



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, November 29, 2023

4:30 PM

Virtual

CALL TO ORDER / ROLL CALL

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

APPROVAL OF MINUTES

A motion was made by von Below, seconded by Rummel, to Approve the Minutes of November 8, 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 ITEMS

2. [80400](#) 6610 Seybold Road - Comprehensive Design Review of Signage (CDR). (District 19)
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 Knudson, seconded by von Below, to Grant Final Approval. The motion passed by voice vote/other.

ROLL CALL

Present: 8 - Marsha A. Rummel; Kathryn (Wendy) von Below; Jessica Klehr; Cliff Goodhart; Shane A. Bernau; Christian J. Harper; Rafeeq D. Asad and Russell S. Knudson

UNFINISHED BUSINESS

- 3. [77926](#) 3100 E Washington Avenue - New Multi-Family Building in Urban Design District (UDD) 5. (District 12)

The motion made the findings that all of the Initial Approval conditions have been met.

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

Ayes: 5 - Kathryn (Wendy) von Below; Shane A. Bernau; Christian J. Harper; Rafeeq D. Asad and Russell S. Knudson

Noes: 2 - Marsha A. Rummel and Jessica Klehr

Non Voting: 1 - Cliff Goodhart

- 4. [76205](#) 304-318 N Broom St/408-430 W Johnson St/407 & 431 W Gorham St - New Student Housing Building in UMX Zoning. (District 4)

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

INFORMATIONAL PRESENTATIONS

- 5. [80724](#) 531 W Mifflin Street - Residential Building Complex. (District 4)

This item was withdrawn by the applicant. No action was taken.

- 6. [80725](#) 2230 Pennsylvania Avenue - New Personal Indoor Storage Facility in Urban Design District (UDD) 4. (District 12)

The Urban Design Commission Received an Informational Presentation

SECRETARY'S REPORT

SCHEDULE OF UPCOMING MEETINGS

BUSINESS BY MEMBERS

- 7. [80702](#) Confirming the format of Urban Design Commission meetings for 2024 (virtual vs. in-person).

The UDC voted to meet virtually in 2024 based on the comments about being open and transparent to the public so that they have consistency, and on the conditions that (1) we revisit the format at the latest this time next year but sooner if a hybrid option became available, and (2) staff looks into the feasibility of allowing applicant's to activate their cameras.

A motion was made by von Below, seconded by Knudson, to hold Urban Design Commission meetings virtually in 2024. The motion passed by the following vote:

Ayes: 5 - Marsha A. Rummel; Kathryn (Wendy) von Below; Jessica Klehr; Cliff Goodhart and Russell S. Knudson

Noes: 3 - Shane A. Bernau; Christian J. Harper and Rafeeq D. Asad

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 6:55 p.m. by unanimous consent.