



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, March 18, 2009

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 7 -

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

Excused: 3 -

R. Richard Wagner; Richard L. Slayton and John A. Harrington

APPROVAL OF MINUTES

A motion was made by Ferm, seconded by Luskin, to Approve the Minutes.
The motion passed by voice vote/other.

PUBLIC COMMENT

None.

ANNOUNCEMENTS

Scheduling of revised sign ordinance discussion.

UNFINISHED BUSINESS

1. [12023](#) 202 South Park Street - PUD-SIP for Chandler Street Facade and Emergency Generator Improvements. 13th Ald. Dist.
The motion also provided for initial approval of the Chandler Street improvements for a façade alteration and emergency generator enclosure with the following to be addressed:
 - Submit samples of both the terrace enclosure and Chandler Street façade materials including lighting.
 - Provide details on the appearance of the existing cinder block building and dumpster enclosure, as well as context for the overall Chandler

Street building façade and streetscape relation.

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

Excused: 3 -

R. Richard Wagner; Richard L. Slayton and John A. Harrington

Ayes: 6 -

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

Abstentions: 1 -

Ronald S. Luskin

2. [13661](#) 8002 Watts Road - PUD-SIP for a Dental Office. 9th Ald. Dist.

The motion provided that the project was approved as presented with the following:

- The sign letters on both the west and south elevations should be face cut aluminum with back lighting or similar alternative to be approved by staff.
- Move bike rack to not impede sidewalk connection including the alley.

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

Excused: 3 -

R. Richard Wagner; Richard L. Slayton and John A. Harrington

Ayes: 6 -

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

Noes: 1 -

Todd R. Barnett

3. [13655](#) 502 North Frances Street - Comprehensive Design Review. 8th Ald. Dist.

The motion provided address of the following:

- The applicant speak with the operator.
- The overlay spandrel application be required on all four sides of the building.
- The wall sign should be considered in tenant space along with the provision for more details and specifications on the attachment of the spandrel panels.
- The application of spandrel panels be required for the building as a whole and the applicant should inquire about obtaining a City of Madison Façade Grant in order to delay costs.

A previous motion by Luskin, seconded by Ferm, was replaced with approval of the substitute motion. The substitute motion was passed on a vote of (7-0).

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

4. [13146](#)

600 Block East Johnson Street - PUD-SIP for Deconstruction and Construction of New Residential Buildings. 2nd Ald. Dist.

The motion provided address of the following: providing a report on the houses to be demolished and deconstructed, as well as a report from Kitty Rankin relevant to the demolition of the buildings, as well as providing additional context for the proposed building in juxtaposition to adjacent residential development and existing residential development to be maintained.

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

Excused: 3 -

R. Richard Wagner; Richard L. Slayton and John A. Harrington

Ayes: 6 -

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

Noes: 1 -

Ronald S. Luskin

5. [13649](#)

430 and 434 South Thornton Avenue/1526 Jenifer Street/430 Cantwell Court - PUD-SIP to Renovate 3 Existing 4-Unit Structures and Construct a New 2-Unit Structure. 6th Ald. Dist.

The motion provided for the following:

- Modify landscape plan on the north elevation per Woods' comments.
- Work with neighbor.
- On second floor balconies on the east and west elevations extend to 5 -feet along with increasing balconies on the front and back street sides.
- Eliminate piers and fencing.
- The landscape/site treatment and parking area needs to be less unfaltering pavement in favor of porous pavement adjacent to the garage entry.
- Provide an alternative to the proposed use of vinyl siding for further consideration.
- Enlarge balcony on garage side.
- Investigate architectural cladding system, not vinyl.

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

Excused: 3 -

R. Richard Wagner; Richard L. Slayton and John A. Harrington

Ayes: 6 -

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

Noes: 1 -

Bruce F. Woods

6. [13650](#) 1144 and 1148 Jenifer Street - PUD-SIP to Move a 2-Unit Structure Onto a Vacant Lot and Make Alterations to an Existing 2-Unit Structure. 6th Ald. Dist.

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

BUSINESS BY MEMBERS

ADJOURNMENT

A motion was made by Luskin, seconded by Rummel, to Adjourn at 8:50 p.m. The motion passed by voice vote/other.