



City of Madison

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

Wednesday, February 26, 2020

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 153 (Madison Municipal Building)

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 Craig D. Weisensel
- Excused:** 1 - Syed Abbas

APPROVAL OF MINUTES

A motion was made to Approve the Minutes by unanimous consent. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Goodhart recused himself on Item No. 2; Weisensel acted as Chair. Asad recused himself on Item No. 7.

SECRETARY'S REPORT/AGENDA OVERVIEW

Janine Glaeser gave an overview of the projects.

PUBLIC HEARING ITEMS

1. [59270](#) 517 Grand Canyon Drive - Street Graphics Variance for The Radisson. 19th Ald. Dist.

This item was approved as a consent item with the finding that all applicable standards are adequately addressed and with all the staff recommendations contained in the report.

A motion was made by Braun-Oddo, seconded by Asad, to Grant Final Approval. The motion passed by voice vote/other.

2. [59269](#) 666 N. Midvale Boulevard - Amendment to a Comprehensive Design Review for Evereve in UDD No. 6. 11th Ald. Dist.

The motion approved the front lit sign without the gooseneck figures.

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

UNFINISHED BUSINESS

3. [58531](#) 9450 Silicon Prairie Parkway - New Development of Seven Apartment Buildings with 339 Apartment Units and Approximately 12,500 Square Feet of Commercial Space. 9th Ald. Dist.
- A motion was made by Braun-Oddo, seconded by Bernau, to Refer to a future URBAN DESIGN COMMISSION meeting. The motion passed by voice vote/other.**
4. [58530](#) 8137 Mayo Drive, 1833, 1859 Waldorf Boulevard, 8134, 8110 Mid-Town Road, 1902 Carns Drive - New Development of Three Residential Buildings with 270 Total Units. 9th Ald. Dist.
- A motion was made by Braun-Oddo, seconded by Bernau, to Refer to a future URBAN DESIGN COMMISSION meeting. The motion passed by voice vote/other.**
5. [57488](#) 7050 Watts Road - Alteration to a Previously Approved PD(GDP). 1st Ald. Dist.

The motion noted that most of the major comments have been addressed, and the Commission will see the SIP in the future.

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

Ayes: 5 - Lois H. Braun-Oddo; Christian J. Harper; Rafeeq D. Asad; Thomas A. DeChant and Craig D. Weisensel

Noes: 2 - Jessica Klehr and Shane A. Bernau

Excused: 1 - Syed Abbas

Non Voting: 1 - Cliff Goodhart

NEW BUSINESS

6. [59184](#) 36 West Towne Mall and 7301 Mineral Point Road - New One-Story 83,000 Square Foot Retail Building at West Towne Mall. 9th Ald. Dist.

The motion provided for the following:

- Provide two *Central Features and Community Spaces* on the subject site as required by M.G.O. 33.24(4)(f)(8) - one potentially in the area to the north of the proposed loading dock.
- Provide additional landscaping to screen the loading dock area.
- Explore different ways to arrange the landscaping around the site and parking lot (especially the trees) and do so in a more playful manner.
- Add more windows to the building façade.
- Regarding the requirement of M.G.O. 33.24(4)(f)7.a., which requires the addition of a sidewalk along the inner ring road located at the western end of the site, the UDC was in support of the Plan Commission granting a waiver from this requirement.

A motion was made by DeChant, seconded by Braun-Oddo, to Grant Initial Approval. The motion passed by voice vote/other.

7. [59471](#) 5567 Odana Road - New Development of a 5-Story Mixed-Use Building Containing Commercial Space and 79 Dwelling Units in UDD No. 3. 19th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

- Reminder of upcoming meeting on March 11, 2020 and the special meeting of March 25, 2020.
- Klehr noted her support for the Commission going paperless.

ADJOURNMENT

The meeting was adjourned at 6:15 p.m. by unanimous consent.