

City of Madison

City of Madison Madison, WI 53703 www.cityofmadison.com

Virtual

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, March 5, 2025 4:30 PM

CALL TO ORDER / ROLL CALL

Present: 5 - Marsha A. Rummel; Jessica Klehr; Shane A. Bernau; Anina Mbilinyi and

Nathaniel (Harry) Graham

Excused: 2 - David W.J. McLean and Rafeeq D. Asad

APPROVAL OF MINUTES

A motion was made by Graham, seconded by Klehr, to Approve the Minutes of March 5, 2025. The motion passed by voice vote/other.

PUBLIC COMMENT

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

None

DISCLOSURES AND RECUSALS

Asad recused himself from item 4.

AGENDA OVERVIEW

Tim Parks, Planning Division, gave an overview of the projects.

ROLL CALL

Present: 6 - Marsha A. Rummel; Jessica Klehr; Shane A. Bernau; Anina Mbilinyi;

Rafeeq D. Asad and Nathaniel (Harry) Graham

Excused: 1 - David W.J. McLean

PUBLIC HEARING ITEMS

 87165
 849 E Washington Avenue + 10 S Paterson Street - Comprehensive Design Review for Signage in Urban Design District (UDD) 8. (District 6)

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 Graham, seconded by Rummel, to Grant Final Approval. The motion passed by voice vote/other.

INFORMATIONAL PRESENTATIONS

3. 87242 3361-3375 E Washington Avenue + 922-930 N Fair Oaks Avenue - New Mixed-Use

Building Located in Urban Design District (UDD) 5. (District 12)

The Urban Design Commission Received an Informational Presentation

4. 87243 501 E Washington Avenue - New Residential Building Located in Urban Design District

(UDD) 4. (District 6)

The Urban Design Commission Received an Informational Presentation

SCHEDULE OF MEETINGS

SECRETARY'S REPORT

BUSINESS BY MEMBERS

5. 87114 Business by Members

The Commission discussed the format of Informational Presentations they receive.

Rafeeq Asad provided a UW Design Review Board update.

ADJOURNMENT

The meeting adjourned at 6:48 pm by unanimous consent.

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