



# City of Madison

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

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Wednesday, August 8, 2018

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 7 - Lois H. Braun-Oddo; Cliff Goodhart; Christian J. Harper; Rafeeq D. Asad;  
Thomas A. DeChant; R. Richard Wagner and Michael J. Rosenblum

**Excused:** 2 - Amanda Hall and Dawn O. O'Kroley

### APPROVAL OF MINUTES

The Chair requested edits/clarification to the July 18, 2018 report for Item #4, Discussion of a Zoning Text Amendment (Legistar I.D. 52049) to allow for the use of stone mulch in certain landscaping areas.

- The UDC listed three (3) statements as part of our mulch discussion. If the UDC were to allow stone mulch or a stone landscaping bed, this should be considered an "unusual condition."
- The Chair provided a clarification regarding a statement that Olbrich uses stone mulch. This is not the case. Olbrich does have stone gardens down to 10-inches, this is not mulch as referred to the definition of mulch. These are unique gravel gardens.

**A motion was made by Braun-Oddo, seconded by Rosenblum, to Approve the Minutes of July 18, 2018, with clarification/edits to Agenda Item #4. 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.

### UNFINISHED BUSINESS

1. [51507](#) 555 West Washington Avenue - Deconstruction of the Existing Two-Story Office Structure and Construction of a New 5-Story, Multi-Family Apartment Building in the Downtown Core District. 4th Ald. Dist.  
  
**A motion was made by DeChant, seconded by Rosenblum, to Refer to the URBAN DESIGN COMMISSION meeting of August 22, 2018. The motion passed by voice vote/other.**

**NEW BUSINESS**

2.     [52598](#)           1954 E. Washington Avenue - New Development and Alteration to an Existing Development for The Avenue, Options in Community Living, and Graaskamp Park. 12th Ald. Dist.

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

3.     [52250](#)           1848 Waldorf Boulevard - Planned Residential Complex. 9th Ald. Dist.

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

4.     [51106](#)           7050 Watts Road - Alteration to an Existing Development for "At Home-The Home Decor Superstore." 1st Ald. Dist.

The motion requested the applicant to look into planting more trees in tree islands and improving the existing landscaping.

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

5.     [52654](#)           222 S. Hamilton Street - New Development of a Mixed-Use Building Containing 19 Condominiums, 19 Structured Parking Stalls and 1,341 Square Feet of Commercial Space. 4th Ald. Dist.

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

**UNFINISHED BUSINESS**

6.     [46482](#)           118-126 State Street - New Development of a Hotel in the Downtown Core. 4th Ald. Dist.

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

**BUSINESS BY MEMBERS**

None.

**ADJOURNMENT**

**The meeting was adjourned at 7:25 p.m. by unanimous consent.**