



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, April 24, 2019

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 153 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

- Present:** 7 - Syed Abbas; Jessica Klehr; Cliff Goodhart; Shane A. Bernau; Christian J. Harper; Thomas A. DeChant and Craig D. Weisensel
- Excused:** 3 - Lois H. Braun-Oddo; Rafeeq D. Asad and R. Richard Wagner

APPROVAL OF MINUTES

A motion was made by DeChant, seconded by Abbas, to Approve the Minutes of April 10, 2019. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

SECRETARY'S REPORT/AGENDA OVERVIEW

Janine Glaeser gave an overview of the projects.

UNFINISHED BUSINESS

- 1.** [54465](#) 6918 Seybold Road - Renovation of Existing Restaurant Building for Single Retail Tenant Located in UDD No. 2. 19th Ald. Dist.

The motion to approve provided for the following:

 - Consider lowering the parapet at the non-signable areas to distinguish the entrances.
 - Look at the addition of tree plantings in the parking lot where not precluded by easement.

A motion was made by Weisensel, seconded by Bernau, to Grant Final Approval. The motion passed by voice vote/other.
- 2.** [54198](#) 929 E. Washington Avenue - New Development of a Commercial/Office Mixed-Use Building Located in UDD No. 8. 6th Ald. Dist.

A motion was made by Weisensel, seconded by DeChant, to Recommend Approval. The motion passed by the following vote:

Ayes: 5 - Jessica Klehr; Shane A. Bernau; Rafeeq D. Asad; Thomas A. DeChant and Craig D. Weisensel

Noes: 2 - Syed Abbas and Christian J. Harper

Excused: 2 - Lois H. Braun-Oddo and R. Richard Wagner

Non Voting: 1 - Cliff Goodhart

3. [54466](#) 780 Regent Street - PD, Construction of a New UW Campus Hotel. 8th Ald. Dist.

The motion for referral noted the following:

- That the previous comments for orientation and activation of the north and west have not been addressed, and that either through the program or exterior façade and landscaping, find a solution that activates those two either through orientation or other design.

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

NEW BUSINESS

4. [55382](#) 5402 Mineral Point Road - New Construction of Multi-Family Apartments, Referral from Plan Commission. 11th Ald. Dist.

The motion provided for the following:

- Incorporation of the landscape comments.
 - More organization based on geometries of the site or building, and that could manifest itself in the arrangement of the trees or circulation through that space.
 - Increased landscaping at the entry and lawn/yard patio area.
 - Increased landscaping on the side facing Mineral Point Road.
 - Replace the Daylilies with another genus.
- Consider incorporation of charging stations in the parking lot.
- More significant entry features to be more in scale with the building.
- Look at using larger windows in the tower portion.

A motion was made by Weisensel, seconded by Abbas, to Recommended Approval. The motion passed by voice vote/other.

BUSINESS BY MEMBERS

Introduction of Syed Abbas, newly elected District 12 Alder, and new Urban Design Commission member.

ADJOURNMENT

The meeting was adjourned at 7:10 p.m. by unanimous consent.