



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Draft URBAN DESIGN COMMISSION

Wednesday, March 13, 2019

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 153 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

- Present:** 9 - Lois H. Braun-Oddo; Jessica Klehr; Cliff Goodhart; Shane A. Bernau; Christian J. Harper; Rafeeq D. Asad; Thomas A. DeChant; R. Richard Wagner and Craig D. Weisensel
- Excused:** 1 - Sheri Carter

APPROVAL OF MINUTES

A motion was made by Braun-Oddo, seconded by Klehr, to Approve the Minutes of February 27, 2019. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

SECRETARY'S REPORT/AGENDA OVERVIEW

Janine Glaeser gave an overview of the projects.

PUBLIC HEARING ITEMS

1. [54198](#) 929 E. Washington Avenue - New Development of a Commercial/Office Mixed-Use Building Located in UDD No. 8. 6th Ald. Dist.

The motion for approval was based on the following conditions:

- Identify the tree species on the fourth floor green roof plan.
- If synthetic turf is used it shall be limited to the small rectangular area near the shaded area.
- The planting beds above the site walls are too narrow to be effective. Replace with more substantial species or widen the planting bed to allow a double row of the current species.
- Consider adding a texture (board form) to add interest to the concrete planter bed walls.
- The Burning Bush and Juniper species do not seem appropriate for this type of development and are not the right fit (E. Washington, E. Main and the fire lanes). Consider replacing those species.
- The approval is conditioned on approval of the zoning text amendment for the articulation of the upper floors.
- Recommend that you don't salvage the façade as it will impact and limit the design possibilities to develop the site.
- Recommend that a building (glass) reflection study be done and presented to the Plan Commission (i.e. glare impact on adjacent buildings and soccer field).

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

Ayes: 6 - Lois H. Braun-Oddo; Jessica Klehr; Cliff Goodhart; Rafeeq D. Asad; Thomas A. DeChant and Craig D. Weisensel

Noes: 2 - Shane A. Bernau and Christian J. Harper

Excused: 1 - Sheri Carter

Non Voting: 1 - R. Richard Wagner

NEW BUSINESS

- 2. [54804](#) 7043 Tree Lane - Planned Multi-Use Site for Senior Living. 9th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

UNFINISHED BUSINESS

- 3. [54428](#) 4706 E. Washington Avenue - New Multi-Tenant Commercial Building in a Planned Multi-Use Site Located in UDD No. 5. 17th Ald. Dist.

A motion was made to Refer this item to the URBAN DESIGN COMMISSION meeting of March 27, 2019. The motion passed by voice vote/other.

BUSINESS BY MEMBERS

Shane Bernau introduced himself to the Commission.

ADJOURNMENT

The meeting was Adjourned at 6:30 p.m. by unanimous consent.