



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Draft 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, November 17, 2021

4:30 PM

Virtual

Some or all of the members of the Urban Design Commission, applicants, or members of the public participated in the meeting remotely by teleconference or videoconference.

CALL TO ORDER / ROLL CALL

Present: 9 - Christian A. Albouras; Lois H. Braun-Oddo; Cliff Goodhart; Shane A. Bernau; Christian J. Harper; Rafeeq D. Asad; Thomas A. DeChant; Craig D. Weisensel and Russell S. Knudson

Excused: 1 - Jessica Klehr

APPROVAL OF MINUTES

A motion was made by Knudson, seconded by Harper, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

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

DISCLOSURES AND RECUSALS

None.

AGENDA OVERVIEW

Kevin Firchow gave an overview of the projects.

PUBLIC HEARING ITEMS

2. [64508](#) 1050 E. Washington Avenue - Comprehensive Design Review in UDD No. 8. 2nd 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.

SPECIAL ITEM OF BUSINESS

- 3. [68084](#) Adopting the South Madison Plan as a supplement to the Comprehensive Plan and directing staff to implement the recommendations contained in the plan.

A motion was made by Weisensel, seconded by DeChant, to Return to Lead with the Recommendation for Approval to the Planning Division. The motion passed by voice vote/other.

- 4. [66918](#) Planning Division staff update on the Greater East Towne Area Plan

The Urban Design Commission Received an Informational Presentation

ROLL CALL

Present: 8 - Christian A. Albouras; Lois H. Braun-Oddo; Cliff Goodhart; Shane A. Bernau; Christian J. Harper; Thomas A. DeChant; Craig D. Weisensel and Russell S. Knudson

Excused: 2 - Jessica Klehr and Rafeeq D. Asad

UNFINISHED BUSINESS

- 5. [66238](#) 1954 E. Washington Avenue- Alterations and New Construction at an Existing Residential Building Complex. 12th Ald. Dist.
(Submitted as 22 N. Second Street)

The motion noted the following:

- Replace the Callery Pear and Cleveland Select Pear with alternatives such as flowering Crab, Red Buckeye or Japanese Lilac.
- Replace the Stella D'Oro lily with a different species.

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

INFORMATIONAL PRESENTATION

- 6. [68156](#) 7820-7874 Mineral Point Road - Exterior Renovation of Oakbridge Commons Retail Center. 9th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

SECRETARY'S REPORT

Staff noted that the Commission will vote on the preferred meeting option for 2022 (virtual or in-person)

BUSINESS BY MEMBERS

- 7. [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 6:34 p.m. by unanimous consent.