



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, May 20, 2009

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 7 -

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

Excused: 3 -

Mark M. Smith; Todd R. Barnett and Jay B. Ferm

APPROVAL OF MINUTES

A motion was made by Wagner, seconded by Luskin, to Approve the Minutes for the meetings of April 28 and May 6, 2009. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

ANNOUNCEMENTS

- Continued discussion of Urban Design Commission policy and procedures and a presentation by Matt Tucker, Zoning Administrator on the draft landscaping and parking lot provisions of the ongoing Zoning Code rewrite. Staff was instructed to notify the Zoning Code Rewrite Advisory Committee of the scheduled presentation.
- Special meeting reminder, May 27, 2009 at 5:00 p.m.
- Announcement of requested revisions to the "Guide to Madison's Natural Lawn Ordinance" by Harrington, Woods and Slayton at the request of the Department of Planning and Community & Economic Development, and the consideration of the formation of a subcommittee to be scheduled on the special meeting agenda of May 27, 2009.
- Agenda overview.

PUBLIC HEARING ITEM

1. [13195](#) 1900 East Washington Avenue - PUD(GDP-SIP), Mixed-Use Development in Urban Design District No. 4. 12th Ald. Dist.

The motion provided for initial approval subject to the following:

- Provide changes to the planting plan as recommended.
- Utilize bark mulch everywhere except dark stone adjacent to the building.
- Do a line of day lily or sedum to replace spirea.
- Provide full rain garden details, including planting species' name and soil mix.
- Get rid of sumac next to rain garden.
- Delete stall for a tree island.
- Replace Honey Locust species.
- Thornless Cockspur Hawthorne has an issue with its horizontal canopy; replace with a Washington, which is more upright.
- Edging next to planting beds should be metal not black plastic.
- Provide fully detailed colored perspective renderings and elevations of the intersection and corner; blow-up stair and rail details, provide context of building with adjacent structures, upgrade planting details to include number and sizes and provide arcade elevations.
- Eliminate the use of EIFS on lower portions of the first floor elevation.
- Rethink bike parking as proposed. Issue with ramp corner and backing out into car circulation.

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

2. [14742](#) 25, 37, 49 Kessel Court - Street Graphics Variance for Ground Signage in Urban Design District No. 2. 1st Ald. Dist.

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

Excused: 3 -

Mark M. Smith; Todd R. Barnett and Jay B. Ferm

Ayes: 6 -

Dawn O. Weber; Bruce F. Woods; Richard L. Slayton; John A. Harrington; Ronald S. Luskin and R. Richard Wagner

Abstentions: 1 -

Marsha A. Rummel

UNFINISHED BUSINESS

3. [14173](#) 2121 East Springs Drive - Amendment to the Current Sign Package for a Planned Commercial Site, "Bowl-A-Vard Lanes" for an Electronic Changeable Copy Ground Sign. 17th Ald. Dist.

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

Excused: 3 -

Mark M. Smith; Todd R. Barnett and Jay B. Ferm

Ayes: 6 -

Dawn O. Weber; Bruce F. Woods; Richard L. Slayton; Ronald S. Luskin;
R. Richard Wagner and Marsha A. Rummel

Noes: 1 -

John A. Harrington

4. [11317](#)

1 South Pinckney Street - Existing Conditional Use/Ground Sign in the C4 Central Commercial District, US Bank Plaza. 4th Ald. Dist.

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

Excused: 3 -

Todd R. Barnett; Jay B. Ferm and Mark M. Smith

Ayes: 6 -

Dawn O. Weber; Bruce F. Woods; Richard L. Slayton; John A. Harrington;
R. Richard Wagner and Marsha A. Rummel

Abstentions: 1 -

Ronald S. Luskin

5. [10050](#)

701 & 737 Lorillard Court, 159-171 Proudfit Street - Phase Two Office Building, Amended PUD(GDP-SIP). 4th Ald. Dist.

The motion noted that the lack of a landscape tree island at the mid-portion off of the rear elevation of the building was appropriate in providing for visible accessible access to the facility.

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

Excused: 3 -

Todd R. Barnett; Jay B. Ferm and Mark M. Smith

Ayes: 6 -

Dawn O. Weber; Bruce F. Woods; Richard L. Slayton; John A. Harrington;
R. Richard Wagner and Marsha A. Rummel

Abstentions: 1 -

Ronald S. Luskin

ROLL CALL

Present: 6 -

Marsha A. Rummel; Dawn O. Weber; Bruce F. Woods; Richard L. Slayton;
John A. Harrington and R. Richard Wagner

Excused: 4 -

Mark M. Smith; Todd R. Barnett; Ronald S. Luskin and Jay B. Ferm

6. [10909](#) 6901 Littlemore Drive - PUD-SIP, 164-Unit Residential Development. 3rd Ald. Dist.

The motion required adjustments to the signs and adjacent landscaping.

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

NEW BUSINESS

7. [14765](#) 930 College Court - PUD-SIP - Minor Alteration for a Ground Sign. 8th Ald. Dist.

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

BUSINESS BY MEMBERS

ADJOURNMENT

A motion was made by Wagner, seconded by Rummel, to Adjourn at 6:40 p.m. The motion passed by voice vote/other.