



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, February 1, 2012

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

CALL TO ORDER / 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.

APPROVAL OF MINUTES

A motion was made by O'Kroley, seconded by Slayton, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

AGENDA OVERVIEW/SECRETARY'S REPORT

PUBLIC HEARINGS

- 1a. [24386](#) Amending Sections 33.24(15)(c), 33.24(15)(e)3., 33.24(15)(e)12.a., and 33.24(15)(e)12.b.i. of the Madison General Ordinances to change the maximum height for a portion of a block in Urban Design District 8.

A motion was made by Rummel, seconded by O'Kroley, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote/other.

- 1b. [24584](#) 741 East Mifflin Street/754 East Washington Avenue - PUD(GDP-SIP), Mixed-Use Development. 2nd Ald. Dist.

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

The motion provided address of the following:

- Additional detail regarding rooflines and the vertical structure.

- Provide massing details of the residential structure and additional context against the larger structure.
- Address privacy concerns with the balconies.
- Penthouse atop is two stories, looks heavy in vignette on Pages 4-7. The upper left where the penthouse has weight but looks of balance needs study based on other changes.
- Show accessible route to the Community Room.
- Study fin wall depth by loading area to be deep enough to screen view from East Washington Avenue.
- Study soffit material to deal with uplighting.
- Look at what materials crawl up from base of main structure; masonry on base?
- Provide bike parking in area near the seating wall and firm up the total number of bike parking stalls being provided.
- Look at the use of large trees and look at columnar trees along the street is concern with spacing.
- There is a limit on the number of species of trees given the quantity; look at matching trees that look the same but are different for consistency.
- Show how you plan to deal with soils.

UNFINISHED BUSINESS

2. [24171](#) 202 & 206 North Brooks Street - PUD(GDP-SIP), Five-Story Residential Building with Fourteen Units. 8th Ald. Dist.

A motion was made by Huggins, seconded by O'Kroley, to Refer to the URBAN DESIGN COMMISSION,. The motion passed by the following vote:

Ayes: 7 -

Dawn O. O'Kroley; Todd R. Barnett; Melissa R. Huggins; Richard L. Slayton; John A. Harrington; R. Richard Wagner and Henry S. Lufler, Jr.

Noes: 1 -

Marsha A. Rummel

The motion to Refer allows the project to proceed with the Plan Commission in order to render the land use base decision on the project's inconsistency with the Regent Street Campus Neighborhood Plan and Comprehensive Plan prior to final consideration.

NEW BUSINESS

3. [25171](#) 1440 Monroe Street - PUD(GDP-SIP), UW-Madison Student Athlete Performance Center. 5th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

4. [25175](#) Central Park - Brearly Street to Baldwin Street, Public Space and Building. 6th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

SPECIAL ITEM OF BUSINESS

5. [24478](#) 100 Block State Street: 117-119, 121-123, 125, 127-129 State Street; 120, 122 West Mifflin Street - Project that Involves the Demolition, Renovation and Refurbishing of Some Structures, as well as New Construction Including Private Open Space in the C4 Central Commercial District. 4th Ald. Dist.

A motion was made by Barnett, seconded by Harrington, to Refer to the URBAN DESIGN COMMISSION. The motion passed by voice vote/other.

BUSINESS BY MEMBERS

ADJOURNMENT

The meeting was Adjourned at 10:52 p.m. by unanimous consent.