanimous consent.**