



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, February 1, 2023

4:30 PM

Virtual

CALL TO ORDER / ROLL CALL

Present: 8 - Juliana R. Bennett; Lois H. Braun-Oddo; Jessica Klehr; Cliff Goodhart; Shane A. Bernau; Rafeeq D. Asad; Amanda T. Arnold and Russell S. Knudson
Excused: 1 - Christian J. Harper

APPROVAL OF MINUTES

A motion was made by Klehr, seconded by Braun-Oddo, to Approve the Minutes of January 11 and 25, 2023. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [75183](#) Public Comment
None.

DISCLOSURES AND RECUSALS

Chair Goodhart disclosed on Item #4 that he has been retired from Eppstein Uhen Architects for over one year, and while he was involved in Hilldale development while employed with EUA, that will not, shall not and could not affect his judgment.

AGENDA OVERVIEW

Jessica Vaughn gave an overview of the projects.

PUBLIC HEARING ITEMS

2. [75231](#) 1650 Pankratz Street - Expansion of the South Central Library System Office/Warehouse/Garage Space Located in Urban Design District (UDD) 4. 12th Ald. Dist.
The motion was conditioned on revising the refuse enclosure designed to better tie into the existing architecture including masonry or wood materials.

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

- 3. [75232](#) 1827 E Washington Avenue - Comprehensive Design Review of Signage (CDR) Located in Urban Design District (UDD) 8. 6th Ald. Dist.

The motion approved the new ground sign as designed contingent on removal of the existing sign on the fence.

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

INFORMATIONAL PRESENTATION

- 4. [75717](#) 702 N Midvale Boulevard + 401 N Segoe Road - Planned Development-Specific Implementation Plan (PD-SIP), Hilldale Shopping Center Continued Phase Three Located in Urban Design District (UDD) 6. 11th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

SECRETARY'S REPORT

BUSINESS BY MEMBERS

- 5. [75615](#) 2023 Announcements, Questions and/or Considerations for Future Agendas (no other action to be taken under this item).

ADJOURNMENT

The meeting was Adjourned at 6:01 p.m. by unanimous consent.