



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, February 15, 2023

4:30 PM

Virtual

CALL TO ORDER / ROLL CALL

Bernau arrived at 4:48 pm.

Present: 7 - Lois H. Braun-Oddo; Jessica Klehr; Cliff Goodhart; Shane A. Bernau;
Christian J. Harper; Rafeeq D. Asad and Amanda T. Arnold

Excused: 2 - Juliana R. Bennett and Russell S. Knudson

APPROVAL OF MINUTES

A motion was made by Braun-Oddo, seconded by Klehr, to Approve the February 1, 2023 Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [75183](#) Public Comment
None

DISCLOSURES AND RECUSALS

None

AGENDA OVERVIEW

Jessica Vaughn gave an overview of the projects.

PUBLIC HEARING ITEMS

2. [75599](#) 5802 Odana Road - Comprehensive Design Review of Signage (CDR) Located in Urban Design District (UDD) 3. 19th Ald. Dist.
This item was approved as a consent agenda item with the finding that all applicable standards are adequately addressed and with all of the staff recommendations contained in the report.
A motion was made by Braun-Oddo, seconded by Asad, to Grant Final Approval. The motion passed by voice vote/other.
3. [75630](#) 823/825 E Washington Avenue - Mural in Urban Design District (UDD) 8. 6th Ald. Dist.
This item was approved as a consent item with the finding that all applicable standards are adequately addressed.

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

4. [75402](#) 2125 Commercial Avenue - Building Addition and Exterior Remodel of an Existing Public Building in Urban Design District (UDD) 4. 12th Ald. Dist.

A motion was made by Harper, seconded by Braun-Oddo, to Refer consideration of this item to a future Urban Design Commission meeting date. The motion passed by voice vote/other.

5. [75637](#) 3715 E Washington Avenue - Renovation of an Existing Restaurant in Urban Design District (UDD) 5. 3rd Ald. Dist.

The motion noted that the applicant shall provide additional renderings or perspectives that show how the proposed parapet feature is integrated into the existing building/roof form, a photometric plan, and mounting detail related to the proposed LED band.

A motion was made by Arnold, seconded by Braun-Oddo, to Refer consideration of this item to a future Urban Design Commission meeting date. The motion passed by voice vote/other.

INFORMATIONAL PRESENTATION

6. [75854](#) 4846 Eastpark Boulevard - Residential Building Complex. 17th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

SPECIAL ITEM OF BUSINESS

7. [71257](#) Discussions and Information Related to Future Amendments to MGO Chapter 33.24 - Urban Design Commission Ordinance and the Urban Design Commission Policy and Procedure Manual

A motion was made by Asad, seconded by Braun-Oddo, to Approve the next steps in creating the purpose and intent statement, which includes staff working with the Chair to craft language and then bringing the language back to the full Urban Design Commission for review and approval. The motion passed by the following vote:

Ayes: 6 - Lois H. Braun-Oddo; Jessica Klehr; Shane A. Bernau; Christian J. Harper; Rafeeq D. Asad and Amanda T. Arnold

Excused: 2 - Juliana R. Bennett and Russell S. Knudson

Non Voting: 1 - Cliff Goodhart

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 6:43 p.m. by unanimous consent