



City of Madison

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

Wednesday, January 16, 2019

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 111 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Present: 7 - Amanda Hall; Lois H. Braun-Oddo; Jessica Klehr; Cliff Goodhart; Christian J. Harper; R. Richard Wagner and Craig D. Weisensel

Excused: 2 - Rafeeq D. Asad and Thomas A. DeChant

APPROVAL OF MINUTES

A motion was made by Goodhart, seconded by Weisensel, to Approve the Minutes of January 2, 2019. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Weisensel disclosed that his mother lives in the vicinity of Item No. 5.

SECRETARY'S REPORT/AGENDA OVERVIEW

PUBLIC HEARING ITEMS

1. [54134](#) 316 W. Washington Avenue - New Outdoor Seating Shade Structure for RED Sushi Located in the Downtown Core District. 4th Ald. Dist.

The motion noted that the applicant shall follow City ordinance relative to noise decibels.

A motion was made by Braun-Oddo, seconded by Weisensel, to Grant Final Approval. The motion passed by voice vote/other.
2. [54199](#) 1809 W. Beltline Highway - Comprehensive Design Review for Zimbrick Hyundai West. 14th Ald. Dist.

The motion approved the request except for the monument sign. The Commission would approve a monument sign in a similar design that meets code.

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

3. [54161](#) 810-814 W. Olin Avenue - Construction of a New Hope Haven Chris Farley House Located in UDD No. 7. 13th 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 Weisensel, to Grant Final Approval. The motion passed by voice vote/other.

UNFINISHED BUSINESS

4. [53460](#) 6501 Town Center Drive - New Development of a Five-Story Mixed-Use Multi-Family Development Consisting of Two Buildings. 3rd Ald. Dist.

The motion for approval was conditioned on providing screening for the first level residential unit outdoor deck to provide a separation from the commercial entries.

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

5. [52250](#) 1848 Waldorf Boulevard - Planned Residential Complex. 1st Ald. Dist.

The motion was conditioned on removal of the third story roof bump-ups on the north and south building elevations that are not required unless there is a stair tower or other element that requires it structurally.

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

NEW BUSINESS

6. [54198](#) 929 E. Washington Avenue - New Development of a Commercial/Office Mixed-Use Building Located in UDD No. 8. 6th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

- The Commission discussed building articulation in relation to the Zoning Code. Requiring a building to have ins and outs because it meets the code is not a good idea. Tucker replied that staff is looking into this matter. When they started the Zoning Code project they knew they were going to have to make some changes, and this points directly to the challenges of the Zoning Code. It's very prescriptive, staff is aware that you can't build a clear glass building that may be appropriate because of the articulation requirement. They want to find a way to allow for design flexibility in these situations. Potential changes to the code to allow for those flexibilities is being discussed.

- The Secretary noted that if any part of a project is within an Urban Design District it is forwarded on to the Urban Design Commission, thus the reason 810-814 W. Olin Avenue was scheduled to appear. Staff is aware there is a GIS error and is working to fix that.

- Ald. Sheri Carter will be temporarily replacing Ald. Amanda Hall.

- Election of Officers will be discussed at the January 30, 2019 meeting.

- The Mayor's Office is in discussions with a landscape architect to join the Urban Design Commission.

ADJOURNMENT

The meeting was adjourned at 5:45 p.m. by unanimous consent.