



# City of Madison

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

## Meeting Minutes - Approved URBAN DESIGN COMMISSION

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Wednesday, March 12, 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

Wagner arrived at 5:04 p.m. during Item No. 1. Barnett arrived after consideration of the minutes.

**Present:** 8 -

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

**Excused:** 1 -

John A. Harrington

### APPROVAL OF MINUTES

**A motion was made by Ferm, seconded by Woods, to refer the Approval of the Minutes to the meeting of March 26, 2008. The motion passed by voice vote/other.**

### PUBLIC COMMENT

### UNFINISHED BUSINESS

1. [05949](#) 1815 University Avenue - Demolition and Development of a 64-Unit Apartment Project, PUD(GDP-SIP). 5th Ald. Dist.  
  
The motion provided for the provision of a sign by the main front entry off of University Avenue to refer to available bike parking around the corner at Princeton Street, as well as the coordination with staff for provisions for signage for the building.

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

**Excused:** 1 -

John A. Harrington

**Ayes:** 7 -

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

**Abstentions:** 1 -

R. Richard Wagner

2. [06505](#) 5401 West Beltline Highway - Facade Renovation to the "Coppertop Restaurant" in Urban Design District No. 2. 1st Ald. Dist.

The motion required that the applicant look at removing the old drive-up along the building's northeast elevation in favor of landscaping, return to staff and/or the Urban Design Commission for approval in consultation with the property owner, Vitense.

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

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

The motion for initial approval also provided more specificity regarding architectural issues yet to be resolved as follows:

- Examine providing a stronger base and top treatment to the building.
- Windows are a bit static, need more fenestration.
- The side façades and rear are generally OK, but front façade lacks rhythm; something not quite right about the center of the front façade appears tacked-on, windows appear flat, dead.
- Consider modifying the corrugated center of the West Washington Avenue façade: curved with windows emphasized.
- Examine projecting the center piece, lacks level of scale.
- Provide details on the depth of scoring from shadow lines. Shadow lines in concrete should be pronounced. Consideration for including form lines and texture.
- Consider making copper projections on the front façade to be part of the room; something more substantial.
- Use a more diverse range of windows.
- From the rear elevation, come back with a mix of materials.
- Provide scoring samples and details including a matrix of colors and mortar for the concrete block areas.

**A substitute motion was made by Ferm, seconded by Rummel, to Grant Initial Approval. The motion passed by voice vote/other. A previous motion by Slayton, seconded by Wagner for Final Approval...**

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

The motion required revisions to the plan in terms of the parapet relationship with the penthouse, the compressor issue defined and resolved.

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

**Excused:** 1 -

John A. Harrington

**Ayes:** 7 -

Todd R. Barnett; Bruce F. Woods; Richard L. Slayton; Bonnie A. Cosgrove;  
R. Richard Wagner; Jay B. Ferm and Lou W. Host-Jablonski

**Noes:** 1 -

Marsha A. Rummel

**NEW BUSINESS**

- 5. [09452](#) Lots 48, 49 and 50 Second Addition to Truax Air Park West - Public Building, MATC Center for Human and Protective Services Education. 15th Ald. Dist.

**Received an Informational Presentation**

- 6. [02778](#) 4302 East Washington Avenue - Remodel Existing One-Story Commercial Building in Urban Design District No. 5. 17th Ald. Dist.

**Received an Informational Presentation**

**ADJOURNMENT**

**A motion was made by Ferm, seconded by Woods, to Adjourn at 8:52 p.m.**