



City of Madison

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

Wednesday, February 21, 2018

4:30 PM

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

CALL TO ORDER / ROLL CALL

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

Excused: 2 - Amanda Hall and Michael J. Rosenblum

APPROVAL OF MINUTES

A motion was made by Goodhart, seconded by O'Kroley, to Approve the Minutes of February 7, 2018. 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.

The applicant requested that Item #9, 1 Exact Lane, be removed from the Agenda.

Commissioner Goodhart recommended Item Nos. 7 and 10 for consent.

PUBLIC HEARING ITEMS

1. [49883](#) 917 East Mifflin Street - Breese Stevens Field Concessions Building Addition in UDD No. 8. 2nd Ald. Dist.

A motion to Refer by O'Kroley, seconded by Asad, failed on a motion of (2-4).

A motion was made by DeChant, seconded by Goodhart, to Grant Final Approval. The motion passed by the following vote:

Ayes: 3 - Lois H. Braun-Oddo; Cliff Goodhart and Thomas A. DeChant

Noes: 2 - Dawn O. O'Kroley and John A. Harrington

Abstentions: 1 - Rafeeq D. Asad

Excused: 2 - Amanda Hall and Michael J. Rosenblum

Non Voting: 1 - R. Richard Wagner

2. [48873](#) 4802 Sheboygan Avenue - PD(GDP), "Madison Yards at Hill Farms" in UDD No. 6. 11th Ald. Dist.

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

UNFINISHED BUSINESS

3. [49613](#) 2155 Rimrock Road - Planned Multi-Use Site, Development of a "Home 2 Suites Hotel." 14th Ald. Dist.

The motion passed with the following conditions:

- Clarification of the actual beacon structure on this specific building.
- Removal of the vents out of the EIFS frame and doing a better job of their placement.
- The penetrations shall be fully integrated into the design of the south elevation.
- It should seem as one architectural element window-to-window.

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

4. [48348](#) 222 North Charter Street - PD(SIP), 12-Story Student Housing Building. 8th Ald. Dist.

A motion was made by Goodhart, seconded by DeChant, to Grant Final Approval. The motion passed by the following vote:

Ayes: 4 - Lois H. Braun-Oddo; Cliff Goodhart; Rafeeq D. Asad and Thomas A. DeChant

Noes: 2 - Dawn O. O'Kroley and John A. Harrington

Excused: 2 - Michael J. Rosenblum and Amanda Hall

Non Voting: 1 - R. Richard Wagner

5. [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

6. [49774](#) 6918 Seybold Road (formerly 601 Gammon Road) - New Development of a Multi-Tenant Building in UDD No. 2. 19th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

7. [44355](#) 6509 Normandy Lane - Three-Story Apartment Building Containing 57 Units and 2,287 Square Feet of First Floor Commercial Space. 19th 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 Harrington, to Grant Final Approval. The motion passed by voice vote/other.

8. [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.
- The motion provided for more developed definitions and details when the project returns. Articulation and detail needs thoughtful consideration.
- A motion was made by Braun-Oddo, seconded by DeChant, to Grant Initial Approval. The motion passed by voice vote/other.**

NEW BUSINESS

9. [50390](#) 1 Exact Lane - Amenities Facility, Exterior Building Re-Clad and Parking Garage in UDD No. 2. 19th Ald. Dist.
- Referred to the March 7, 2018 meeting at the request of the applicant.
- A motion was made by O'Kroley, seconded by Harrington, to Refer to the URBAN DESIGN COMMISSION meeting of March 7, 2018. The motion passed by voice vote/other.**
10. [50391](#) 437 South Junction Road - Planned Multi-Use Site for "Compassionate Veterinary Care." 9th 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 Harrington, to Grant Final Approval. The motion passed by voice vote/other.**

BUSINESS BY MEMBERS

None.

ADJOURNMENT

The meeting was Adjourned at 8:18 p.m. by unanimous consent.