



# 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?*

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Wednesday, February 23, 2022

4:30 PM

Virtual

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Some or all of the members of the Urban Design Commission, applicants, or members of the public participated in the meeting remotely by teleconference or videoconference.

### CALL TO ORDER / ROLL CALL

Bernau and Knudson arrived prior to item 2

**Present:** 8 - Lois H. Braun-Oddo; Jessica Klehr; Cliff Goodhart; Shane A. Bernau; Christian J. Harper; Rafeeq D. Asad; Thomas A. DeChant and Russell S. Knudson

**Excused:** 1 - Christian A. Albouras

### APPROVAL OF MINUTES

A motion was made by DeChant, seconded by Klehr, to Approve the February 9, 2022 Minutes. The motion passed by voice vote/other.

### PUBLIC COMMENT

1. [61804](#) Public Comment

None

### DISCLOSURES AND RECUSALS

None

### AGENDA OVERVIEW

Jessica Vaughn gave an overview of the projects.

### PUBLIC HEARING ITEMS

2. [69542](#) 1102 S. Park Street - Comprehensive Design Review of Signage (CDR) Located in UDD No. 7. 13th Ald. Dist.

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 Braun-Oddo, to Grant Final Approval. The motion passed by voice vote/other.**

**UNFINISHED BUSINESS**

3. [64505](#) 2902 Dryden Drive - Planned Multi-Use Site. 12th Ald. Dist.

The motion provided for the following:

- Add additional plant screening on west side of property, using smaller scale trees in combination with shade trees to provide canopy support to the roof deck. Consideration should be given to replacement of Maple trees with Muscle Wood and Quaking Aspen with Honeylocust, or similar plant typologies
- Change the guardrail on the west side of the roof deck to a more solid design for more effective screening

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

4. [68156](#) 7820-7874 Mineral Point Road - Exterior Renovation of Oakbridge Commons Retail Center. 9th Ald. Dist.

The motion provided for the following:

- Reduce the EIFS portion of the sign band across the building front facade to be consistent in size. Add metal framing along the top and bottom
- Refine the design of the central tower element, including elimination of the proposed EIFS and maintaining existing brick
- For plantings, use annuals instead of perennials

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

**Ayes:** 6 - Lois H. Braun-Oddo; Jessica Klehr; Shane A. Bernau; Christian J. Harper; Rafeeq D. Asad and Thomas A. DeChant

**Noes:** 1 - Russell S. Knudson

**Excused:** 1 - Christian A. Albouras

**Non Voting:** 1 - Cliff Goodhart

5. [56474](#) 630 E. Washington Avenue - Redevelopment of the Salvation Army Campus to Include Homeless Shelter with Support Services, Apartment Complex and Underground Parking in UDD No. 8. 2nd Ald. Dist.

**A motion was made by DeChant, seconded by Braun-Oddo, to Refer the item to the March 9, 2022 Urban Design Commission meeting. The motion passed by voice vote/other.**

**NEW BUSINESS**

6. [69488](#) 7035 Littlemore Drive - Public Building, Door Creek Park Shelter. 16th Ald. Dist.

The motion provided for the following:

- Consideration should be given to providing landscape along the refuse area enclosure, including Switch Grass, Heavy Metal, or Dallas Blues
- Consideration should be given to maintaining native tree species consistent with the natural prairie setting, including switching the Amelanchier species out and/or utilizing Burr Oak

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

#### INFORMATIONAL PRESENTATION

7. [69784](#) 674 S. Whitney Way - Exterior Renovations of a Planned Commercial Site in Urban Design District (UDD) No. 3. 19th Ald. Dist.  
**The Urban Design Commission Received an Informational Presentation**

#### SECRETARY'S REPORT

Project Updates

#### BUSINESS BY MEMBERS

8. [64940](#) Announcements, Questions and/or Consideration Items for Future Agendas (No Other Action To Be Taken Under This Item)  
None

#### ADJOURNMENT

The meeting was Adjourned at 6:25 pm by unanimous consent.