



# City of Madison

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

## Meeting Minutes - Approved URBAN DESIGN COMMISSION

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Wednesday, January 6, 2010

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

Smith arrived at 4:40 during Item 1, Ferm arrived at 5:44 during Item 2, and Luskin arrived at 7:30 during Item 4.

- Present:** 6 -  
Marsha A. Rummel; Todd R. Barnett; Bruce F. Woods; Richard L. Slayton;  
John A. Harrington and R. Richard Wagner
- Absent:** 3 -  
Mark M. Smith; Ronald S. Luskin and Jay B. Ferm
- Excused:** 1 -  
Dawn O. Weber

### APPROVAL OF December 2, 7 & 16, 2009 MINUTES & REPORTS

A motion was made by Wagner, seconded by Slayton, to Approve the Minutes of December 2, 7 & 16, 2009. The motion passed by voice vote/other.

### PUBLIC COMMENT

None

### SECRETARY'S REPORT/AGENDA OVERVIEW

Next regular meeting on January 20, 2010, moved to Room 300, Madison Municipal Building to accommodate consideration of the Edgewater Redevelopment Project and Target at Hilldale.

### UNFINISHED BUSINESS

#### Roll Call

- Present:** 7 -  
Marsha A. Rummel; Mark M. Smith; Todd R. Barnett; Bruce F. Woods;  
Richard L. Slayton; John A. Harrington and R. Richard Wagner
- Absent:** 2 -  
Ronald S. Luskin and Jay B. Ferm
- Excused:** 1 -  
Dawn O. Weber

1. [16829](#) 3201 Anderson Street - Madison College Parking Lot. 17th Ald. Dist.  
  
The motion provided for the incorporation of the minimum of 2 ½ inch caliper trees within the parking lot and the following:

- Thin and reduce the number and proximity of trees within the berm screening along Anderson Street combined with the addition of trees along the easterly side of the driveway entry.
- Provide for more diversity in the bio-retention seed mix to lessen the amount of Black-Eyed Susan and Purple Coneflower varieties.

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

**Roll Call**

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

2. [16452](#) 621 Mendota Court (formerly 617-619) - PUD(GDP-SIP), Residential Development in Downtown Design Zone No. 3. 8th Ald. Dist.
- The motion requested that the Plan Commission provide serious consideration of the land-use issues raised with this project as noted by those speaking in opposition and that signage shall return for further consideration and adjustments to the cornice treatment of the upper façade and the use of tinted concrete be provided at the entry as utilized elsewhere on the building were required.

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

3. [16320](#) 801 South Park Street - PUD(GDP-SIP), Mixed-Use Development in UDD No. 7. 13th Ald. Dist.
- The motion required that signage should come back for further consideration with adjustments per comments, adjustments to the prospective renderings to match the details of the elevations and site plan with Crabtrees increased in number and re-allocated at the rear of the building along with the option for the rear upper decks to be five feet in width. In addition, the grate at the return within the front handicap ramp shall be designed to not impede its use.

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

- Absent:** 1 -  
 Ronald S. Luskin
- Excused:** 1 -  
 Dawn O. Weber
- Ayes:** 5 -  
 Richard L. Slayton; John A. Harrington; R. Richard Wagner; Jay B. Ferm and Marsha A. Rummel
- Noes:** 1 -  
 Todd R. Barnett
- Abstentions:** 1 -  
 Mark M. Smith

**Non Voting:** 1 -  
Bruce F. Woods

**NEW BUSINESS**

**Roll Call**

**Present:** 8 -  
Marsha A. Rummel; Mark M. Smith; Todd R. Barnett; Bruce F. Woods;  
John A. Harrington; Ronald S. Luskin; R. Richard Wagner and Jay B. Ferm

**Excused:** 2 -  
Dawn O. Weber and Richard L. Slayton

- 4. [16321](#) 1501-1507 Wright Street/3502-3534 Straubel Street PRD 17th Ald. Dist.

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

**Excused:** 2 -  
Dawn O. Weber and Richard L. Slayton

**Ayes:** 5 -  
Marsha A. Rummel; Todd R. Barnett; John A. Harrington; R. Richard Wagner and Jay B. Ferm

**Noes:** 1 -  
Mark M. Smith

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

**Non Voting:** 1 -  
Bruce F. Woods

- 5. [16967](#) 45 North Orchard Street - PUD (GDP-SIP) 8th Ald. Dist.

**Received an Informational Presentation**

- 6. [16968](#) 1208, 1212, 1214 Spring Street - PUD (GDP-SIP) 8th Ald. Dist.

**Received an Informational Presentation**

**ADJOURNMENT**

**A motion was made by Harrington, seconded by Barnett, to Adjourn at 8:55 p.m. The motion passed by voice vote/other.**