



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, January 13, 2021

4:30 PM

Virtual Meeting

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

APPROVAL OF MINUTES

A motion was made by Braun-Oddo, seconded by Klehr, to Approve the Minutes of December 2, 2020. The motion passed by voice vote/other.

PUBLIC COMMENT

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

DISCLOSURES AND RECUSALS

Goodhart recused himself on Item #9. Weisensel Acted as Chair.

AGENDA OVERVIEW

Janine Glaeser gave an overview of the projects.

SPECIAL ITEM OF BUSINESS

2. [62936](#) Presentation by Assistant City Attorney John Strange on Robert's Rules
The Urban Design Commission Received a Presentation

PUBLIC HEARING ITEMS

3. [63239](#) 53 West Towne Mall - Major Alteration to a Comprehensive Design Review. 9th 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 DeChant, to Grant Final Approval. The motion passed by voice vote/other.

4. [63240](#) 4921-4929 Femrite Drive - New Construction in UDD No. 1. 16th Ald. Dist.

The motion provided for the removal of invasive tree species, the use of bark mulch rather than stone, possible additional landscaping at the turn-around, and looking at the use of some color.

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

5. [62271](#) 701 Gardener Road - PD, Madison Yards Block 2 in UDD No. 6. 11th Ald. Dist.

The motion provided for ways to hide or simplify the transformer to let it disappear. The motion also noted that the Urban Design Commission is approving the increased height for 15-stories for the PD.

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

UNFINISHED BUSINESS

6. [58757](#) 100 N. Hamilton Street - Addition to Madison Children's Museum to Create a New Outdoor Exhibit Area. 4th Ald. Dist.

The motion provided for consideration about the datum on the fence and the use of decorative features, and that the aesthetic consideration of the wall saw cut would receive a finish or a cap treatment.

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

7. [62270](#) 522 S. Gammon Road & 53 West Towne Mall - Planned Multi-Use Site. 9th Ald. Dist.

The motion provided for additional trees on the northwest side of the site, and recommended the addition of a landscape peninsula to the southwest corner right-hand turn to enter the drive-thru.

The Urban Design Commission noted that based on their comments thus far, it is preferred to have landscaping and greenery along the looping road, this is the preferable route for pedestrians and aesthetics to not have a sidewalk along that looping road.

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

8. [62064](#) 1402 S. Park Street - New Mixed-Use Building Containing Residential and Grocery Store in UDD No. 7. 13th Ald. Dist.

The motion noted that the option presented to the UDC for the blank south facade is an acceptable direction, including the comment to wrap the windows around facing Park Street. If slight modifications

are needed they can work with City staff.

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

NEW BUSINESS

- 9. [63430](#) 6145-6301 Mineral Point Road & 502 Genomic Drive - PD(GDP-SIP), Oakwood Village University Woods Skilled Nursing Facility. 19th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

- 10. [63440](#) 4702 Sheboygan Avenue - PD, Madison Yards Block 1 in UDD No. 6. 11th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

-The Commission congratulated Cliff Goodhart on his recent retirement from Eppstein Uhen Architects.

-Question was posed whether the public can share their video. IT staff indicated it is not generally allowed. Ald. Abbas indicated that the City's RESJII Social Justice Team is looking into ways to incorporate cameras for the public at City meetings.

-Question was posed on the status of UDD updates. The Secretary noted that the City's Planning Division will be reducing to a 90% workload for the near future and those updates will be put on hold.

SECRETARY'S REPORT

ADJOURNMENT

The meeting was Adjourned at 10:20 p.m. by unanimous consent.