

City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Consider: Who benefits? Who is burdened? Who does not have a voice at the table? How can policymakers mitigate unintended consequences?

Wednesday, June 1, 2022

4:30 PM

Virtual

Some or all of the members of the Urban Design Commission, applicants, or members of the public, may participate in the meeting remotely by teleconference or videoconference.

CALL TO ORDER / ROLL CALL

Present: 8 - Lois H. Braun-Oddo; Jessica Klehr; Cliff Goodhart; Shane A. Bernau; Christian J. Harper; Rafeeq D. Asad; Thomas A. DeChant and Russell S. Knudson

APPROVAL OF MINUTES

A motion was made by Knudson, seconded by Bernau, to Approve the Minutes of May 11, 2022. The motion passed by voice vote/other.

PUBLIC COMMENT

1. 61804 **Public Comment**

None.

DISCLOSURES AND RECUSALS

Asad recused himself on Item #2.

AGENDA OVERVIEW

Jessica Vaughn gave an overview of the projects.

PUBLIC HEARING ITEM

2. 70106 222-232 E. Olin Avenue - New Mixed-Use Building Located in Urban Design District (UDD) No. 1. 14th Ald. Dist.

The motion provided for the following conditions, to be approved at an administrative level by the Urban **Design Commission Secretary:**

- Revisit the railing options based on Commission comments.
- Consider a 6-inch green roof tray system with more biodiversity in plant selection, including, but not limited to perennials (i.e. allium and dianthum).
- Consider larger planters on the fourth floor balcony.
- Look at improving the traffic flow sequence of the drive aisle.
- Reexamine the amount hardscape and landscape at the front entrance to allow for more

breathing room.

- The Commission accepts the use of metal panel as part of an overall material palette in UDD 1.
- The Commission recognizes that landscape changes could happen on the north side of the site with construction of the multi-use path.

A motion was made by Braun-Oddo, seconded by Bernau, to Grant Final Approval. The motion passed by the following vote:

Ayes: 5 - Lois H. Braun-Oddo; Jessica Klehr; Shane A. Bernau; Christian J. Harper

and Russell S. Knudson

Noes: 1 - Thomas A. DeChant

Recused: 1 - Rafeeq D. Asad

Non Voting: 1 - Cliff Goodhart

INFORMATIONAL PRESENTATION

3. 71621 121 E. Wilson Street - New Mixed-Use Residential/Commercial Building with Below

Grade Parking in UMX Zoning. 4th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

SECRETARY'S REPORT

BUSINESS BY MEMBERS

4. 64940 Announcements, Questions and/or Consideration Items for Future Agendas (No Other Action To Be Taken Under This Item)

ADJOURNMENT

The meeting was Adjourned at 6:35 p.m. by unanimous consent.