



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, February 27, 2008

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 8 -

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

Excused: 1 -

Todd R. Barnett

APPROVAL OF MINUTES

A motion was made by Wagner, seconded by Slayton, to Approve the Minutes for the meeting of January 30, 2008. The motion passed by the following vote:

Excused: 1 -

Todd R. Barnett

Ayes: 7 -

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

Abstentions: 1 -

Bonnie A. Cosgrove

A motion was made by Ferm, seconded by Woods, to Approve the Minutes for the meeting of February 13, 2008. The motion passed by voice vote/other.

PUBLIC COMMENT

ANNOUNCEMENTS

- Agenda overview by staff.
- Announcement by Ferm on consideration for reconsideration of initial approval of PUD(SIP) Amendment #4, Office/Retail Building (February 13, 2008), Rules of Order Discussion with deferral concurrent with consideration of Agenda Item No. 7. Ferm noted his concerns about modifications and the underground parking garage not being fully disclosed and described by the applicant and blankness of the building's facade along University Avenue of concern.

- Special meeting reminder, March 5, 2008 in Room LL-110 at 5:30 p.m. on Street Graphic Ordinance revisions and discussion.

PUBLIC HEARING ITEM

- 1. [09127](#) 1602 South Park Street - New Construction (Additional Parking Facilities) in Urban Design District No. 7. 13th Ald. Dist.

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

SPECIAL ITEM OF BUSINESS

- 2. [08380](#) AMENDED SUBSTITUTE - Authorizing the Mayor and the City Clerk to execute a Cooperation and Development Agreement with the CDA for the Redevelopment of the Allied Drive Neighborhood.

The Urban Design Commission Received an Informational Presentation. Speaking on behalf of the project was Mark A. Olinger, Director, Department of Planning & Community & Economic Development.

UNFINISHED BUSINESS

- 3. [06876](#) 333 West Washington Avenue - Amended PUD-SIP for a Hotel. 4th Ald. Dist.

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

- 4. [08185](#) 5101 Unity Way, Lot 1, Liberty Place, Planned Residential Development (P.R.D.), Eleven Duplex Structures. 16th Ald. Dist.

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

Excused: 2 -

Todd R. Barnett and Richard L. Slayton

Ayes: 6 -

Bruce F. Woods; John A. Harrington; Bonnie A. Cosgrove; R. Richard Wagner; Jay B. Ferm and Marsha A. Rummel

Noes: 1 -

Lou W. Host-Jablonski

- 5. [09118](#) 4802 Tradewinds Parkway - New Hotel in Urban Design District No. 1. 16th Ald. Dist.

A motion was made by to Received an Informational Presentation. The motion passed by voice vote/other.

- 6. [08547](#) 89 East Towne Mall - New Building Addition to a Planned Commercial Site for Buffalo Wild Wings. 17th Ald. Dist.

A motion was made by Ferm, seconded by Cosgrove, to Grant Initial Approval. The motion passed by voice vote/other.

- 7. [04800](#) 702 North Midvale Boulevard - PUD(GDP-SIP) Amendent #4, Office/Retail Building. 11th Ald. Dist.

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

- 8. [07751](#) 451 West Wilson Street & 315 South Bassett Street - PUD-GDP-SIP for a 40-Unit Apartment Building. 4th Ald. Dist.

A motion was made by Wagner, seconded by Woods, to Refer to the Urban Design Commission. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Harrington, seconded by Woods, to Adjourn at 8:45 p.m. The motion passed by voice vote/other.