

## **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 5, 2025

4:30 PM

Virtual

#### Call to Order/Roll Call

Asad arrived at 4:33 p.m. during the Agenda Overview.

Present: 7 - Davy Mayer; Jessica Klehr; David W.J. McLean; Shane A. Bernau; Anina Mbilinyi; Rafeeq D. Asad and Nicholas L. Hellrood

#### **Approval of Minutes**

A motion was made by McLean, seconded by Mbilinyi, to Approve the Minutes of October 22, 2025. The motion passed by voice vote/other.

#### **Public Comment**

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

None.

### **Agenda Overview**

Jessica Vaughn gave an overview of the projects.

#### **Disclosures and Recusals**

None.

#### **Public Hearing Items**

90324 4846 Tradewinds Parkway - New Building in Urban Design District (UDD) 1. (District 16)

The motion passed with the following conditions that the landscape plan shall be revised to:

- Incorporate additional foundation plantings along the west and south elevations, including adding taller plantings, ornamental plantings (i.e., grasses) or shrubs (i.e., narrow evergreens) to add a variety in the height of the bed; and
- · To reflect shredded bark mulch in all planting beds.

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

#### **New Business**

3. 90175 801 S Whitney Way - Public Building for City of Madison Water Utility. (District 11)

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 Klehr, to Grant Final Approval. The motion passed by voice vote/other.

**Schedule of Meetings** 

**Secretary's Report** 

**Business by Members** 

4. 87114 Business by Members

Adjournment

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

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