



# City of Madison

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

## Meeting Minutes - Approved URBAN DESIGN COMMISSION

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Wednesday, January 4, 2012

4:30 PM

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

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### 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:** 1 -

John A. Harrington

### APPROVAL OF December 7 & 21, 2011 MINUTES

A motion was made by Huggins, seconded by Slayton, to Approve the Minutes for December 7 and 21, 2011. The motion passed by voice vote/other.

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

None.

### SECRETARY'S REPORT/AGENDA OVERVIEW

-Reminder on the special meeting of January 25, 2012 at 5:00 p.m. to continue discussion on the Resolution adopting the Downtown Plan as a supplement to the City of Madison Comprehensive Plan.

-Agenda overview.

### SPECIAL ITEM OF BUSINESS

1. [24233](#) Adopting the Madison Cultural Plan

By unanimous consent, this item was Referred to the meeting of January 18, 2012.

**UNFINISHED BUSINESS**

2. [24851](#) 2048-2100 Winnebago Street - PUD-GDP for a Four-Story, Mixed-Use Building. 6th Ald. Dist.

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

The motion provided for the following:

- A range of 10-15 feet setback at Winnebago Street for room to play, including undulations in the building façade with landscaping/hardscape amenities that relate to the streetscape.
- Four-stories with the request that at the SIP level the parking counts are investigated and return with what is needed for the range of uses proposed and shared parking arrangements.
- Include underground storage, blue roofs, green roof, rain gardens or bioretention swales as stormwater management.
- Consideration for banking some parking stalls.
- Pursue the discussion with Traffic Engineering related to the long-term goals for the courts and addressing the transportation drop-off access opportunities that may occur on Winnebago Street.
- Address massing in relation to the site with the building shape to respond.
- Parking counts are subject to further review of on-site need and availability of on-street parking.

3. [24171](#) 202 & 206 North Brooks Street - PUD(GDP-SIP), Five-Story Residential Building with Fourteen Units. 8th Ald. Dist.

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

The motion provided for the following:

- Investigate the railing or patio areas, landscape plan and material samples for the fiber cement with either updated renderings or alternative materials consistent with the renderings.
- Look at the edges of the corner element (wedge shape) as one color and bring back alternatives.
- Investigate options for on-site stormwater management.
- Provide better views of all sides of the site.
- Study how materials turn the corners of each elevation.
- Prefer material colors represented in the renderings over that display on the sample board.

4. [24692](#) 3210 Maple Grove Drive - PUD (GDP-SIP) for Four Apartment Buildings with 106 Total Units. 7th Ald. Dist.

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

**Ayes:** 5 -

Marsha A. Rummel; Todd R. Barnett; Richard L. Slayton; R. Richard Wagner and Henry S. Lufler, Jr.

**Noes:** 2 -

Dawn O. O'Kroley and Melissa R. Huggins

**Excused:** 1 -

John A. Harrington

### **BUSINESS BY MEMBERS**

**None.**

### **ADJOURNMENT**

**The meeting was Adjourned at 6:20 p.m. by unanimous consent.**