

City of Madison

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, July 26, 2023	4:30 PM	Madison Municipal Building (MMB) Room 206 *Use Doty Street Entrance*

CALL TO ORDER/ROLL CALL

Present: 8 - Marsha A. Rummel; Kathryn (Wendy) von Below; Jessica Klehr; Cliff Goodhart; Shane A. Bernau; Christian J. Harper; Rafeeq D. Asad and Russell S. Knudson

APPROVAL OF MINUTES

A motion was made by Harper, seconded by Bernau, to Approve the Minutes of July 12, 2023. The motion passed by voice vote/other.

PUBLIC COMMENT

1. <u>75183</u> Public Comment

None.

DISCLOSURES AND RECUSALS

Jessica Klehr disclosed that she is employed by Madison College.

AGENDA OVERVIEW

Jessica Vaughn gave an overview of the projects.

PUBLIC HEARING ITEMS

2. <u>78641</u> 1609 S Park Street - Exterior Renovations to an Existing Building in Urban Design District (UDD) 7. 13th Ald. Dist.

A motion was made by Rummel, seconded by Knudson, to Refer to a future URBAN DESIGN COMMISSION meeting. The motion passed by the following vote:

- Ayes: 5 Marsha A. Rummel; Jessica Klehr; Cliff Goodhart; Shane A. Bernau and Russell S. Knudson
- Noes: 3 Kathryn (Wendy) von Below; Christian J. Harper and Rafeeq D. Asad

 3.
 78596
 2301 W Beltline Highway - Amendment to an Existing Comprehensive Design Review of Signage (CDR). 10th Ald. Dist.

 This item was approved as a consent item with the finding that all applicable standards are adequately.

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 Asad, seconded by Knudson, to Grant Final Approval. The motion passed by voice vote/other.

4. 77012 702 Pflaum Road - Public Building, Comprehensive Design Review of Signage (CDR). 15th Ald. Dist.

A motion was made by Asad, seconded by Knudson, to Refer to the URBAN DESIGN COMMISSION meeting of August 16, 2023. The motion passed by voice vote/other.

5. <u>72314</u> 202 N. First Street - Public Building, Comprehensive Design Review (CDR) of Signage Located in Urban Design District (UDD) No. 4. 12th Ald. Dist.

A motion was made by Asad, seconded by Knudson, to Refer to the URBAN DESIGN COMMISSION meeting of August 16, 2023. The motion passed by voice vote/other.

UNFINISHED BUSINESS

6. 77927 6840 Schroeder Road - Residential Building Complex. 19th Ald. Dist.

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

INFORMATIONAL PRESENTATIONS

7.785954716 Sheboygan Avenue - New Hotel in Madison Yards Planned Development (PD)
in Urban Design District (UDD) 6. 11th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

 8.
 77926
 3100 E Washington Avenue - New Multi-Family Building in Urban Design District (UDD) 5. 12th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

 9.
 78776
 1849 Wright Street - Exterior Renovations to an existing Public Building, Madison

 College North Building, Truax Campus. 12th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

SECRETARY'S REPORT

SCHEDULE OF MEETINGS

BUSINESS BY MEMBERS

10.756152023 Announcements, Questions and/or Considerations for Future Agendas (no
other action to be taken under this item).

ADJOURNMENT

The meeting was Adjourned at 7:00 p.m. by unanimous consent.