



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 13, 2024

4:30 PM

Virtual

CALL TO ORDER / ROLL CALL

Present: 6 - Marsha A. Rummel; Kathryn (Wendy) von Below; Jessica Klehr; Cliff Goodhart; Christian J. Harper and Rafeeq D. Asad
Excused: 2 - Shane A. Bernau and Russell S. Knudson

APPROVAL OF MINUTES

A motion was made by von Below, seconded by Klehr, to Approve the Minutes of February 28, 2024. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [81138](#) Public Comment
None.

DISCLOSURES AND RECUSALS

Asad recused himself on Item #2. von Below disclosed that she once worked for Potter Lawson, Inc.

AGENDA OVERVIEW

Jessica Vaughn gave an overview of the projects

ROLL CALL

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

PUBLIC HEARING ITEMS

2. [79954](#) 1814-1818 Parkside Drive - Imagination Center at Reindahl Park, City of Madison Public Library in Urban Design District (UDD) 5. (District 12)
The motion passed with the following:
 - Screening shall be added at the service area.
 - The continued review of lighting can be completed administratively.

A motion was made by von Below, seconded by Bernau, to Grant Final Approval. The motion passed by the following vote:

Ayes: 5 - Marsha A. Rummel; Kathryn (Wendy) von Below; Jessica Klehr; Shane A. Bernau and Christian J. Harper

Recused: 1 - Rafeeq D. Asad

Excused: 1 - Russell S. Knudson

Non Voting: 1 - Cliff Goodhart

3. [80725](#) 2230 Pennsylvania Avenue - New Indoor Storage Facility in Urban Design District (UDD) 4. (District 12)

The motion passed with the following conditions:

- The parapet condition on the two-story mass shall return towards the building as a complete parapet.
- The landscape plan shall be updated to meet MGO 28.142, to incorporate landscaping to break down blank wall expanses on all four sides of the building, to densify the foundation plantings, to identify the plantings within the beds, and to locate additional trees along the west side of the property and edge of the parking lot.
- The building be moved to the west, for a setback of 15% of the area currently located between the building and the west property line.

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

SPECIAL ITEM OF BUSINESS

4. [82037](#) Informational presentation by City of Madison Planning Department staff regarding Northeast Area Plan development process.

The Urban Design Commission received an Informational Presentation

INFORMATIONAL PRESENTATION

5. [82244](#) 5799 Portage Road - Residential Building Complex. (District 17)

The Urban Design Commission Received an Informational Presentation

SECRETARY'S REPORT

Jessica Vaughn presented the UDC 2023 year in Review

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 7:33 p.m. by unanimous consent.