



# City of Madison

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

## Meeting Minutes - Approved URBAN DESIGN COMMISSION

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Wednesday, October 15, 2008

4:30 PM

215 Martin Luther King, Jr. Blvd.  
Rm LL-110 (Madison Municipal Building)

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### CALL TO ORDER / ROLL CALL

Luskin arrived at 4:36 p.m. after approval of the minutes.

**Present:** 8 -

Lou W. Host-Jablonski; Dawn O. Weber; Jay B. Ferm; Marsha A. Rummel;  
Bruce F. Woods; Richard L. Slayton; John A. Harrington and R. Richard  
Wagner

**Excused:** 2 -

Ronald S. Luskin and Todd R. Barnett

### APPROVAL OF MINUTES

**A motion was made by Woods, seconded by Slayton, to Approve the Minutes.  
The motion passed by the following vote:**

**Excused:** 2 -

Ronald S. Luskin and Todd R. Barnett

**Ayes:** 7 -

Lou W. Host-Jablonski; Dawn O. Weber; Marsha A. Rummel; Bruce F.  
Woods; Richard L. Slayton; John A. Harrington and R. Richard Wagner

**Abstentions:** 1 -

Jay B. Ferm

### ROLL CALL

**Present:** 9 -

Lou W. Host-Jablonski; Dawn O. Weber; Ronald S. Luskin; Jay B. Ferm;  
Marsha A. Rummel; Bruce F. Woods; Richard L. Slayton; John A.  
Harrington and R. Richard Wagner

**Excused:** 1 -

Todd R. Barnett

### PUBLIC COMMENT

**ANNOUNCEMENTS**

Special meeting reminder, October 22, 2008

**PUBLIC HEARING ITEM**

11985

709 Struck Street - Street Graphics Variance for Dane County Credit Union. 1st Ald. Dist.

The motion to reject noted approval for a non-electronic reader board version of the sign.

**A motion was made by Luskin, seconded by Barnett, to Deny. The motion passed by voice vote/other.**

**Excused:** 1 -

Todd R. Barnett

**Ayes:** 7 -

Ronald S. Luskin; Jay B. Ferm; Marsha A. Rummel; Bruce F. Woods; John A. Harrington; R. Richard Wagner and Lou W. Host-Jablonski

**Noes:** 2 -

Richard L. Slayton and Dawn O. Weber

**SPECIAL ITEM OF BUSINESS**

12030

501 State Street - Facade Improvement Grant Application. 4th Ald. Dist.

The motion required the replacement of the air conditioning unit and its relocation with existing utilities on the Gilman Street elevation, with the flatiron entry door to be glass that feature two side lights with a glass transom above.

**A motion was made by Woods, seconded by Harrington, to Accept. The motion passed by the following vote:**

**Excused:** 1 -

Todd R. Barnett

**Ayes:** 8 -

Dawn O. Weber; Ronald S. Luskin; Marsha A. Rummel; Bruce F. Woods; Richard L. Slayton; John A. Harrington; Lou W. Host-Jablonski and R. Richard Wagner

**Noes:** 1 -

Jay B. Ferm

**UNFINISHED BUSINESS**

3. [12027](#) 718 South Orchard Street - Additions to a Three-Unit on a Lot With a Coach House, Amended PUD(GDP-SIP). 13th Ald. Dist.

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

**Excused:** 1 -

Todd R. Barnett

4. [11507](#) 2401 Shopko Drive - PUD-SIP for a Retail Building. 15th Ald. Dist.

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

5. [10258](#) 4021 Grand Crossing Road - Amended PUD-GDP for Retail, Mixed-Use, Large Retail and Office, and a Multiple Venue Movie Theater Complex. 17th Ald. Dist.

The motion required address of the following with consideration of the first phase SIP:

- Provide for additional canopy tree plantings in radial parking lot areas as well as behind the mixed-use building, including extending sidewalks fully along the radial spokes. Provide for large canopy trees in islands, especially major shade trees. All landscaping shall emphasize the use of native plantings.
- The surfaced parking area along the backside of the theater shall incorporate the use of porous pavement.
- Consideration options for the development of structured parking shall be further detailed including address of TDM measures.
- Consideration of the first phase SIP shall address the development of the circular plaza feature.

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

**ROLL CALL**

**Present:** 8 -

Lou W. Host-Jablonski; Dawn O. Weber; Ronald S. Luskin; Jay B. Ferm; Marsha A. Rummel; Bruce F. Woods; Richard L. Slayton and R. Richard Wagner

**Excused:** 2 -  
Todd R. Barnett and John A. Harrington

- 6. [10909](#) 6901 Littlemore Drive - PUD-SIP, 164-Unit Residential Development. 3rd Ald. Dist.

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

- 7. [12028](#) 100 North Hamilton Street - Building/Facade Addition and Site Alteration in the C4 District. 4th Ald. Dist.

**A motion was made by Slayton, seconded by Ferm, to Grant Final Approval. The motion passed by the following vote:**

**Excused:** 2 -  
Todd R. Barnett and John A. Harrington

**Ayes:** 4 -  
Dawn O. Weber; Jay B. Ferm; Bruce F. Woods and Richard L. Slayton

**Noes:** 2 -  
Marsha A. Rummel and R. Richard Wagner

**Abstentions:** 2 -  
Ronald S. Luskin and Lou W. Host-Jablonski

- 8. [11810](#) 1127, 1291 North Sherman Avenue - Facade and Site Renovations for Conditional Use/Planned Commercial Site and Comprehensive Design Review of Signage. 12th Ald. Dist.

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

- 9. [12023](#) 202 South Park Street - Meriter Campus Master Plan, PUD-GDP. 13th Ald. Dist.

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

- 10. [12241](#) 1308 West Dayton Street - PUD(GDP), Union South. 8th Ald. Dist.

**A motion was made by Wagner, seconded by Rummel, to Grant Final Approval. The motion passed by the following vote:**

**Excused:** 2 -  
Todd R. Barnett and John A. Harrington

**Ayes:** 7 -  
Jay B. Ferm; Marsha A. Rummel; Bruce F. Woods; Richard L. Slayton; R. Richard Wagner; Lou W. Host-Jablonski and Dawn O. Weber

**Abstentions:** 1 -

Ronald S. Luskin

11. [05667](#) 8133 Mansion Hill Avenue - Amended PUD(GDP-SIP) for a Nursery School/DayCare.  
1st Ald. Dist.

**A motion was made by Wagner, seconded by Woods, to Refer to the URBAN DESIGN COMMISSION. The motion passed by the following vote:**

**Excused:** 2 -

Todd R. Barnett and John A. Harrington

**Ayes:** 7 -

Jay B. Ferm; Bruce F. Woods; Richard L. Slayton; R. Richard Wagner;  
Dawn O. Weber; Lou W. Host-Jablonski and Ronald S. Luskin

**Abstentions:** 1 -

Marsha A. Rummel

**NEW BUSINESS**

12. [12240](#) 2101, 2109, 2115 East Springs Drive - Conditional Use/Planned Commercial Site; 99,000 Square Foot Retail Building. 17th Ald. Dist.

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

13. [12210](#) 7315/7321 West Towne Way - Demolition for Hotel Building Exceeding 40,000 Square Feet; Conditional Use/Planned Commercial Site. 9th Ald. Dist.

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

**BUSINESS BY MEMBERS**

**ADJOURNMENT**

**A motion was made by Luskin, seconded by Rummel, to Adjourn at 11:20 p.m. The motion passed by voice vote/other.**