

City of Madison

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, February 22, 2017	4:30 PM	210 Martin Luther King, Jr. Blvd.
		Room 351 (City County Building)

CALL TO ORDER / ROLL CALL

Present:	8 -	Sheri Carter; Lois H. Braun-Oddo; Dawn O. O'Kroley; Cliff Goodhart;	
		Richard L. Slayton; Rafeeq D. Asad; Thomas A. DeChant and R. Richard	
		Wagner	

Excused: 2 - John A. Harrington and Michael J. Rosenblum

APPROVAL OF MINUTES

None.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

PUBLIC HEARING ITEMS

SPECIAL ITEM OF BUSINESS

 1.
 46095
 211 South Livingston Street - Public Project, New Development of the Capitol East Parking Garage. 6th Ald. Dist.

Rick Gabriel, registering in support and wishing to speak.

Since this was an INFORMATIONAL PRESENTATION no formal action was taken by the Commission.

2.456104904 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.

Jerry Bourquin, registering in support and wishing to speak. Alex Li, registering in support and available to answer questions.

On a motion by Slayton, seconded by Braun-Oddo, the Urban Design Commission GRANTED INITIAL APPROVAL. The motion was passed on a vote of (6-0). 3.460882245, 2249, 2253 & 2257 Zeier Road - Comprehensive Design Review for Multi-Tenant
Retail Center. 17th Ald. Dist.

Tara Furst, registering in support and available to answer questions.

On a motion by Goodhart, seconded by Slayton, the Urban Design Commission GRANTED FINAL APPROVAL. The motion was passed on a vote of (6-0).

4. <u>46094</u> 2420 East Springs Drive - Comprehensive Design Review for a Pole Sign for "Bob's Discount Furniture." 17th Ald. Dist.

On a motion by Goodhart, seconded by Slayton, the Urban Design Commission GRANTED FINAL APPROVAL. The motion was passed on a vote of (6-0).

5. <u>45611</u> 302 South Gammon Road - Comprehensive Design Review for "West Place." 9th Ald. Dist.

On a motion by DeChant, seconded by Asad, the Urban Design Commission REFERRED the item. The motion was passed on a vote of (6-0).

UNFINISHED BUSINESS

6. 45165 4601 Frey Street - 12-Story, 275,542 Square Foot Mixed-Use Building Containing 178 Guest Room Hotel and Office Tenant. 11th Ald. Dist.

Josh Wilcox, did not register in support or opposition. Abbie Moilien, registering in support and available to answer questions. Bill White, registering in support and available to answer questions. Barry Perkel, registering in support and wishing to speak. Roger Fritz, registering in opposition and wishing to speak. Hedda Goodman, registering in opposition and wishing to speak. Richard L Johnson, registering in opposition and wishing to speak.

Since this was an INFORMATIONAL PRESENTATION no formal action was taken by the Commission.

NEW BUSINESS

46103 4928, 5002, 5026, 5104 Tradewinds Parkway (Lots 11, 12, 13, 14 of Tradewinds Business Centre) - Proposed 60,000 Gross Square Foot Distribution Warehouse in UDD No. 1. 16th Ald. Dist.

Josh Mory, registering in support and wishing to speak.

John Gauxstetter, registering in support, available to answer questiosn, and wishing to speak. Gary Blazek, registering in support, available to answer questiosn, and wishing to speak. Jeff Davis, registering in support and wishing to speak.

Since this was an INFORMATIONAL PRESENTATION no formal action was taken by the Commission.

BUSINESS BY MEMBERS

ADJOURNMENT

The meeting adjourned by unanimous consent at 6:30pm