



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?*

Wednesday, June 28, 2023

4:30 PM

Virtual

CALL TO ORDER / ROLL CALL

Present: 7 - Lois H. Braun-Oddo; Jessica Klehr; Cliff Goodhart; Shane A. Bernau;
Christian J. Harper; Rafeeq D. Asad and Amanda T. Arnold
Excused: 2 - Marsha A. Rummel and Russell S. Knudson

APPROVAL OF MINUTES

A motion was made by Harper, seconded by Klehr, to Re-Approve the Minutes of May 31, 2023 as corrected.

A motion was made by Klehr, seconded by Harper, to Approve the Minutes of June 14, 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 HEARINGS

2. [78237](#) 3550 Anderson Street - Amendment to a Comprehensive Design Review (CDR) for Madison College. 12th 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 Arnold, seconded by Klehr, to Grant Final Approval. The motion passed by voice vote/other.

3. [77012](#) 702 Pflaum Road - Public Building, Comprehensive Design Review of Signage (CDR).
15th Ald. Dist.

A motion was made by Braun-Oddo, seconded by Klehr, to Refer to the URBAN DESIGN COMMISSION meeting of July 26, 2023. The motion passed by voice vote/other.

ROLL CALL

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

Excused: 1 - Russell S. Knudson

4. [76633](#) 702-750 University Row & 5119 Silvertree Run - Amendment to an Approved Planned Development (PD) for Expansion of UW Health Located in UDD 6. 19th Ald. Dist.

The motion recommended approval with the following findings and condition:

- The UDC finds that the TOD exceptions requested are appropriate given the level of activity and scale of the building, and recommends that the Plan Commission recommend Approval.
- The UDC finds that the Urban Design District (UDD) guidelines and requirements have been met.
- The UDC finds that the Planned Development (PD) standards for review and approval have been met.
- The cobble bed along the vehicular drive/drop-off shall be widened to be more consistent across the bed. The bed shall also include dense plantings versus cobbles, for example autumn moor grass or allium.

A motion was made by Asad, seconded by Braun-Oddo, to Grant Final Approval and make an Advisory Recommendation to the Plan Commission to Approve. The motion passed by voice vote/other.

INFORMATIONAL PRESENTATIONS

5. [78514](#) 1904 Bartillon Drive - Public Building, City of Madison and Dane County Men's Homeless Shelter. 12th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

6. [78519](#) 112 S Hancock Street - Planned Development (PD). 6th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

SECRETARY'S REPORT

SCHEDULE OF MEETINGS

BUSINESS BY MEMBERS

7. [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 6:28 p.m. by unanimous consent.