



# 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, March 15, 2023

4:30 PM

Virtual

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### CALL TO ORDER / ROLL CALL

**Present:** 7 - Lois H. Braun-Oddo; Cliff Goodhart; Shane A. Bernau; Christian J. Harper;  
Rafeeq D. Asad; Amanda T. Arnold and Russell S. Knudson

**Absent:** 1 - Juliana R. Bennett

**Excused:** 1 - Jessica Klehr

### APPROVAL OF MINUTES

A motion was made by Braun-Oddo, seconded by Bernau, to Approve the Minutes of March 1, 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. [75848](#) 2219 Monroe Street - Amendment to an Existing Comprehensive Design Review (CDR) of Signage. 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 Braun-Oddo, seconded by Knudson, to Grant Final Approval. The motion passed by voice vote/other.**
3. [76216](#) 750 Regent Street - Comprehensive Design Review of Signage (CDR). 4th Ald. Dist.  
The motion approved the CDR signs as proposed, with exception of Sign A, that it be limited to 32 square feet as outlined by the staff report.

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

4. [76215](#)

849 E Washington Avenue + 10 S Paterson Street - Alteration to a Previously Approved Mixed-Use Building in Urban Design District (UDD) 8. 6th Ald. Dist.

The motion approved the design progressions with the condition that the planter boxes be pre-weathered corten steel.

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

**Absent:** 1 - Juliana R. Bennett

**Ayes:** 5 - Lois H. Braun-Oddo; Shane A. Bernau; Christian J. Harper; Amanda T. Arnold and Russell S. Knudson

**Noes:** 1 - Rafeeq D. Asad

**Excused:** 1 - Jessica Klehr

**Non Voting:** 1 - Cliff Goodhart

#### UNFINISHED BUSINESS

5. [75637](#)

3715 E Washington Avenue - Renovation of an Existing Restaurant in Urban Design District (UDD) 5. 3rd Ald. Dist.

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

6. [73342](#)

415 N Lake Street - Planned Development (PD) and Public Project for the New Lake Street Public Parking Ramp and Mixed-Use Building. 2nd Ald. Dist.

The motion included that Little Gold Star black-eyed susans be used in-lieu of Rudbeckia hirta.

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

**Absent:** 1 - Juliana R. Bennett

**Ayes:** 5 - Shane A. Bernau; Christian J. Harper; Amanda T. Arnold; Lois H. Braun-Oddo and Russell S. Knudson

**Noes:** 1 - Rafeeq D. Asad

**Excused:** 1 - Jessica Klehr

**Non Voting:** 1 - Cliff Goodhart

#### NEW BUSINESS

7. [76217](#)

432 S Junction Road - Public Project for a Bus Rapid Transit Junction Road Terminal. 1st 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 Braun-Oddo, seconded by Knudson, to Grant Final**

**Approval. The motion passed by voice vote/other.**

8. [71621](#) 121 E. Wilson Street - Alteration to a Previously Approved Mixed-Use Building in UMX Zoning. 4th Ald. Dist.

The motion for initial approval accepts the masonry, balcony treatments and lighting, and requires that the applicant relook at the window wall system and metal panel system design and details.

**A motion was made by Asad, seconded by Bernau, to Grant Initial Approval.  
The motion passed by the following vote:**

**Absent:** 1 - Juliana R. Bennett

**Ayes:** 5 - Shane A. Bernau; Christian J. Harper; Rafeeq D. Asad; Amanda T. Arnold and Russell S. Knudson

**Noes:** 1 - Lois H. Braun-Oddo

**Excused:** 1 - Jessica Klehr

**Non Voting:** 1 - Cliff Goodhart

**INFORMATIONAL PRESENTATION**

9. [76633](#) 750 University Row - Amendment to an Approved Planned Development (PD) for Expansion of UW Health Located in UDD 6. 19th Ald. Dist.

**The Urban Design Commission Received an Informational Presentation**

**SECRETARY'S REPORT**

**BUSINESS BY MEMBERS**

10. [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 7:20 p.m. by unanimous consent.**