



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 31, 2021

4:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Present: 10 - Syed Abbas; 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 Klehr, seconded by Braun-Oddo, to Approve the Minutes of March 10, 2021. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

1. [61804](#) Public Comment

DISCLOSURES AND RECUSALS

Braun-Oddo recused herself on Item #6.

AGENDA OVERVIEW

Janine Glaeser gave an overview of the projects.

SPECIAL ITEM OF BUSINESS

2. [64476](#) Report of the Facade Grant Staff Team - 2021 Winnebago Street. 6th Ald. Dist.

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

PUBLIC HEARING ITEMS

3. [63440](#) 4702 Sheboygan Avenue - PD, Madison Yards Block 1 in UDD No. 6. 11th 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

- 4. [63801](#) 4800 Voges Road, Building #1 - New Construction in UDD No. 1. 16th Ald. Dist.

A motion was made by Braun-Oddo, seconded by Knudson, to Grant Final Approval. The motion passed by the following vote:

Ayes: 5 - Lois H. Braun-Oddo; Cliff Goodhart; Rafeeq D. Asad; Thomas A. DeChant and Craig D. Weisensel

Noes: 4 - Syed Abbas; Jessica Klehr; Shane A. Bernau and Christian J. Harper

Non Voting: 1 - Russell S. Knudson

- 5. [64242](#) 4800 Voges Road, Building #2 - New Construction in UDD No. 1. 16th Ald. Dist.

A motion was made by Braun-Oddo, seconded by Knudson, to Grant Final Approval. The motion passed by the following vote:

Ayes: 5 - Lois H. Braun-Oddo; Cliff Goodhart; Rafeeq D. Asad; Thomas A. DeChant and Craig D. Weisensel

Noes: 4 - Jessica Klehr; Shane A. Bernau; Christian J. Harper and Syed Abbas

Non Voting: 1 - Russell S. Knudson

NEW BUSINESS

- 6. [64088](#) 330-342 E. Lakeside Street - Public Building, Building Updates and Interior Renovations for Future Parks Division Offices and Community Space. 13th Ald. Dist.

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

- 7. [64505](#) 2902 Dryden Drive - Planned Multi-Use Site. 12th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

- 8. [64506](#) 6321 Town Center Drive - Amendment to a Previously Approved Planned Development (GDP-SIP). 3rd Ald. Dist.

The Urban Design Commission Received an Informational Presentation

ROLL CALL

Present: 9 - 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

Excused: 1 - Syed Abbas

9. [64509](#) 216 S. Hamilton Street - New Development in UMX Zoning. 4th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

10. [64507](#) 849 E. Washington Avenue - New Development in UDD No. 8. 6th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

2021 Virtual Bus Tour - Staff presented an updated list of potential sites for the tour and shared ideas for potential formats.

UDC's authority on sustainability - Staff presented a brief introduction on some comments from Assistant City Attorney John Strange.

SECRETARY'S REPORT

ADJOURNMENT

The meeting was Adjourned at 8:58 p.m.