

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, July 30, 2025 4:30 PM Virtual

CALL TO ORDER / ROLL CALL

McLean arrived at 4:34 p.m.

Present: 5 - Davy Mayer; David W.J. McLean; Shane A. Bernau; Anina Mbilinyi and

Rafeeq D. Asad

Excused: 3 - Jessica Klehr; Nathaniel (Harry) Graham and Nicholas L. Hellrood

APPROVAL OF MINUTES

A motion was made by Mbilinyi, seconded by Mayer, to Approve the Minutes of July 16, 2025. The motion passed by voice vote/other.

PUBLIC COMMENT

1. 86031 Urban Design Commission Public Comment

None.

DISCLOSURES AND RECUSALS

Asad was recused on Items #3 and #4

PUBLIC HEARING ITEMS

2. 87242 3357-3375 E Washington Avenue + 922-930 N Fair Oaks Avenue - New Mixed-Use

Building Located in Urban Design District (UDD) 5. (District 12)

A motion was made by McLean, seconded by Mayer, to Continue Discussion at the Urban Design Commission meeting of August 13, 2025. The motion passed by voice vote/other.

Excused: 3 - Jessica Klehr; Nathaniel (Harry) Graham and Nicholas L. Hellrood

Non Voting: 1 - Shane A. Bernau

UNFINISHED BUSINESS

3. 86816 3535-3553 University Avenue + 733-737 N Meadow Lane - New Mixed-Use Building in Urban Design District (UDD) 6. (District 5)

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 McLean, seconded by Mbilinyi, to Grant Final Approval. The motion passed by the following vote:

Ayes: 3 - David W.J. McLean; Anina Mbilinyi and Davy Mayer

Abstentions: 1 - Rafeeq D. Asad

Excused: 3 - Jessica Klehr; Nathaniel (Harry) Graham and Nicholas L. Hellrood

Non Voting: 1 - Shane A. Bernau

INFORMATIONAL PRESENTATION(S)

4. 88916 2150 Commercial Avenue + 2231-2235 Myrtle Street - New Mixed-Use Building in

Urban Design District (UDD) 4. (District 12)

A motion was made by McLean, seconded by Mayer, to Refer to the URBAN DESIGN COMMISSION meeting of August 13, 2025. The motion passed by voice vote/other

Excused: 3 - Jessica Klehr; Nathaniel (Harry) Graham and Nicholas L. Hellrood

SECRETARY'S REPORT

BUSINESS BY MEMBERS

5. <u>87114</u> Business by Members

ADJOURNMENT

The meeting was Adjourned at 5:02 p.m. by unanimous consent.

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