



City of Madison

City of Madison
Madison, WI 53703
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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, December 15, 2021

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: 7 - Lois H. Braun-Oddo; Jessica Klehr; Cliff Goodhart; Christian J. Harper; Rafeeq D. Asad; Thomas A. DeChant and Craig D. Weisensel
Excused: 3 - Christian A. Albouras; Shane A. Bernau and Russell S. Knudson

APPROVAL OF MINUTES

A motion was made by Klehr, seconded by Weisensel, to Approve the Minutes of December 1, 2021. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [61804](#) Public Comment
None.

DISCLOSURES AND RECUSALS

Goodhart recused himself on Item #3. Weisensel acted as Chair.

AGENDA OVERVIEW

Kevin Firchow gave an overview of the projects.

PUBLIC HEARING ITEMS

2. [67172](#) 1128 and 1138 E. Washington Avenue - New Rehearsal Facility for WYSO (Wisconsin Youth Symphony Orchestra) Located in Urban Design District (UDD) No. 8. 2nd Ald. Dist.
The motion noted the following:
 - The Commission finds that the 17-foot setback and the proposed height of this development conforms to the spirit and intent of Urban Design District (UDD) No. 8.
 - Revisit the material selections and how they are applied before returning for final approval.

A motion was made by Asad, seconded by Braun-Oddo, to Grant Initial

Approval. The motion passed by voice vote/other.

3. [67176](#) 702 N. Midvale Boulevard & 401 N. Segoe Road - Planned Development (PD), Hilldale Shopping Center Phase 3 Located in Urban Design District (UDD) No. 6. 11th Ald. Dist.

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

4. [67808](#) 1824 S. Park Street - Building Modifications for a New Grocery Store, Butcher Shop and Taqueria with Outdoor Eating in Urban Design District (UDD) No. 7. 14th Ald. Dist.

The motion noted the following:

- Consideration of additional grasses around the tree islands.
- Consideration for removing the faux windows and putting that money towards enhancing the plant and garden areas.
- Consideration of a terra cotta color metal roof and screening element.

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

UNFINISHED BUSINESS

5. [67084](#) 1103 Jenifer Street and 511 N. Ingersoll Street - Planned Development (PD), Proposed Lot Division and Potential Structure Relocation/New Construction. 6th Ald. Dist.

The motion recommended approval with of Option 2 as noted in the staff report, with final administrative approval by the Secretary.

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

6. [67242](#) 504-524 W. Johnson Street/312 N. Bassett Street/505-527 Conklin Place - New Residential Development in UMX District. 4th Ald. Dist.

The motion provided for the following:

- More subtle design elements added to the western tower as you come around the southwest approach for pedestrian/vehicle experience, in the form of articulation or material changes.
- Recommend looking at the first floor layout as far as the entrance and residential dwelling units.
- Recommend possible alternatives to place the dwelling units on Bassett Street and move the main entrance to the more public side, noting that we don't see any changes needed for vehicular movements.

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

NEW BUSINESS

7. [68502](#) 5045 Eastpark Boulevard - Signage Exception. 17th Ald. Dist.

A motion was made by DeChant, seconded by Braun-Oddo, to Refer to the URBAN DESIGN COMMISSION meeting of January 12, 2022. The motion passed by voice vote/other.

8. [68352](#) 6831 Odana Road - New Restaurant in a Planned Multi-Use Site. 19th Ald. Dist.

The motion noted that the Urban Design Commission is advising that this not proceed pending further attention given to traffic circulation, as well as the handicapped ramp, building materials and the Chanticleer Callery Pear trees.

A motion was made by Braun-Oddo, seconded by Weisensel, to Refer consideration of this item. The motion passed by voice vote/other.

INFORMATIONAL PRESENTATIONS

9. [68727](#) 1802-1902 Pankratz Street - Addition to Existing Building for Isthmus Montessori Academy Located in Urban Design District (UDD) No. 4. 12th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

10. [68730](#) 700-740 Regent Street - Planned Development (PD), New Residential Building Containing Approximately 363 Apartments. 8th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

11. [68731](#) 3005 University Avenue - New Mixed-Use Building Located in Urban Design District (UDD) No. 6. 5th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

SECRETARY'S REPORT

-Reminder to file Statement of Interest forms by January 4, 2022

BUSINESS BY MEMBERS

12. [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 8:52 p.m. by unanimous consent.