



# City of Madison

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

## Meeting Minutes - Approved URBAN DESIGN COMMISSION

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Wednesday, December 3, 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

**Present:** 9 -

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

**Excused:** 1 -

Ronald S. Luskin

### PUBLIC COMMENT

None.

### ANNOUNCEMENTS

None.

### 1. SPECIAL ITEM OF BUSINESS

A discussion with David Dyer and Dan McCormick of Traffic Engineering on issues of common concern.

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

### UNFINISHED BUSINESS

2. [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**

3. [12710](#) 229 West Lakelawn Place & 201 West Lakelawn Place - PUD(GDP-SIP), Rental Housing Development. 2nd Ald. Dist.

The motion to refer required address of the following:

- Resolve the entryway issue.
- Address alley/street façade issues.
- Bring parking level down to provide an at grade entry at street, extend sidewalk with elimination of a tree to bring entry on grade.
- Provide consideration for two entries to the building.

**A motion was made by Wagner, seconded by Rummel, to Refer to the URBAN DESIGN COMMISSION. The motion passed by voice vote/other.**

4. [12711](#) 4210-4216 Kennedy Road - PUD-SIP/Alteration to the Entry of an Attached Four-Unit Building. 18th Ald. Dist.

The motion noted its appreciation for address of the accessible issue with the future amendment to the PUD-SIP for Northport Commons, as well as acknowledgement on issues with providing accessibility utilizing the already installed foundation.

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

## SCHEDULING OF MEETINGS

## ADJOURNMENT

**A motion was made by Barnett, seconded by Weber, to Adjourn at 8:35 p.m. The motion passed by voice vote/other.**

## ADDENDUM

Staff noted that the listing of an Urban Design Commission appointment to the Sustainable Design and Energy Committee was an oversight not requiring consideration. Rummel recommended that Ferm be appointed to the Zoning Code Rewrite Advisory Committee as a replacement for Host-Jablonski. Ferm noted reluctance to accept the appointment due to potential schedule conflicts. Rummel then removed the motion from consideration with staff instructed to reschedule the appointment in coordination with the election of a new Chair and Vice-Chair at the next regular meeting.