



# 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?*

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Wednesday, January 22, 2025

4:30 PM

Virtual

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### CALL TO ORDER / ROLL CALL

**Present:** 5 - Jessica Klehr; David W.J. McLean; Shane A. Bernau; Rafeeq D. Asad and Nathaniel (Harry) Graham  
**Excused:** 2 - Marsha A. Rummel and Anina Mbilinyi

### APPROVAL OF MINUTES

A motion was made by Klehr, seconded by McLean, to Approve the Minutes of December 18, 2025. The motion passed by voice vote/other.

### PUBLIC COMMENT

1. [86031](#) Urban Design Commission Public Comment

### DISCLOSURES AND RECUSALS

Asad recused himself on Item #4.

### AGENDA OVERVIEW

Jessica Vaughn gave an overview of the projects.

### PUBLIC HEARING ITEMS

2. [86358](#) 215 N Fair Oaks Avenue - Comprehensive Design Review of Signage (CDR). (District 15)  
  
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 Klehr, seconded by Graham, to Grant Final Approval.  
The motion passed by voice vote/other.**

### UNFINISHED BUSINESS

3. [85977](#) 4845 Tradewinds Parkway - New Building for an Indoor Sports Center in Urban Design District (UDD) 1. (District 16)  
  
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 Klehr, seconded by Graham, to Grant Final Approval.  
The motion passed by voice vote/other.**

4. [84960](#)

6701 McKee Road (formerly addressed as 6853 McKee Road) - Planned Development-Specific Implementation Plan (PD-SIP) for a New Mixed-Use Development . (District 7)

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

**Ayes:** 3 - Jessica Klehr; David W.J. McLean and Nathaniel (Harry) Graham

**Recused:** 1 - Rafeeq D. Asad

**Excused:** 2 - Marsha A. Rummel and Anina Mbilinyi

**Non Voting:** 1 - Shane A. Bernau

#### **INFORMATIONAL PRESENTATION**

5. [86617](#)

6303 Portage Road & 4821 Hoepker Road - Residential Building Complex. (District 17)

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

#### **SCHEDULE OF MEETINGS**

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

6. [86788](#)

Secretary's Report: 2024 Year in Review

#### **BUSINESS BY MEMBERS**

#### **ADJOURNMENT**

**The meeting was Adjourned at 6:41 p.m. by unanimous consent.**