



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 6, 2024

4:30 PM

Virtual

CALL TO ORDER / ROLL CALL

Present: 8 - Marsha A. Rummel; Kathryn (Wendy) von Below; Jessica Klehr; David W.J. McLean; Shane A. Bernau; Rafeeq D. Asad; Nathaniel (Harry) Graham and Russell S. Knudson

Excused: 1 - Anina Mbilinyi

APPROVAL OF MINUTES

**A motion was made by von Below, seconded by Klehr, to Approve the Minutes.
The motion passed by the following vote:**

Ayes: 5 - Marsha A. Rummel; Kathryn (Wendy) von Below; Jessica Klehr; Rafeeq D. Asad and Russell S. Knudson

Abstentions: 3 - David W.J. McLean; Anina Mbilinyi and Nathaniel (Harry) Graham

Non Voting: 1 - Shane A. Bernau

PUBLIC COMMENT

1. [81138](#) Public Comment
None.

DISCLOSURES AND RECUSALS

AGENDA OVERVIEW

Jessica Vaughn gave an overview of the projects.

PUBLIC HEARING ITEMS

2. [85706](#) 110 Belmont Road - Comprehensive Design Review of Signage (CDR). (District 3)

A motion was made by von Below, seconded by Klehr, to Refer to the URBAN DESIGN COMMISSION, due back on 11/20/2024. The motion passed by the following vote:

Ayes: 7 - Marsha A. Rummel; Kathryn (Wendy) von Below; Jessica Klehr; David W.J. McLean; Rafeeq D. Asad; Nathaniel (Harry) Graham and Russell S. Knudson

Abstentions: 1 - Anina Mbilinyi

Non Voting: 1 - Shane A. Bernau

UNFINISHED BUSINESS

- 3. [83657](#) 6910 Seybold Road - New Mixed-Use Building in Urban Design District (UDD) 2. (District 19)

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 von Below, seconded by Klehr, to Grant Final Approval. The motion passed by the following vote:

Ayes: 7 - Kathryn (Wendy) von Below; Jessica Klehr; David W.J. McLean; Rafeeq D. Asad; Nathaniel (Harry) Graham; Marsha A. Rummel and Russell S. Knudson

Abstentions: 1 - Anina Mbilinyi

Non Voting: 1 - Shane A. Bernau

ROLL CALL

Present: 9 - Marsha A. Rummel; Kathryn (Wendy) von Below; Jessica Klehr; David W.J. McLean; Shane A. Bernau; Anina Mbilinyi; Rafeeq D. Asad; Nathaniel (Harry) Graham and Russell S. Knudson

- 4. [84628](#) 418-446 W Washington Avenue + 413-417 W Mifflin Street - Alder Referral for an Advisory Recommendation to the Plan Commission for a New Multi-Family Residential Building. (District 4)

The motion passed with the following finding and conditions:

- The UDC finds that the proposal is generally consistent with the recommendations in the Mifflandia Plan.
- The landscape plan shall be refined to incorporate additional plantings along the through-site pedestrian pathway and to adjust the pathway to be as wide as it can be.
- The landscape plan shall be refined to incorporate a more intermediate scale of landscape, including ornamental trees along the W Washington Avenue side of the building to bring the scale down.

A motion was made by Asad, seconded by Klehr, the Urban Design Commission made an advisory recommendation to the Plan Commission to Approve. The motion passed by voice vote/other.

- 5. [81072](#) 1202 S Park Street - New Mixed-Use Building in Urban Design District (UDD) 7. (District 13)

The motion included the following:

- The landscape plan shall be revised to include an ornamental tree at the north end of the building to anchor the corner.

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

- 6. [83466](#) 702-750 University Row & 5119 Silvertree Run - Major Amendment to an Approved Planned Development (PD) for Expansion of UW Digestive Health Clinic in Urban Design District (UDD) 6. (District 19)

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 von Below, seconded by Klehr, to Grant Final Approval. The motion passed by the following vote:

Ayes: 7 - Jessica Klehr; David W.J. McLean; Rafeeq D. Asad; Nathaniel (Harry) Graham; Marsha A. Rummel; Russell S. Knudson and Kathryn (Wendy) von Below

Abstentions: 1 - Anina Mbilinyi

Non Voting: 1 - Shane A. Bernau

NEW BUSINESS

- 7. [85372](#) 423-427 W Mifflin Street - Alder Referral for an Advisory Recommendation to the Plan Commission for a New Multi-Family Residential Building. (District 4)

The motion passed with the following finding and conditions:

- The Commission found the development proposal to be generally consistent with the recommendations in the Mifflandia Plan.
- The landscape plan shall be revised to show plantings along the east elevation, including a layering of plant material.
- The landscape plan shall be revised to show shredded hardwood bark mulch.
- The landscape shall be revised to remove the turf lawn along W Mifflin Street; ground cover planting is acceptable.

A motion was made by Klehr, seconded by Asad, to recommend to the Plan Commission to Approve. The motion passed by voice vote/other.

SECRETARY'S REPORT

SCHEDULE OF MEETINGS

BUSINESS BY MEMBERS

- 8. [81137](#) 2024 Announcements, Questions and/or Considerations for Future Agendas (no other action to be taken under this item).

ADJOURNMENT

The meeting was Adjourned at 6:59 p.m. by unanimous consent.