



City of Madison

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

Meeting Minutes - Amended 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, May 31, 2023

4:30 PM

Virtual

CALL TO ORDER / ROLL CALL

Present: 8 - Marsha A. Rummel; Lois H. Braun-Oddo; Cliff Goodhart; Shane A. Bernau; Christian J. Harper; Rafeeq D. Asad; Amanda T. Arnold and Russell S. Knudson
Excused: 1 - Jessica Klehr

APPROVAL OF MINUTES

A motion was made by Braun-Oddo, seconded by Harper, to Approve the Minutes of May 10, 2023. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [75183](#) Public Comment

Bill Connors from Smart Growth Madison spoke regarding the Commission's updates to MGO 33.24.

DISCLOSURES AND RECUSALS

None

AGENDA OVERVIEW

Jessica Vaughn gave an overview of the projects.

SPECIAL ITEM OF BUSINESS

Robert's Rules refresher from Assistant City Attorney Kate Smith

PUBLIC HEARING ITEMS

2. [77006](#) 4725 Tradewinds Parkway - Modifications to a Previously Approved Industrial Building Located in Urban Design District (UDD) 1. 16th Ald. Dist.

The motion included the following:

- Findings that the proposed design is similar enough to the originally approved design.
- The clerestory windows as shown are to be included in the approval, and
- The addition of a continuous canopy consistent with the original design.

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

3. [74227](#)

1601-1617 Sherman Avenue - Residential Building Complex. 12th Ald. Dist.

The motion for Final Approval included the condition that a permanent vertical element, including but not limited to additional wall height, or a railing be incorporated into the patio design for those patios associated with Building A along Sherman Avenue.

A motion was made by Asad, seconded by Braun-Oddo, to make an ADVISORY RECOMMENDATION to the Plan Commission to grant Final Approval. The motion passed by voice vote/other.

4. [69486](#)

428-444 State Street - New Mixed-Use Building in the Downtown Core (DC) District. 2nd Ald. Dist.

The Chair voted aye to change the outcome of the vote.

The motion included the condition that the building use modular brick and not utility brick, that is a scale issue that is very important on State Street.

A motion was made by Asad, seconded by Arnold, to make an ADVISORY RECOMMENDATION to the Plan Commission to grant Final Approval. The motion passed by the following vote:

Ayes: 5 - Lois H. Braun-Oddo; Cliff Goodhart; Christian J. Harper; Rafeeq D. Asad and Amanda T. Arnold

Noes: 3 - Marsha A. Rummel; Shane A. Bernau and Russell S. Knudson

Excused: 1 - Jessica Klehr

5. [75228](#)

437-445 W Johnson Street/215-221 N Bassett Street/430-440 W Dayton Street - New Student Housing Project. 4th Ald. Dist.

The motion for Final Approval found the list of outstanding items (from the Commission's initial action) has been met, with the following additional conditions:

- A garage door shall be provided on the exterior garage opening on the W Dayton tower. The door shall be comprised of aluminum and acrylic openings to provide some views in and out.
- Additional landscaping or visual cue shall be provided to distinguish the individual entries from the common entryway on W Dayton Street.
- Rooftop screening shall be complementary to the building façade material, like a metal material.
- The rooftop lighting shall be revised to be consistent with the lighting levels that are already controlled by the code at the ground level.
- The mural shall return to the UDC for final review and approval.

A motion was made by Braun-Oddo, seconded by Arnold, to make an ADVISORY RECOMMENDATION to the Plan Commission to grant Final Approval. The motion passed by the following vote:

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

Noes: 2 - Shane A. Bernau and Rafeeq D. Asad

Excused: 1 - Jessica Klehr

Non Voting: 1 - Cliff Goodhart

INFORMATIONAL PRESENTATIONS

- 6. [77465](#) 6728 Mader Drive - Planned Development (PD). 7th Ald. Dist.
The Urban Design Commission Received an Informational Presentation

- 7. [77926](#) 3100 E Washington Avenue - Residential Building Complex Located in Urban Design District (UDD) 5. 12th Ald. Dist.
The Urban Design Commission Received an Informational Presentation

- 8. [77927](#) 6840 Schroeder Road - New Clubhouse for a Residential Building Complex. 19th Ald. Dist.
The Urban Design Commission Received an Informational Presentation

SECRETARY'S REPORT

BUSINESS BY MEMBERS

- 9. [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 8:50 p.m. by unanimous consent.