



# 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?*

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Wednesday, March 29, 2023

4:30 PM

Virtual

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### CALL TO ORDER / ROLL CALL

**Present:** 6 - Lois H. Braun-Oddo; Jessica Klehr; Cliff Goodhart; Christian J. Harper;  
Rafeeq D. Asad and Russell S. Knudson

**Absent:** 1 - Juliana R. Bennett

**Excused:** 2 - Shane A. Bernau and Amanda T. Arnold

### APPROVAL OF MINUTES

A motion was made by Braun-Oddo, seconded by Knudson, to Approve the Minutes of March 15, 2023. The motion passed by voice vote/other.

### PUBLIC COMMENT

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

### DISCLOSURES AND RECUSALS

Asad recused himself on Item #2.

### AGENDA OVERVIEW

Jessica Vaughn gave an overview of the projects.

### PUBLIC HEARING ITEMS

2. [76642](#) 2352 S Park Street - Comprehensive Design Review of Signage (CDR) in Urban Design District (UDD) 7 .14th 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 Knudson, to Grant Final Approval. The motion passed by the following vote:**

**Absent:** 1 - Juliana R. Bennett

**Ayes:** 4 - Lois H. Braun-Oddo; Jessica Klehr; Christian J. Harper and Russell S. Knudson

**Recused:** 1 - Rafeeq D. Asad

**Excused:** 2 - Shane A. Bernau and Amanda T. Arnold

**Non Voting:** 1 - Cliff Goodhart

3. [76643](#) 5710-5910 Mineral Point Road - Amendment to an Existing Comprehensive Design Review of Signage (CDR). 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 Knudson, to Grant Final Approval. The motion passed by voice vote/other.**

4. [76641](#) 722 John Nolen Drive - Exterior Renovations to an Existing Building in Urban Design District (UDD) 1. 14th Ald. Dist.

The motion passed with the following conditions:

- Use bark mulch along the angled parking along the street frontage.
- Use bark mulch on the north/northwest corner of the building.
- Stone mulch is acceptable on the back of the building, which is consistent with the current condition.

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

## UNFINISHED BUSINESS

5. [73562](#) 131 W. Wilson Street - New Mixed-Use Building in UMX Zoning. 4th Ald. Dist.

The motion provided for address of the following:

- The underside of the balconies shall be treated with a finish that is compatible with the balconies on the upper two floors.
- Refine the vertical mullions to have less depth and eliminate the M logo.
- The project team shall consider instead of the darker glass to break-up the façade on the lake side of the building, look at replicating the opaque wall design moves that are used on other parts of the building (i.e. use a similar application of metal panel to what is used on the longer side elevations).
- The applicant shall provide mounting and fixture details of the proposed vertical light cabinets that show how the fixture is integrated into the architecture and how light is emitted from the cabinet. A subtle glow is preferred, particularly where fixtures L-3 and L-4 are shown.
- The plant schedule shall be updated to specify specific species.
- The Commission is satisfied with the integration of the wall packs.

**A motion was made by Knudson, seconded by Asad, to Refer to a future URBAN DESIGN COMMISSION meeting. The motion passed by voice vote/other.**

6. [69486](#) 428-444 State Street - New Mixed-Use Building in the Downtown Core (DC) District. 2nd Ald. Dist.

The motion provided for address of the following concerns:

- Revisit the design of the three major bays along State Street, that being the rhythm and proportions of window openings, the change of materials that are in the same plane, the number of different materials, and the corner statement at the park.
- Other areas of concern are the amount of dark metal panel on the upper floors and the

- change in materials that are in the same plane on the opposite side facing Gilman Street.
- Removing the loft space and trellis feature.

**A motion was made by Braun-Oddo, seconded by Harper, to Refer to a future URBAN DESIGN COMMISSION meeting. The motion passed by voice vote/other.**

**INFORMATIONAL PRESENTATION**

- 7. [76911](#) 1625 Northport Drive - Informational Presentation for a Public Project for a Building Addition to the Warner Park Community Recreation Center. 12th Ald. Dist.

**The Urban Design Commission Received an Informational Presentation**

**SECRETARY'S REPORT**

**BUSINESS BY MEMBERS**

- 8. [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 7:30 p.m. by unanimous consent.**