

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, August 11, 2021

4:30 PM

Virtual Meeting

Some or all of the members of the Urban Design Commission, applicants, or members of the public, may participate in the meeting remotely by teleconference or videoconference.

CALL TO ORDER / ROLL CALL

Present: 8 - Christian A. Albouras; Lois H. Braun-Oddo; Jessica Klehr; Cliff Goodhart;

Shane A. Bernau; Christian J. Harper; Rafeeq D. Asad and Russell S.

Knudson

Excused: 2 - Thomas A. DeChant and Craig D. Weisensel

APPROVAL OF MINUTES

A motion was made by Klehr, seconded by Braun-Oddo, to Approve the Minutes of July 28, 2021. The motion passed by voice vote/other.

PUBLIC COMMENT

1. 61804 Public Comment

None.

DISCLOSURES AND RECUSALS

Knudson recused himself on Item #2. Asad recused himself on Items #2 and #3.

AGENDA OVERVIEW

Kevin Firchow gave an overview of the projects.

SPECIAL ITEM OF BUSINESS

2. 66575 The Villager on Park Master Plan Update, Generally Located at 2300 S. Park Street in Urban Design District (UDD) No. 7. 14th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

PUBLIC HEARING ITEMS

3. 66040 2202-2300 S. Park Street - New Construction and Alteration to an Existing Planned

Multi-Use Site for a Four-Story Multi-Tenant Building Located in Urban Design District

(UDD) No. 7. 14th Ald. Dist.

A motion was made by Braun-Oddo, seconded by Knudson, to Grant Final Approval. The motion passed by the following vote:

Ayes: 6 - Christian A. Albouras; Lois H. Braun-Oddo; Jessica Klehr; Shane A.

Bernau; Christian J. Harper and Russell S. Knudson

Recused: 1 - Rafeeq D. Asad

Excused: 2 - Thomas A. DeChant and Craig D. Weisensel

Non Voting: 1 - Cliff Goodhart

4. 66576 5535 University Avenue - Alteration to a Previously Approved Mixed-Use Development

Located in Urban Design District (UDD) No. 6. 19th Ald. Dist.

A motion was made by Braun-Oddo, seconded by Knudson, to Grant Final Approval. The motion passed by voice vote/other.

UNFINISHED BUSINESS

65583
 575 Zor Shrine Place - Residential Building Complex. 9th Ald. Dist.

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

INFORMATIONAL PRESENTATION

6. 66577 825 W. Badger Road - Public Building, Additions and Renovations to Fire Station No. 6

Located in Urban Design District (UDD) No. 1. 14th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

 64940 Announcements, Questions and/or Consideration Items for Future Agendas (No Other Action To Be Taken Under This Item)

SECRETARY'S REPORT

ADJOURNMENT

The meeting was Adjourned at 6:46 p.m. by unanimous consent.

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