



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Meeting Minutes - Draft URBAN DESIGN COMMISSION

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Wednesday, February 27, 2019

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

- Present:** 8 - Lois H. Braun-Oddo; Jessica Klehr; Cliff Goodhart; Christian J. Harper; Rafeeq D. Asad; Thomas A. DeChant; R. Richard Wagner and Craig D. Weisensel
- Excused:** 1 - Sheri Carter

### APPROVAL OF MINUTES

A motion was made by Braun-Oddo, seconded by Klehr, to Approve the Minutes of February 13, 2019. The motion passed by voice vote/other.

### PUBLIC COMMENT

None

### DISCLOSURES AND RECUSALS

Dick Wagner was on the MDC Board at one time, but no longer sits.

### SECRETARY'S REPORT/AGENDA OVERVIEW

Janine Glaeser gave an overview of the projects.

### PUBLIC HEARING ITEMS

1. [54428](#) 4706 E. Washington Avenue - New Multi-Tenant Commercial Building in a Planned Multi-Use Site Located in UDD No. 5. 17th Ald. Dist.

The motion to refer noted the following conditions:

- Give the building a true front facing face E. Washington
- Consider entry on sides and/or front (E. Washington)
- Allow the applicant to make choice to put parking on side or front
- No false double sided building.

A motion was made by Braun-Oddo, seconded by Weisensel, to Refer to the URBAN DESIGN COMMISSION. The motion passed by voice vote/other.

2. [54467](#) 2518 Winnebago Street - Comprehensive Design Review for Carbon. 6th Ald. Dist.

A motion was made by Goodhart, seconded by Braun-Oddo, to Grant Final Approval with staff comments to build per the graphic submitted. The motion passed by voice vote/other.

3. [54468](#) 1702 Pankratz Street - Comprehensive Design Review for MSA. 12th 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 Braun-Oddo, seconded by DeChant, to Grant Final Approval. The motion passed by voice vote/other.**

#### UNFINISHED BUSINESS

4. [52598](#) 1954 E. Washington Avenue - New Development and Alteration to an Existing Development for The Avenue, Options in Community Living, and Graaskamp Park. 12th Ald. Dist.

**A motion was made by DeChant, seconded by Weisensel, to Recommend that Plan Commission approve the proposal with the following conditions:**

- Recommendation for a darker color on the fourth
- Request that the team protect the tree root ball as much as possible.
- Provide additional rooftop unit screening for sound to protect residents.
- Provide landscape screening for neighbors. Suggested arbor vitae trees, they are fast growing and columnar, it creates a living green wall. Spaced appropriately, they can block views.

**Also noting that the UDC reviewed a prior plan that was not satisfactory, but the current team responded to comments by both the UDC and neighbors. The design team has been responsive. Upon conditional approval, recognize that this development is consistent with the Comprehensive Plan. The motion passed by voice vote/other.**

5. [46483](#) 1004 & 1032 South Park Street - Mixed-Use Building of 3-5 Stories Containing Commercial Space, Live-Work Commercial Spaces and Apartments with Underground Parking in UDD No. 7. 13th 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 Braun-Oddo, seconded by DeChant, to Grant Final Approval. The motion passed by voice vote/other.**

#### NEW BUSINESS

6. [54624](#) 6810 Milwaukee Street, 1 Windstone Drive, 2 Windstone Drive, 45 Windstone Drive and 46 Windstone Drive - PD, Multi-Family Addition to the Planned Town Center for 222-Units. 3rd Ald. Dist.

**The Urban Design Commission Received an Informational Presentation**

7. [54629](#) 2301 E. Springs Drive - Planned Multi-Use Site for a New Home 2 Suites & Tru Dual Brand Hotel by Hilton. 17th Ald. Dist.

**The Urban Design Commission Received an Informational Presentation**

8. [54630](#) 2810 Hickory Ridge Road - Lot 11 Glacier Valley. 7th Ald. Dist.

**The Urban Design Commission Received an Informational Presentation**

**BUSINESS BY MEMBERS**

- Confirmed UDC reappointments for Craig Weisensel, Richard Wagner, Rafeeq Asad, and Thomas DeChant
- Announcement – new Landscape Architect UDC Member, Shane, Bernau, starting 3/13/19
- Announcement - planning a PC/UDC bus tour – potential dates 6/3, 6/5, and 6/6. Sending poll to the Commission

**ADJOURNMENT**

The meeting Adjourned at 7:20 p.m. by unanimous consent.