



# City of Madison

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

## Meeting Minutes - Approved URBAN DESIGN COMMISSION

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Wednesday, September 2, 2009

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

Smith arrived during Item Number 2 at 5:20 p.m.

**Present:** 8 -

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

**Excused:** 2 -

Mark M. Smith and Jay B. Ferm

### APPROVAL OF MINUTES

A motion was made by Wagner, seconded by Luskin, to Approve the Minutes  
for the meeting of August 19, 2009. The motion passed by voice vote/other.

### PUBLIC COMMENT

None.

### SECRETARY'S REPORT

After discussion the Urban Design Commission, on a motion by Wagner, seconded by Harrington  
voted in support of staff's discretion in providing for review and approval of portable signs and  
banners in Urban Design Districts with an alternative for appeal to the Commission.

Staff also requested to compose and draft a list of the Commission's rules or procedures that are a  
departure from Robert's Rules of Order and do not conflict with ordinances and resolutions of the  
Common Council for discussion by the Commission. This request was the outcome of issues raised  
by Wagner and Luskin based on a recent training session.

6. [05667](#) 8133 Mansion Hill Avenue - Signage Package, Amended PUD(GDP-SIP) for a  
Nursery School/DayCare. 1st Ald. Dist.

A motion was made by Weber, seconded by Slayton, to Refer at the applicant's  
request to the URBAN DESIGN COMMISSION. The motion passed by voice  
vote/other.

- 7. [15685](#) 1802 Maple Crest Drive - Hawk's Landing Golf Club Lot 53 - PUD(GDP-SIP) Allowing for the Replacement of Fifteen 6-Unit Buildings with Fourteen Duplex Units and Seven 10-Unit Buildings. 1st Ald. Dist.

**A motion was made by Weber, seconded by Slayton, to Refer at the applicant's request to the URBAN DESIGN COMMISSION. The motion passed by voice vote/other.**

**SPECIAL ITEMS OF BUSINESS**

- 1. [15801](#) Reports of the Facade Grant Staff Team - 2201 Regent Street and 2215 Atwood Avenue.

2201 Regent Street: The motion required the use of clear vision glass on the windows to be replaced, with the existing air conditioning unit within the middle opening along Regent Street to be flush to provide for the installation of the new awnings as designed. If issues arise with the reinstallation of the existing air conditioning units to accommodate the awning design, the revised awning design must return for further Urban Design Commission consideration.

2215 Atwood Avenue: The motion required that the storm door be a wood product and be color matched with the main wood entry door.

**A motion was made by Barnett, seconded by Rummel, to Approve the Report of the Facade Grant Staff Team for the project located at 2201 Regent Street. The motion passed by voice vote/other.**

**A motion was made by Barnett, seconded by Luskin, to Approve the Report of the Facade Grant Staff Team for the project located at 2215 Atwood Avenue. The motion passed by voice vote/other.**

- 2. [15586](#) Consideration of a demolition permit and conditional use to allow two buildings to be demolished and an addition to the UW School of Human Ecology to be constructed at 1300 Linden Drive. 8th Ald. Dist.

The Urban Design Commission recommended the Plan Commission proceed with the approval of the demolition and conditional use with the suggestions as provided along with the following:

Urge the University of Wisconsin to move and preserve the existing house, consider providing a green median strip within the driveway pavement to reduce the amount of impervious surface, along with providing alternative materials to standard concrete for the driveway surface.

**A motion was made by Wagner, seconded by Slayton, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote/other.**

**Excused:** 1 -  
Jay B. Ferm

**Ayes:** 6 -  
Mark M. Smith; Todd R. Barnett; Bruce F. Woods; Richard L. Slayton; R. Richard Wagner and Marsha A. Rummel

**Abstentions:** 3 -  
Dawn O. Weber; John A. Harrington and Ronald S. Luskin

**ROLL CALL**

- Present:** 9 -  
Marsha A. Rummel; Mark M. Smith; Dawn O. Weber; Todd R. Barnett;  
Bruce F. Woods; Richard L. Slayton; John A. Harrington; Ronald S. Luskin  
and R. Richard Wagner
- Excused:** 1 -  
Jay B. Ferm

**UNFINISHED BUSINESS**

- 3. [15511](#) 666 Wisconsin Avenue - PUD(GDP-SIP) - Edgewater Hotel Expansion.  
2nd Ald. Dist.

The motion required the following:

- At the request of Ald. Bridge Maniaci provide nightscape information such as lighting, safety at the stairway including specific design details of the stair. Address concerns on the adequacy of its width, the effect of an urban plaza in a recess of the 40's building including on adjoining properties.
- Address issues relevant to the effectiveness of landscaping on the subterranean level within the recessed stair, as well as qualifying the extent of residential condominium units and impact on the project's design, including bike rack design and the need to provide a substantial study on traffic impacts.
- Provide a more substantial improvement associated with the surface parking and build up over the exposed northerly driveway entry adjacent to the National Guardian Life property. Look at placing auto court and the extension of Langdon Street in conjunction with the proposed surface parking lot.

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

- Excused:** 1 -  
Jay B. Ferm
- Ayes:** 8 -  
Marsha A. Rummel; Mark M. Smith; Dawn O. Weber; Todd R. Barnett;  
Bruce F. Woods; Richard L. Slayton; John A. Harrington and R. Richard  
Wagner
- Abstentions:** 1 -  
Ronald S. Luskin

- 4. [14907](#) 400 Block State Street - Lisa Link Peace Park Improvements in the C4  
District. 4th Ald. Dist.

**A motion was made by Slayton, seconded by Wagner, to Refer at the applicant's request to the URBAN DESIGN COMMISSION. The motion passed by voice vote/other.**

- 5. [15338](#) 2601 West Beltline Highway - Street Graphics Variance Continuance.  
14th Ald. Dist.

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

**Excused:** 1 -  
Jay B. Ferm

**Ayes:** 8 -  
Mark M. Smith; Dawn O. Weber; Todd R. Barnett; Bruce F. Woods;  
Richard L. Slayton; John A. Harrington; R. Richard Wagner and Marsha  
A. Rummel

**Noes:** 1 -  
Ronald S. Luskin

**NEW BUSINESS**

8. [15800](#) 515 South Park Street - Building Addition, "La Hacienda" In Urban Design District No. 7. 13th Ald. Dist.

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

**ADJOURNMENT**

**A motion was made by Harrington, seconded by Slayton, to Adjourn at 10:38 p.m. The motion passed by voice vote/other.**