



City of Madison

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

Wednesday, April 25, 2018

4:30 PM

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

CALL TO ORDER / ROLL CALL

Christian Harper was in attendance as an observing new member but did not vote on any motions.

Present: 10 - Amanda Hall; Lois H. Braun-Oddo; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Christian J. Harper; Rafeeq D. Asad; Thomas A. DeChant; R. Richard Wagner and Michael J. Rosenblum

APPROVAL OF MINUTES

A motion was made by Goodhart, seconded by Braun-Oddo, to Approve the Minutes of April 11, 2018. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

SECRETARY'S REPORT/AGENDA OVERVIEW

PUBLIC HEARING ITEMS

1. [50840](#) Report of the Facade Grant Staff Team - 426 West Gilman Street, "Laquerus Nail Salon" in the Downtown Core District. 4th Ald. Dist.

This item was approved as a consent item with the finding that all applicable standards are adequately addressed and with all the staff recommendations contained in the report .

A motion was made by Goodhart, seconded by Asad, to Accept the Report of the Facade Grant Staff Team. The motion passed by voice vote/other.
2. [49774](#) 6918 Seybold Road (formerly 601 Gammon Road) - New Development of a Multi-Tenant Building in UDD No. 2. 19th Ald. Dist.

This item was approved as a consent item with the finding that all applicable standards are adequately addressed and with all the staff recommendations contained in the report .

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

3. [50390](#) 1 Exact Lane - Amenities Facility, Exterior Building Re-Clad and Parking Garage in UDD No. 2. 19th Ald. Dist.

This item was approved as a consent item with the finding that all applicable standards are adequately addressed and with all the staff recommendations contained in the report .

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

UNFINISHED BUSINESS

4. [41566](#) 209-261 (formerly 241) Junction Road - PD Modification and SIP for "Prairie Towne Center." 9th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

5. [45913](#) 5402 Congress Avenue - "The Madison Apartments," Amended GDP(SIP). 12th Ald. Dist.

This item was approved as a consent item with the finding that all applicable standards are adequately addressed and with all the staff recommendations contained in the report .

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

6. [48349](#) 2507 Winnebago Street - PD(SIP), New Development of 59 Units of Affordable and Market-Rate Grand Family and Kinship Family Housing in Two Buildings. 6th Ald. Dist.

A motion was made by Asad, seconded by O'Krole, to Refer to the URBAN DESIGN COMMISSION. The motion passed by the following vote:

Ayes: 6 - Amanda Hall; Dawn O. O'Krole; John A. Harrington; Rafeeq D. Asad; Thomas A. DeChant and Michael J. Rosenblum

Noes: 2 - Lois H. Braun-Oddo and Cliff Goodhart

Non Voting: 2 - Christian J. Harper and R. Richard Wagner

NEW BUSINESS

7. [51092](#) Report of the Facade Grant Staff Team - 255 North Sherman Avenue, the "Lakewood Building." 12th Ald. Dist.

This item was approved as a consent item with the finding that all applicable standards are adequately addressed and with all the staff recommendations contained in the report .

A motion was made by Goodhart, seconded by Asad, to Accept the Report of the Facade Grant Staff Team. The motion passed by voice vote/other.

8. [51097](#) 2430 Frazier Avenue - New Development of a "Starion Bank" Located in UDD No. 1. 14th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

9. [51106](#) 7050 Watts Road - Alteration to an Existing Development for "At Home-The Home Decor Superstore." 1st Ald. Dist.

A motion was made by O'Kroley, seconded by Rosenblum, to Refer to the URBAN DESIGN COMMISSION meeting of May 9, 2018. The motion passed by voice vote/other.

10. [51117](#) 4928, 5002, 5026, 5104 Tradewinds Parkway - New Development of Two Flex/Warehouse Buildings in UDD No. 1. 16th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

None.

ADJOURNMENT

The meeting was Adjourned at 7:00 p.m. by unanimous consent.