



# City of Madison

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

## Meeting Minutes - Approved URBAN DESIGN COMMISSION

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Wednesday, March 4, 2009

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

Luskin arrived at 4:40 p.m. during consideration of Agenda Item No. 1.

Present: 10 -

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

### APPROVAL OF MINUTES

A motion was made by Rummel, seconded by Harrington, to Approve the Minutes for the meetings of November 19, 2008; January 7, January 28 and February 18, 2009. The motion passed by voice vote/other.

### PUBLIC COMMENT

None.

### ANNOUNCEMENTS

None.

### SPECIAL ITEM OF BUSINESS

1. [10706](#) 2501 and 2601 West Beltline Highway - Motion to Reconsider Comprehensive Design Review (Continuation). 14th Ald. Dist.

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

**Ayes:** 9 -

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

**Abstentions:** 1 -

Ronald S. Luskin

**ROLL CALL****Present:** 9 -

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

**Excused:** 1 -

Richard L. Slayton

**PUBLIC HEARING ITEM**

2. [13655](#) 502 North Frances Street - Comprehensive Design Review. 8th Ald. Dist.

**A motion was made by Smith, seconded by Barnett, to Refer to the URBAN DESIGN COMMISSION. The motion passed by the following vote:**

**Excused:** 1 -

Richard L. Slayton

**Ayes:** 8 -

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

**Noes:** 1 -

R. Richard Wagner

**UNFINISHED BUSINESS**

3. [12023](#) 202 South Park Street - PUD-SIP for Chandler Street Facade and Emergency Generator Improvements. 13th Ald. Dist.

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

4. [07907](#) 479 Commerce Drive - PUD-SIP, Modifications to a Previously Approved Hotel. 9th Ald. Dist.

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

5. [13501](#) 9202 Silverstone Lane - Alteration to a PUD(GDP-SIP) to Change Five 4-Unit Townhouse Condominium Buildings to Five 4-Unit Garden

Apartment Buildings. 1st Ald. Dist.

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

6. [13661](#) 8002 Watts Road - PUD-SIP for a Dental Office. 9th Ald. Dist.

**A motion was made by Harrington, seconded by Barnett, to Refer to the  
URBAN DESIGN COMMISSION. The motion passed by the following vote:**

**Excused:** 1 -

Richard L. Slayton

**Ayes:** 7 -

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

**Noes:** 2 -

Ronald S. Luskin and Mark M. Smith

#### **NEW BUSINESS**

7. [13787](#) 418 South Gammon Road (West Towne Mall) - Alteration to a Planned Commercial Site Exceeding 40,000 Square Feet of Retail Space for the Construction of a Longhorn Steakhouse. 9th Ald. Dist.

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

#### **ADJOURNMENT**

**A motion was made by Luskin, seconded by Barnett, to Adjourn at 8:40 p.m.  
The motion passed by voice vote/other.**