



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, November 4, 2009

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Luskin arrived at 5:10 during Item No. 1. Smith arrived at 6:40 during Item No. 4.

Present: 8 -

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

Excused: 2 -

Mark M. Smith and Ronald S. Luskin

APPROVAL OF MINUTES

A motion was made by Rummel, seconded by Ferm, to Approve the Minutes for the meeting of October 21, 2009. The motion passed by voice vote/other.

SECRETARY'S REPORT

- Agenda overview.
- Need to reschedule the special meeting of November 23, 2009 to continue discussion on the Zoning Code Rewrite Ordinance amendments.

PUBLIC COMMENT

None.

UNFINISHED BUSINESS

ROLL CALL

Present: 9 -

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

Excused: 1 -

Mark M. Smith

1. [12023](#) 202 South Park Street - Meriter Comprehensive Exterior Signage Package Component for a PUD(GDP-SIP). 13th Ald. Dist.

After the vote, the motion required the following:

- Donor signage should be located at doors and entries on ground level entries only and shall be at human scale. Plantings shall be provided beneath the hanging ground sign to protect walkers.
- The see-through “ER” door sign shall be more opaque to allow for better view-ability for ingress and egress.
- The emergency signage on the parking ramp shall be as portrayed within application packet.
- The proportion of the tower element of the horseshoe entry ground sign needs to be reworked so as the main sign is not in conflict with the proportion of the vertical column element.

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

Excused: 1 -
Mark M. Smith

Ayes: 8 -
Marsha A. Rummel; Dawn O. Weber; Todd R. Barnett; Bruce F. Woods;
Richard L. Slayton; John A. Harrington; R. Richard Wagner and Jay B. Fern

Abstentions: 1 -
Ronald S. Luskin

2. [16318](#) 1012 Fish Hatchery Road - PUD-GDP for a Four-Story, 62-Unit Apartment Building in UDD No. 7. 13th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

3. [14911](#) 115 & 117 South Bassett Street - PUD(GDP-SIP) for the Conversion of a Single-Family Home into a Three-Unit and a Two-Unit into a Four-Unit Building Plus a New Six-Unit Apartment Building to the Rear of the Lot. 4th Ald. Dist.

The motion required a bump-out of landscaping on the east side and front yard to incorporate an additional tree as well as a columnar tree within the front yard to be approved by staff. In addition, a sedum roof should be included in the approved document and look at stacked bike parking to increase the interior number of bike parking stalls. The motion also lauded consideration of a green roof for the new building.

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

NEW BUSINESS

ROLL CALL

Present: 10 -

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

- 4. [16448](#) 702 North Midvale Boulevard (Target) - PUD(GDP-SIP). 11th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

- 5. [16452](#) 621 Mendota Court (formerly 617-619 - PUD(GDP-SIP), Residential Development in Downtown Design Zone No. 3. 8th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

BREAK 7:45-8:00 p.m.

OTHER BUSINESS

- 6. [15511](#) 666 Wisconsin Avenue - PUD(GDP-SIP) - Edgewater Hotel Expansion. 2nd Ald. Dist.

Further consideration of the project by the Urban Design Commission requires a presentation of information relevant to traffic impacts by the Traffic Engineer, including a hard copy presentation of all materials including detailed plans and elevations, viewshed information from Gilman Street, Wisconsin Avenue, Langdon Street including both lake and Capitol views, along with details of the stair and perspective renderings as well as a request for computer modeling of the project as proposed.

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

Ayes: 7 -

Mark M. Smith; Dawn O. Weber; Todd R. Barnett; Richard L. Slayton; John A. Harrington; R. Richard Wagner and Marsha A. Rummel

Abstentions: 1 -

Ronald S. Luskin

Non Voting: 2 -

Bruce F. Woods and Jay B. Ferm

BUSINESS BY MEMBERS

ADJOURNMENT

A motion was made by Smith, seconded by Weber, to Adjourn at 11:33 p.m. The motion passed by voice vote/other.