



# City of Madison

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

## Meeting Minutes - Approved URBAN DESIGN COMMISSION

---

Wednesday, November 19, 2008

4:30 PM

Water Utility  
Administrative Office  
119 E. Olin Avenue

---

### CALL TO ORDER / ROLL CALL

Lou Host-Jablonski arrived during consideration of Item No. 2.

Ferm arrived at 5:45 p.m. during consideration of Item No. 4

Luskin arrived at 6:55 p.m. during Item No. 7

**Present:** 8 -

Dawn O. Weber; Ronald S. Luskin; Jay B. Ferm; Marsha A. Rummel;  
Todd R. Barnett; Bruce F. Woods; Richard L. Slayton and John A.  
Harrington

**Excused:** 1 -

R. Richard Wagner

### APPROVAL OF MINUTES

### PUBLIC COMMENT

None.

### ANNOUNCEMENTS

- Host-Jablonski's last meeting.
- Mark Smith designated appointee to replace Host-Jablonski.
- Scheduling of election of new Chair and Vice-Chair at the meeting of December 17, 2008.
- Special meeting reminder for December 10, 2008, Room LL-120 at 4:30 p.m.

### PUBLIC HEARING ITEM

1. [12428](#) 5402 High Crossing Boulevard - Comprehensive Design Review of a Sign Plan. 17th Ald. Dist.

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

**UNFINISHED BUSINESS**

- 2. [12217](#) 4202 East Towne Boulevard - Add Electronic Message Board to a Ground Sign in Urban Design District No. 5. 17th Ald. Dist.

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

**Excused:** 1 -

R. Richard Wagner

**Ayes:** 8 -

Mark M. Smith; Dawn O. Weber; Ronald S. Luskin; Jay B. Ferm; Marsha A. Rummel; Todd R. Barnett; Richard L. Slayton and John A. Harrington

**Noes:** 1 -

Bruce F. Woods

- 3. [11468](#) 2200 South Park Street - Modifications to Previously Approved Plans for The Urban League/Public Library Building in Urban Design District No. 7. 14th Ald. Dist.

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

- 4. [05944](#) 530 & 610 Junction Road - Amended PUD(GDP-SIP), Office/Commercial/Retail Center, Modifications to Signage Package and Building Facade. 9th Ald. Dist.

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

- 5. [05094](#) 4261 Lien Road - Modify Previously Approved Signage Package for a Planned Commercial Site. 17th Ald. Dist.

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

- 6. [10258](#) 4021 Grand Crossing Road - Phase I, PUD-SIP of an Amended PUD-GDP for Retail, Mixed-Use, Large Retail and Office, and a Multiple Venue Movie Theater Complex. 17th Ald. Dist.

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

- 7. [12711](#) 4210-4216 Kennedy Road - PUD-SIP/Alteration to the Entry of an Attached Four-Unit Building. 18th Ald. Dist.

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

**Excused:** 1 -  
R. Richard Wagner

**Ayes:** 8 -  
Dawn O. Weber; Jay B. Ferm; Marsha A. Rummel; Todd R. Barnett;  
Bruce F. Woods; Richard L. Slayton; Mark M. Smith and John A.  
Harrington

**Abstentions:** 1 -  
Ronald S. Luskin

**NEW BUSINESS**

8. [12710](#) 229 West Lakelawn Place & 201 West Lakelawn Place - PUD(GDP-SIP),  
Rental Housing Development. 2nd Ald. Dist.

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

9. [12709](#) 909, 911, & 913 College Court/906 Regent Street - PUD(GDP-SIP),  
Mixed-Use Development. 8th Ald. Dist.

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

**ROLL CALL**

**Present:** 8 -  
Lou W. Host-Jablonski; Dawn O. Weber; Ronald S. Luskin; Jay B. Ferm;  
Marsha A. Rummel; Todd R. Barnett; Bruce F. Woods and John A.  
Harrington

**Excused:** 2 -  
R. Richard Wagner and Richard L. Slayton

**SPECIAL ITEMS OF BUSINESS**

10. [12781](#) Report of: Facade Improvement Grant Staff Team

**A motion was made by Luskin, seconded by Rummel, to Accept the Report of the Facade Improvement Grant Staff Team for 1051-1053 Williamson Street. The motion passed by voice vote/other.**

**A motion was made by Barnett, seconded by Ferm, to Accept the Report of the Facade Improvement Grant Staff Team for 114-116 King Street. The motion passed by voice vote/other.**

**A motion was made by Barnett, seconded by Rummel, to Accept the Report of the Facade Improvement Grant Staff Team for 520 South Park Street. The motion passed by voice vote/other.**

A motion was made by Ferm, seconded by Woods, to Refer the Report of the Facade Improvement Grant Staff Team for 2201 Regent Street. The motion passed by voice vote/other.

#### **SCHEDULING OF MEETINGS**

#### **ADJOURNMENT**

A motion was made by Luskin, seconded by Ferm, to Adjourn at 9:22 p.m. The motion passed by voice vote/other.