

City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, April 26, 2017

4:30 PM

210 Martin Luther King, Jr. Blvd. Room 357 (City County Building)

CALL TO ORDER / ROLL CALL

Present: 9 - Amanda Hall; Lois H. Braun-Oddo; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Rafeeq D. Asad; Thomas A. DeChant; R. Richard Wagner and Michael J. Rosenblum

APPROVAL OF MINUTES

A motion was made by Goodhart, seconded by O'Kroley, to Approve the Minutes of April 5, 2017. The motion passed by voice vote/other.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None.

SECRETARY'S REPORT/AGENDA OVERVIEW

UNFINISHED BUSINESS

1. 44946 303 North Lawn (Formerly 2802 East Johnson Street) - New Construction of a Single-Story, 3,750 Square Foot Automotive Repair Shop in UDD No. 5. 12th Ald. Dist.

A motion was made by Asad, seconded by Rosenblum, to Refer to a future URBAN DESIGN COMMISSION meeting. The motion passed by the following

Ayes: 6 - Amanda Hall; Dawn O. O'Kroley; Cliff Goodhart; John A. Harrington; Rafeeq

D. Asad and Michael J. Rosenblum

Noes: 2 - Lois H. Braun-Oddo and Thomas A. DeChant

Non Voting: 1 - R. Richard Wagner

NEW BUSINESS

2. <u>46734</u>

5565 Tancho Drive - PD(GDP-SIP), Update of Facilities at Oakwood Village Prairie Ridge Campus. 17th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

Jessica Vaughn requested suggestions for new Commission members that she will then forward on to the Mayor's Office.

ADJOURNMENT

The meeting was Adjourned at 5:56 p.m. by unanimous consent.

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