



City of Madison

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

Wednesday, January 29, 2020

4:30 PM

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

CALL TO ORDER / ROLL CALL

- Present:** 7 - Lois H. Braun-Oddo; Jessica Klehr; Cliff Goodhart; Shane A. Bernau; Christian J. Harper; Rafeeq D. Asad and Craig D. Weisensel
- Excused:** 2 - Syed Abbas and Thomas A. DeChant

APPROVAL OF MINUTES

A motion was made by Klehr, seconded by Weisensel, to Approve the Minutes of January 15, 2020. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Bernau recused himself on Item No. 5.

PUBLIC HEARING ITEMS

1. [58758](#) 516 Grand Canyon Drive - Exception to Sign Code for AmericInn. 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 Weisensel, seconded by Klehr, to Grant Final Approval. The motion passed by voice vote/other.

UNFINISHED BUSINESS

2. [56318](#) 7-9 W. Main Street - Facade Alteration in the Downtown Core. 4th Ald. Dist.

The motion to refer noted the following:

- The proposal does not meet the design bar needed for higher level design given its location on the Square.
- If you're going to do new design embrace it and not just do a very basic façade restoration that in another area might be OK. This is not acceptable on the Capitol Square.
- If you're going to renovate the existing in a way that keeps what's there while still improving what the owner is looking for, it could enhance the first level pedestrian experience.

A motion was made by Weisensel, seconded by Braun-Oddo, to Refer to a

future URBAN DESIGN COMMISSION meeting. The motion passed by voice vote/other.

3. [54624](#)

6810 Milwaukee Street, 1 Wind Stone Drive, 2 Wind Stone Drive, 45 Wind Stone Drive and 46 Wind Stone Drive - PD, Multi-Family Addition to the Planned Town Center for 222-Units. 3rd Ald. Dist.

The motion noted the following:

- Take into account tying up the windows together, possibly similar to the townhouse building.
- Suggest different type or detailing around the windows so it looks less institutional.
- Change tree species in the tree islands as suggested (Swamp Red Oak for a White Oak, Swamp Oak or Kentucky Coffee tree).
- Treat the underside of the decks.
- Go back to the "initial approval" window size and simplify the materials and composition.
- Consider further expanding the playground.

A motion was made by Braun-Oddo, seconded by Weisensel, to Grant Final Approval. The motion passed by the following vote:

Ayes: 4 - Lois H. Braun-Oddo; Shane A. Bernau; Christian J. Harper and Craig D. Weisensel

Noes: 2 - Jessica Klehr and Rafeeq D. Asad

Excused: 2 - Syed Abbas and Thomas A. DeChant

Non Voting: 1 - Cliff Goodhart

4. [57488](#)

7050 Watts Road - Alteration to a Previously Approved PD(GDP). 1st Ald. Dist.

The referral requested the following additional information:

- Section cut through of the site.
- Consider reorienting the building.
- We need to see options that address a site plan in more drastic measures and protects greenspace.
- Preserve existing trees.

A motion was made by Bernau, seconded by Harper, to Refer to the URBAN DESIGN COMMISSION meeting of February 12, 2020. The motion passed by voice vote/other.

5. [57763](#)

601 Bay View - Redevelopment of the Bayview Townhouses to Include 130 Total Units, On-Site Parking and a Community Green. 13th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

6. [57764](#)

6225 University Avenue - New Development of a Four-Story, 53-Unit Multi-Family Apartment Building with 48 Underground Parking Stalls in UDD No. 6. 19th Ald. Dist.

The motion for approval accommodates the landscape comments provided.

- Shift Cottonwoods to the dog run side of the site.

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

NEW BUSINESS

7. [58979](#) 1109 S. Park Street - New Three-Story Mixed-Use Building Containing 44 Apartment Units, Approximately 2,600 Square Feet of Commercial Space and 41 Underground Parking Stalls in UDD No. 7. 13th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

8. [58980](#) 414 E. Washington Avenue - New 8-10-Story Mixed-Use Building Containing 4,000 Square Feet of Commercial Space, 152 Dwelling Units and Underground Parking in UDD No. 4. 2nd Ald. Dist.

The Urban Design Commission Received an Informational Presentation

9. [58983](#) 3040/3046 Commercial Avenue & 709 McCormick Street - New Residential Building Complex. 12th Ald. Dist.

A motion was made by Braun-Oddo, seconded by Asad, to Refer to the URBAN DESIGN COMMISSION meeting of February 12, 2020. The motion passed by voice vote/other.

10. [58984](#) 4728 Sheboygan Avenue - Madison Yards Block 6, Central Green in UDD No. 6. 11th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

11. [58985](#) 701 Gardener Road - Madison Yards Block 2 in UDD No. 6. 11th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

12. [59000](#) 702 Gardener Road - Madison Yards Block 3 in UDD No. 6. 11th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

Votes for Chair and Vice Chair. The Commission is OK with a voice vote versus a paper ballot.

**Open nominations for Chair:
Braun-Oddo nominated Goodhart for Chair.
All in favor.**

**Weisensel expressed interest in being Vice Chair and nominated himself.
All in favor.**

The Commission is now looking for an alternate member. The Mayor would like to have someone with a sustainability background.

The Assistant City Attorney has recommended a change to the Policy and Procedures Manual to make voting more clear regarding "unanimous" versus "majority," and clarification on when the Chair votes and how it will affect the outcome of a vote.

Asad inquired if he was allowed to present a project before the Commission; staff confirmed that he would have to have someone else from his company present that project.

ADJOURNMENT

The meeting was adjourned at 9:05 p.m. by unanimous consent.