

# **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, June 25, 2025 4:30 PM Virtual

## **CALL TO ORDER / ROLL CALL**

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

Nathaniel (Harry) Graham

Excused: 3 - Davy Mayer; Rafeeq D. Asad and Nicholas L. Hellrood

#### **APPROVAL OF MINUTES**

A motion was made by Klehr, seconded by Mbilinyi, to Approve the Minutes of June 11, 2025. The motion passed by voice vote/other.

#### **ROLL CALL**

Present: 7 - Jessica Klehr; David W.J. McLean; Shane A. Bernau; Anina Mbilinyi;

Rafeeq D. Asad; Nathaniel (Harry) Graham and Nicholas L. Hellrood

Excused: 1 - Davy Mayer

# **PUBLIC COMMENT**

1. <u>86031</u> Urban Design Commission Public Comment

None.

# **DISCLOSURES AND RECUSALS**

None.

#### **AGENDA OVERVIEW**

Jessica Vaughn gave an overview of the projects.

#### **ROLL CALL**

Present: 8 - Davy Mayer; Jessica Klehr; David W.J. McLean; Shane A. Bernau; Anina

Mbilinyi; Rafeeq D. Asad; Nathaniel (Harry) Graham and Nicholas L.

Hellrood

#### **PUBLIC HEARING ITEMS**

#### 2. 88670

655-667 S Whitney Way/601, 625, 649 Sand Pearl Lane - Comprehensive Design Review for Signage. (District 11)

The motion to Deny noted that ultimately the design of the projecting sign was not an issue, but that the motion for denial was based on the size of the projecting sign not complying with the findings as noted in the staff report, including those related to:

- CDR Criteria 1, based on the size of the sign being disproportionate to the building and its location not aligning with the design elements (architectural details), and
- CDR Criteria 2, as the necessity for a larger sign, mounted higher on the building was not fully demonstrated.

The motion was passed on a unanimous vote of (7-0).

A motion was made by Klehr, seconded by Mayer, to Deny. The motion passed by voice vote/other.

## **SCHEDULE OF MEETINGS**

#### **SECRETARY'S REPORT**

3. 88535 Secretary's Report

#### **BUSINESS BY MEMBERS**

#### **4.** 87114 Business by Members

A motion was made by Klehr, seconded by Asad, to nominate Bernau as Chair. The motion passed on a unanimous vote of (6-1-1) with Klehr, Asad, McLean, Mblinyi, Hellrood, and Mayer voting yes; Graham recused; and Bernau non-voting.

A motion was made by Klehr, seconded by Hellrood, to nominate McLean as Vice Chair. The motion passed on a unanimous vote of (6-1-1) with Klehr, Asad, McLean, Mblinyi, Hellrood, and Mayer voting yes; Graham recused; and Bernau non-voting.

Asad volunteered to act as Chair for one item on the July 16, 2025 agenda.

#### **ADJOURNMENT**

The meeting was Adjourned at 5:13 p.m. by unanimous consent.