



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, March 1, 2023

4:30 PM

Virtual

CALL TO ORDER / ROLL CALL

Present: 7 - Lois H. Braun-Oddo; Jessica Klehr; Cliff Goodhart; Shane A. Bernau;
Christian J. Harper; Rafeeq D. Asad and Amanda T. Arnold
Excused: 2 - Juliana R. Bennett and Russell S. Knudson

APPROVAL OF MINUTES

A motion was made by Braun-Oddo, seconded by Klehr, to Approve the Minutes of February 15, 2023. The motion passed by voice vote/other.

PUBLIC COMMENT

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

DISCLOSURES AND RECUSALS

None.

AGENDA OVERVIEW

Jessica Vaughn gave an overview of the projects.

PUBLIC HEARING ITEM

2. [75848](#) 2219 Monroe Street - Amendment to an Existing Comprehensive Design Review (CDR) of Signage. 13th Ald. Dist.
A motion was made by Klehr, seconded by Bernau, to Refer to the URBAN DESIGN COMMISSION meeting of March 15, 2023. The motion passed by voice vote/other.
3. [75402](#) 2125 Commercial Avenue - Building Addition and Exterior Remodel of an Existing Public Building in Urban Design District (UDD) 4. 12th Ald. Dist.
A motion was made by Arnold, seconded by Klehr, to Grant Final Approval. The motion passed by voice vote/other.

ROLL CALL

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

Excused: 1 - Russell S. Knudson

UNFINISHED BUSINESS

4. [74227](#) 1601-1617 Sherman Avenue - Residential Building Complex. 12th Ald. Dist.

The Urban Design Commission made an **ADVISORY RECOMMENDATION** to the Plan Commission to grant Initial Approval with conditions as outlined below so that the application moves forward, but that the application return to Urban Design Commission for Final Approval. The motion was passed on a vote of (5-2-1) with Asad, Bernau, Bennett, Harper and Arnold voting yes; Braun-Oddo and Klehr voting no; and Goodhart non-voting.

The motion included the following conditions:

- More development of the townhouses. Revisit the material choices on the smaller structures, especially Building B2, to limit the boxy appearance of the townhouses. The lap siding should be replaced with an alternate material.
- How Buildings A and C address the new City street. The architecture of Buildings A and C shall be revised to activate the new proposed street more by whatever means appropriate.
- Provide pedestrian connectivity throughout the site, connecting to the dog park from all of the buildings.
- Include potential traffic calming on the City street (especially as it approaches Sherman Avenue).
- More activation for Building A on Sherman Avenue.
- The applicant shall submit more detail of the roof terraces.
- The applicant shall provide rendered drawings in more detail in our packets next time.
- The applicant shall provide a more detailed landscape plan, details regarding the amenity areas, including landscape plans and plant details throughout, as well as more information about what trees have been identified as possibly being able to be saved in this process, an updated plant palette to include more flowering perennials and hardwood shade trees.

A motion was made by Asad, seconded by Bernau, to make an ADVISORY RECOMMENDATION to the Plan Commission to grant initial approval. The motion passed by the following vote:

Ayes: 5 - Juliana R. Bennett; Shane A. Bernau; Christian J. Harper; Rafeeq D. Asad and Amanda T. Arnold

Noes: 2 - Lois H. Braun-Oddo and Jessica Klehr

Excused: 1 - Russell S. Knudson

Non Voting: 1 - Cliff Goodhart

INFORMATIONAL PRESENTATIONS

5. [76206](#) 307 E Wilson Street - Facade Alterations for Summit Credit Union in UMX Zoning. 4th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

6. [75228](#) 437-445 W Johnson Street/215-221 N Bassett Street/430-440 W Dayton Street - New Student Housing Project. 4th Ald. Dist.
The Urban Design Commission Received an Informational Presentation
7. [76205](#) 304-318 N Broom St/408-430 W Johnson St/407 W Gorham St - New Student Housing Building. 4th Ald. Dist.
A motion was made by Klehr, seconded by Bernau, to Refer to a future URBAN DESIGN COMMISSION meeting. The motion passed by voice vote/other.

SECRETARY'S REPORT

BUSINESS BY MEMBERS

8. [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 7:54 p.m. by unanimous consent.