

# **City of Madison**

Agenda - Approved

## **URBAN DESIGN COMMISSION**

Conside	r: Who benefits? Who is burdened?	
Who d	loes not have a voice at the table?	
How can policyn	nakers mitigate unintended consequence	\$?
Wednesday, January 13, 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.

The City of Madison is holding the Urban Design Commission Special Meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to mailto: urbandesigncomments@cityofmadison.com.

2. Register but Do Not Speak: You can register your support or opposition to an agenda item at https://www.cityofmadison.com/MeetingRegistration.

3. Register to Speak or to Answer Questions: If you wish to speak at the virtual meeting on an agenda item, you must register. You can register at

https://www.cityofmadison.com/MeetingRegistration. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

4. Watch the Meeting: You can call-in or watch the Urban Design Commission Special Meeting in several ways:

Livestream on the Madison City Channel website

https://media.cityofmadison.com/mediasite/showcase

Livestream on the City of Madison YouTube channel

https://www.youtube.com/user/CityofMadison

• Television: Watch live on Spectrum channel 994, AT&T U-Verse channel 99, and Madison City Channel on Roku

- Listen to audio via phone:
- (877) 853-5257 (Toll Free)

Webinar ID: 946 9249 9463

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635 or email urbandesigncomments@cityofmadison.com.

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

[December 4, 2020]: http://madison.legistar.com/Calendar.aspx

#### **PUBLIC COMMENT**

1. <u>61804</u> Public Comment

#### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

#### AGENDA OVERVIEW

#### SPECIAL ITEM OF BUSINESS

2. <u>62936</u> Presentation by Assistant City Attorney John Strange on Robert's Rules

#### PUBLIC HEARING ITEMS

3. <u>63239</u> 53 West Towne Mall - Major Alteration to a Comprehensive Design Review. 9th Ald. Dist. Owner: Seritage SRC Finance, LLC Applicant: Mary Beth Growney Selene, Ryan Signs, Inc. Final Approval is Requested 4921-4929 Femrite Drive - New Construction in UDD No. 1. 16th Ald. Dist. 4. 63240 Owner: Tyler Marks, Wisconsin Data Partners, LLC Applicant: Kirk Biodrowski, Sketchworks Architecture Final Approval is Requested 5. 62271 701 Gardener Road - PD, Madison Yards Block 2 in UDD No. 6. 11th Ald. Dist. Owner: Madison Yards Block 6, LLC Applicant: Sean Roberts, Summit Smith Development Initial/Final Approval is Requested

#### UNFINISHED BUSINESS

6.	<u>58757</u>	100 N. Hamilton Street - Addition to Madison Children's Museum to Create a New Outdoor Exhibit Area. 4th Ald. Dist.
		Owner: Madison Children's Museum Applicant: Josh Wilcox, GBA architecture design Initial/Final Approval is Requested
7.	<u>62270</u>	522 S. Gammon Road & 53 West Towne Mall - Planned Multi-Use Site. 9th Ald. Dist.
		Owner: Seritage SRC Finance, LLC Applicant: Todd Mosher, RA Smith, Inc. Initial/Final Approval is Requested
8.	<u>62064</u>	1402 S. Park Street - New Mixed-Use Building Containing Residential and Grocery Store in UDD No. 7. 13th Ald. Dist.
		Owner: Megan Schuetz, Movin' Out, Inc. Applicant: Melissa Huggins, Urban Assets, LLC Final Approval is Requested

#### **NEW BUSINESS**

 
 9.
 63430
 6145-6301 Mineral Point Road & 502 Genomic Drive - PD(GDP-SIP), Oakwood Village University Woods Skilled Nursing Facility. 19th Ald. Dist.

> Owner: Reginald Hislop, Oakwood Lutheran Homes, Inc. Applicant: Mike Oates, Eppstein Uhen Architects Informational Presentation

10. 63440 4702 Sheboygan Avenue - PD, Madison Yards Block 1 in UDD No. 6. 11th Ald. Dist.

Owner: Mark Theder, Madison Yards Block 1, LLC Applicant: Sean Roberts, Summit Smith Development Informational Presentation

#### BUSINESS BY MEMBERS

#### SECRETARY'S REPORT

#### ADJOURNMENT