

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, May 26, 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: 10 - Christian A. Albouras; Lois H. Braun-Oddo; Jessica Klehr; Cliff Goodhart; Shane A. Bernau; Christian J. Harper; Rafeeq D. Asad; Thomas A. DeChant; Craig D. Weisensel and Russell S. Knudson

APPROVAL OF MINUTES

A motion was made by Braun-Oddo, seconded by Weisensel, to Approve the Minutes of May 12, 2021. The motion passed by voice vote/other.

PUBLIC COMMENT

1. 61804 Public Comment

None.

DISCLOSURES AND RECUSALS

Jessica Klehr recused herself on Item No. 2.

AGENDA OVERVIEW

Janine Glaeser gave an overview of the projects.

SPECIAL ITEM OF BUSINESS

65580 East-West Bus Rapid Transit (BRT) Station Design Competition.

A motion was made by Asad, seconded by Knudson, to Accept the Report of Madison Metro Transit. The motion passed by voice vote/other.

PUBLIC HEARING ITEMS

3. 65456 640, 644, 646 W. Washington Avenue - Comprehensive Design Review for Signage. 4th Ald. Dist.

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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 DeChant, seconded by Bernau, to Grant Final Approval. The motion passed by voice vote/other.

f4. 3330 Marsh Road - New Construction in Urban Design District (UDD) No. 1. 16th Ald.

Dist.

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

UNFINISHED BUSINESS

5. 6321 Town Center Drive - Amendment to a Previously Approved Planned Development

(GDP-SIP) to Construct Approximately 74 Apartments in Three (3) Three-Story

Buildings. 3rd Ald. Dist.

A motion was made by Weisensel, seconded by Braun-Oddo, to Grant Final $\,$

Approval. The motion passed by voice vote/other.

64509216 S. Hamilton Street - New Development in UMX Zoning. 4th Ald. Dist.

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

SECRETARY'S REPORT

BUSINESS BY MEMBERS

7. 64940 Announcements, Questions and/or Consideration Items for Future Agendas (No Other Action To Be Taken Under This Item)

ADJOURNMENT

The meeting was Adjourned at 6:11 p.m. by unanimous consent.