



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 28, 2024

4:30 PM

Virtual

CALL TO ORDER / ROLL CALL

Present: 7 - Marsha A. Rummel; Kathryn (Wendy) von Below; Jessica Klehr; Cliff Goodhart; Shane A. Bernau; Christian J. Harper and Russell S. Knudson
Excused: 1 - Rafeeq D. Asad

APPROVAL OF MINUTES

A motion was made by von Below, seconded by Knudson, to Approve the Minutes of August 14, 2024. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [81138](#) Public Comment

ROLL CALL

Present: 8 - Marsha A. Rummel; Kathryn (Wendy) von Below; Jessica Klehr; Cliff Goodhart; Shane A. Bernau; Christian J. Harper; Rafeeq D. Asad and Russell S. Knudson

DISCLOSURES AND RECUSALS

None.

AGENDA OVERVIEW

Jessica Vaughn gave an overview of the projects.

PUBLIC HEARING ITEMS

2. [81072](#) 1202 S Park Street - New Mixed-Use Building in Urban Design District (UDD) 7. (District 13)
The motion included the following conditions:
 - Revise the High Street elevation to incorporate articulation or changes in plane (i.e., 4-5" in relief), especially where materials transition, as well as adding windows in the stair well and/or adding canopies above entries.
 - Revise the landscape plan to include additional plantings along the west elevation, including additional upright evergreens and columnar ornamentals to break down blank wall expanses, as well as additional ground plantings. These plantings should also wrap round the north side

- of the building to enhance the pedestrian experience.
- The landscape plan shall indicate bark mulch in all beds.
- Revise the landscape plan to show a dense ground cover on the north side of the building (i.e., low mow seeded product or a sedge) versus bluegrass type sod.
- Revise the S Park Street elevation to meet the (UDD 7) glazing requirements (40%).
- Revise the building elevations to show the louvers/penetrations and finish details indicating how they are integrated into the building design.
- Provide a final materials board.
- The inconsistencies in the plan identified in the staff report shall be corrected.

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

UNFINISHED BUSINESS

- 3. [81421](#) 223-225 W Gilman Street - Building Addition in the Urban Mixed-Use (UMX) District. (District 2)

A motion was made by von Below, seconded by Knudson, to Refer to a future URBAN DESIGN COMMISSION meeting. The motion passed by voice vote/other.

INFORMATIONAL PRESENTATIONS

- 4. [84855](#) 619 W Mifflin Street - New Multi-Family Residential Building in UMX Zoning. (District 4)

The Urban Design Commission Received an Informational Presentation

- 5. [84857](#) 2150 Marty Road & 7751 Mid Town Road - Residential Building Complex for Midpoint Meadows Multi-Family Development. (District 1)

The Urban Design Commission Received an Informational Presentation

SECRETARY'S REPORT

SCHEDULE OF MEETINGS

BUSINESS BY MEMBERS

- 6. [81137](#) 2024 Announcements, Questions and/or Considerations for Future Agendas (no other action to be taken under this item).

ADJOURNMENT

The meeting was Adjourned at 7:21 p.m. by unanimous consent.