



City of Madison

City of Madison
Madison, WI 53703
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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, April 19, 2023

4:30 PM

Virtual

CALL TO ORDER / ROLL CALL

Present: 7 - Lois H. Braun-Oddo; Jessica Klehr; Cliff Goodhart; Shane A. Bernau;
Rafeeq D. Asad; Amanda T. Arnold and Russell S. Knudson
Excused: 1 - Christian J. Harper

APPROVAL OF MINUTES

A motion was made by Braun-Oddo, seconded by Knudson, to Approve the Minutes of March 29, 2023. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [75183](#) Public Comment
None.

DISCLOSURES AND RECUSALS

Braun-Oddo disclosed that she is employed by the State of Wisconsin, who is overseeing development of the Wisconsin History Center (#7). Bernau recused himself on Item #7.

AGENDA OVERVIEW

Jessica Vaughn gave an overview of the projects.

PUBLIC HEARING ITEMS

2. [76916](#) 226 N Midvale Boulevard - Comprehensive Design Review of Signage (CDR). 11th 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 Bernau, seconded by Asad, to Grant Final Approval. The motion passed by voice vote/other.

ROLL CALL

Present: 8 - Lois H. Braun-Oddo; Jessica Klehr; Cliff Goodhart; Shane A. Bernau;
Christian J. Harper; Rafeeq D. Asad; Amanda T. Arnold and Russell S. Knudson

3. [77003](#) 2805-2825 University Avenue - Comprehensive Design Review of Signage (CDR) Located in Urban Design District (UDD) 6. 5th Ald. Dist.
- A motion was made by Asad, seconded by Arnold, to Refer to the URBAN DESIGN COMMISSION meeting of May 31, 2023. The motion passed by voice vote/other.**
4. [76915](#) 3551 Dairy Drive - New Office/Warehouse Building in Urban Design District (UDD) 1. 16th Ald. Dist.
- The motion included the following conditions:
- Anywhere there is foundation plantings or tree rings, an organic, hardwood bark mulch should be used instead of stone.
 - Anchor the building corners at the south façade/southeast corner with additional ornamental trees and an additional crabapple at the north end.
 - Correct any inconsistencies on the photometric plan.
- A motion was made by Braun-Oddo, seconded by Bernau, to Grant Final Approval. The motion passed by voice vote/other.**

UNFINISHED BUSINESS

5. [75854](#) 4846 Eastpark Boulevard - Residential Building Complex. 17th Ald. Dist.
- The motion included the following conditions:
- Refine the colors of the materials to provide more contrast, specifically as it pertains to the masonry and the metallic silver composite panel. Further simplification of the material palette could include removing one of the gray materials or the silver metallic inset in the masonry frame and block corners elements.
 - Refine the cast stone cap on masonry material to be more blocky, appearing less formal.
 - Exterior vents/flues shall be painted to match surrounding materials. Wall-Pak units are not part of this approval.
 - Cooler (grayish hue vs. the buff in the drawings) cut stone limestone material shall be used for the retaining walls.
 - Organic shredded bark mulch shall be used in beds, including those adjacent to the building.
- A motion was made by Arnold, seconded by Braun-Oddo, to Grant Final Approval. The motion passed by voice vote/other.**

NEW BUSINESS

6. [76604](#) Property generally addressed as 9102-9236 Honey Harvest Lane, 9104-9234 Turning Oak Lane, 9103-9231 Turning Oak Lane, et al - Residential Building Complex. 1st 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 Bernau, seconded by Asad, to Grant Final Approval. The motion passed by voice vote/other.**

INFORMATIONAL PRESENTATION

7. [77005](#) 20, 22, 30 N Carroll Street - New Wisconsin History Center in the Downtown Core (DC) District. 4th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

SPECIAL ITEM OF BUSINESS

8. [71257](#) Discussions and Information Related to Future Amendments to MGO Chapter 33.24 - Urban Design Commission Ordinance and the Urban Design Commission Policy and Procedure Manual

A motion was made by Bernau, seconded by Braun-Oddo, to Amend the Urban Design Commission's Policy & Procedure Manual to allow for three (3) minutes for individual speakers and public comment, and a maximum of ten (10) minutes for development teams comprised of more than one person. The motion passed by voice vote/other.

SECRETARY'S REPORT

BUSINESS BY MEMBERS

9. [75615](#) 2023 Announcements, Questions and/or Considerations for Future Agendas (no other action to be taken under this item).

ADJOURNMENT

The meeting was Adjourned at 6:47 p.m. by unanimous consent.