



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, August 17, 2011

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 7 -
Marsha A. Rummel; Dawn O. O'Kroley; Todd R. Barnett; Melissa R. Huggins; Richard L. Slayton; R. Richard Wagner and Henry S. Lufler, Jr.

Excused: 2 -
Mark M. Smith and John A. Harrington

Harrington arrived at 4:34 p.m. after approval of the Minutes. Smith arrived at 4:41 p.m. Smith was excused at 7:00 p.m. following Item No. 4.

APPROVAL OF MINUTES

A motion was made by Rummel, seconded by Slayton, to Approve the Minutes. The motion passed by the following vote:

Excused: 2 -
Smith and Harrington

Ayes: 6 -
Rummel; O'Kroley; Huggins; Slayton; Wagner and Lufler, Jr.

Abstentions: 1 -
Barnett

ROLL CALL

Present: 9 -
Marsha A. Rummel; Mark M. Smith; Dawn O. O'Kroley; Todd R. Barnett; Melissa R. Huggins; Richard L. Slayton; John A. Harrington; R. Richard Wagner and Henry S. Lufler, Jr.

PUBLIC COMMENT

None.

ANNOUNCEMENTS/SECRETARY'S REPORT

Item No. 3 was taken out of order and approved as a consent agenda item.
Huggins recused herself on this item.

DISCLOSURES AND RECUSALS

Huggins recused herself on Item No. 3.

PUBLIC HEARING ITEMS

- 1. [20291](#) 201 West Mifflin Street - Public Building, Madison Public Library. 4th Ald. Dist.
Comprehensive Design Review of Signage for the Renovated Madison Public Library

A motion was made by O’Kroley, seconded by Barnett, to Grant Final Approval. The motion passed by voice vote/other.

The motion provided for the move or change of material of the base on both sides of the drop-off box.

- 2. [23443](#) 1129 South Park Street - Demolition to Construct New Gas Station/Convenience Store in Urban Design District #7. 13th Ald. Dist.

A motion was made by Huggins, seconded by Lufler, Jr., to Grant Initial Approval. The motion passed by voice vote/other.

The motion required address of the architectural and landscape comments along with losing a stall on the easterly row of parking and re-shuffling stalls to be more functional.

- 3. [23434](#) 634 West Main Street - Legacy Signage. 4th Ald. Dist.

A motion was made by Lufler, Jr., seconded by O’Kroley, to Grant Final Approval. The motion passed by the following vote:

Recused: 1 -
Huggins

Ayes: 8 -
Smith; O’Kroley; Barnett; Slayton; Harrington; Wagner; Lufler, Jr. and Rummel

The motion noted that the ordinance standards have been appropriately

addressed as noted with a memo on the project by Matt Tucker, Zoning Administrator.

4. [23464](#) 5115 University Avenue - PUD(GDP-SIP) for a Mixed-Use Development in UDD No. 6. 19th Ald. Dist.

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

The motion provided for the following:

- Coordination with Traffic Engineering the traffic impacts that may affect the site development plan based on the completion the traffic modeling analysis.
- Coordination of proposed on-site stormwater management with the City Engineer to determine adequacy of on-site stormwater management facilities.
- The Urban Design Commission's encourages the use of green roofs with all SIPs within the development when applicants return for SIP approval.
- Study of the landscaping at University Avenue to incorporate large scale trees and foundation plantings including coordination with Marla Eddy, City Forester on the location of trees in the City's right-of-way.
- Utilize grasses along University Avenue to improve and incorporate hanging vines or green surface on the west face of the parking ramp.
- Study the density of the greenspace between the neighborhood and the parking ramp as a priority.
- Provide that the GDP landscape plan more closely meshes with the Conceptual Plan.
- Continue to study the pedestrian connections to the west as well as the south.
- Provide an east/west cross-section of the site looking north and going through the proposed massing for both parking structures on the west.
- Look at expanded on-site detention.

ROLL CALL

- Present:** 8 -
Marsha A. Rummel; Dawn O. O'Kroley; Todd R. Barnett; Melissa R. Huggins; Richard L. Slayton; John A. Harrington; R. Richard Wagner and Henry S. Lufler, Jr.
- Excused:** 1 -
Mark M. Smith

UNFINISHED BUSINESS

5. [22565](#) 1102 South Park Street - PUD(GDP-SIP) for a Four-Story Commercial Building and Parking Structure in UDD No. 7. 13th Ald. Dist.

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

Excused: 1 -

Smith

Ayes: 5 -

Barnett; Huggins; Harrington; Wagner and Rummel

Noes: 2 -

O'Kroley and Slayton

Abstentions: 1 -

Lufler, Jr.

The motion provided for the following:

- Provide elevations.
- Study how the parking structure and Park Street entry address the street.
- Study and provide more information about rain garden or other stormwater management plans, including screening along Fish Hatchery Road.
- Look at pedestrian connectivity and crossing through the site and adjacent development.
- Look at radii for all the corners and maybe try to decrease them to slow traffic.
- Submit floor plans.
- Study canopy in making sure it will achieve its objective.
- Look at ways of reducing the number of surfaced parking stalls, incorporating a larger greenspace.
- Look at treating the parking garage architecturally in a similar vocabulary as the building.
- Bring some ideas of where signage is going to be placed.
- Address bicycle and moped parking.
- Study where your accessible parking stalls are located.

A previous motion by Slayton, seconded by Lufler for initial approval failed on a vote of (2-5) with Slayton and Lufler in favor, and Barnett, Rummel, O'Kroley, Harrington and Huggins against.

NEW BUSINESS

6. [23566](#) 722 Williamson Street - PUD(GDP) for a 34-Unit Mixed-Use Building. 6th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

None.

ADJOURNMENT

The meeting was Adjourned at 9:50 p.m. by unanimous consent.