

City of Madison

City of Madison Madison, WI 53703 www.cityofmadison.com

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, May 29, 2019

4:30 PM

215 Martin Luther King, Jr. Blvd. Room 153 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Present: 10 - Syed Abbas; Lois H. Braun-Oddo; Jessica Klehr; Cliff Goodhart; Shane A. Bernau; Christian J. Harper; Rafeeq D. Asad; Thomas A. DeChant; R. Richard Wagner and Craig D. Weisensel

APPROVAL OF MINUTES

A motion was made by Goodhart, seconded by Braun-Oddo, to Approve the Minutes of May 8, 2019. 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.

PUBLIC HEARING ITEMS

1. 55698 7019 Sligo Drive - Alteration to an Existing Comprehensive Design Review for Mod Pizza. 9th 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 DeChant, seconded by Goodhart, to Grant Final Approval. The motion passed by voice vote/other.

UNFINISHED BUSINESS

52903
1202 S. Park Street - New Development of a Permanent Supportive Housing Project
 Containing 58 Residential Units and Approximately 1,200 Square Feet of Commercial
 Space Located in UDD No. 7. 13th Ald. Dist.

A motion was made by DeChant, seconded by Goodhart, to Place On File Without Prejudice. The motion passed by voice vote/other.

3. 54629 2301 E. Springs Drive - Planned Multi-Use Site for a New Home 2 Suites & Tru Dual Brand Hotel by Hilton. 17th Ald. Dist.

The motion provided for material changes as discussed and the inclusion of conduit for a charging station.

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

54466
780 Regent Street - PD, Construction of a New UW Campus Hotel. 8th Ald. Dist.

The motion noted the Commission's appreciation for the improvements made to the design. A plan for the art installation shall be included with a future signage plan submittal.

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

NEW BUSINESS

5. 55936 2134 W. Beltline Highway - Facade Alteration for Sky Zone. 14th 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 DeChant, seconded by Goodhart, to Grant Final Approval. The motion passed by voice vote/other.

55697 2201 Zeier Road - Conditional Use Alteration to an Existing Development for At Home.
17th Ald. Dist.

The motion provided for the following conditions:

- Return with a landscape plan for the former garden center showing restoration of trees and tree islands that would have been required for approval when the center was new.
- Only have EIFS six-feet above the ground; use a higher quality material at the base.

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

55695
9910 Peach Leaf Lane - Residential Building Complex Consisting of 15 Cottages
Within the Chapel View Neighborhood. 9th Ald. Dist.

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

8. <u>55696</u> 624 Burnt Sienna Drive - Residential Building Complex Consisting of 13 Cottages Within the Chapel View Neighborhood. 9th Ald. Dist.

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

ROLL CALL

Present: 9 - Lois H. Braun-Oddo; Jessica Klehr; Cliff Goodhart; Shane A. Bernau;

Christian J. Harper; Rafeeq D. Asad; Thomas A. DeChant; R. Richard

Wagner and Craig D. Weisensel

Excused: 1 - Syed Abbas

9. 55804 9402 & 9510 Watts Road - Residential Building Complex Consisting of One 4-Story

and Two 3-Story Multi-Family Apartment Buildings, Including Underground Parking and

4,000 Square Feet of Flex Space. 9th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

10. 55572 8549 + 8557 Elderberry Road - New Construction of Two Duplex Buildings. 9th Ald.

Dist.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

Urban Design Commission/Plan Commission/Common Council Bus Tour is scheduled for Wednesday, June 5, 2019 from 5:30-8:30 p.m.

ADJOURNMENT

The meeting was Adjourned at 7:40 p.m. by unanimous consent.