



City of Madison

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

Meeting Minutes - Approved ZONING CODE REWRITE ADVISORY COMMITTEE

Thursday, August 18, 2011

5:30 PM

Madison Senior Center
330 West Mifflin Street
Rooms 1 & 2 (2nd floor)

1. CALL TO ORDER / ROLL CALL

Present: 12 -

Ald. Chris Schmidt; Ald. Satya V. Rhodes-Conway; Nan Fey; Sheri Carter; Randall L. Glysch; Lisa M. MacKinnon; Janis G. Reek; Carole J. Schaeffer; Gary L. Peterson; Kevin R. Pomeroy; Gary A. Brown and Amy E. Rountree

Excused: 10 -

Ald. Steve King; Melissa R. Huggins; Diane L. Milligan; Ledell Zellers; Michael A. Slavney; D. Ken Saiki; Tim Gruber; Steve C. Steinhoff; David C. Porterfield and Craig P. Stanley

Staff Present: Rick Roll, Heather Stouder, Kevin Firchow,

Vice Chair Glysch called the meeting to order at 5:40 p.m.

2. APPROVAL OF July 20, 2011 MINUTES

A motion was made by Ald. Rhodes-Conway, seconded by Schaeffer, to Approve the Minutes. The motion passed by the following vote:

Excused: 10 -

Ald. King; Huggins; Milligan; Zellers; Slavney; Saiki; Gruber; Steinhoff; Porterfield and Stanley

Ayes: 9 -

Ald. Schmidt; Ald. Rhodes-Conway; Carter; Glysch; MacKinnon; Reek; Schaeffer; Peterson and Brown

Abstentions: 3 -

Fey; Pomeroy and Rountree

3. PUBLIC COMMENT

None.

4. DISCLOSURES AND RECUSALS

None.

5. [11122](#) Administrative Matters

- Next ZCRAC meeting to be held in late October after the draft zoning map open houses are complete.

6. [12186](#) Draft Zoning Code

Presentation and Review of Discussion Draft Zoning Map:

- Staff presented draft zoning maps for the City's east side.
- Discussion about the family definition in the new zoning code.
- Suggestion that "not rocking the boat" principle is a good one for lot size, family definition, etc.
- Discussion about whether the new zoning districts are transformational.
- Discussion about how "inconsistent" is determined. Staff relies on the opinion of the City Attorney for "consistency" questions.
- Discussion about the format of the draft zoning map open houses.
- Discussion about the "fine-grained" zoning approach.
- Discussion about adjusting the draft zoning maps to enhance readability.
- Question zoning for schools. Campus Institutional versus adjacent residential zoning that allows schools as a conditional use.
- Discussion about proposed zoning at Pennsylvania Avenue, Third Street and Johnson Street. No consensus on how this area should be zoned.
- Discussion about the Comprehensive Plan map that shows potential infill and redevelopment sites and whether mapping inconsistencies result.
- Discussion about proposed Mixed Use Center District in CUNA property. Suggestion that staff talk to Mark Bugher about current plans for the property. Suggestion that Suburban Employment district should be considered.
- Discussion about Sheridan Drive: varied setbacks, power lines.
- Suggestion to put Power Point presentations on the project website.
- Discussion about whether zoning effects the value of property, and whether staff will contact individual property owners.
- Discussion about the open house process and what will be presented.
- Question about whether staff have received questions about the draft zoning maps. Staff said yes, from various groups and individuals.
- Discussion about whether campus Planned Developments be zoned Campus Institutional.
- Discussion about housing co-operatives. Has staff looked beyond the Marquette Neighborhood? Staff said yes, and they are working with Alder Rummel on this issue.

This item was Re-refered to the ZONING CODE REWRITE ADVISORY COMMITTEE

7. [10737](#) Meetings and Other Feedback

Staff distributed a letter from Marquette Neighborhood Associated regarding housing-cooperatives. Staff also distributed a "Questions and Answers" handout (from the Zoning Code Rewrite website) about the zoning code rewrite and new map. Next ZCRAC meeting date to be determined.

ADJOURNMENT

A motion was made by Pomeroy, seconded by MacKinnon, to Adjourn at 7:00 p.m. The motion passed by voice vote/other.