



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, September 6, 2023

4:30 PM

Virtual

CALL TO ORDER / ROLL CALL

Present: 6 - Marsha A. Rummel; Jessica Klehr; Cliff Goodhart; Shane A. Bernau;
Christian J. Harper and Russell S. Knudson

Absent: 1 - Rafeeq D. Asad

Excused: 1 - Kathryn (Wendy) von Below

APPROVAL OF MINUTES

A motion was made by Klehr, seconded by Knudson, to Approve the Minutes.
The motion passed by voice vote/other.

PUBLIC COMMENT

1. [75183](#) Public Comment
None.

ROLL CALL

Present: 7 - Marsha A. Rummel; Jessica Klehr; Cliff Goodhart; Shane A. Bernau;
Christian J. Harper; Rafeeq D. Asad and Russell S. Knudson

Excused: 1 - Kathryn (Wendy) von Below

DISCLOSURES AND RECUSALS

None.

AGENDA OVERVIEW

Jessica Vaughn gave an overview of the projects.

PUBLIC HEARING ITEM

2. [72314](#) 202 N. First Street - Public Building, Comprehensive Design Review (CDR) of Signage Located in Urban Design District (UDD) No. 4. 12th Alder 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 Knudson, seconded by Bernau, to Grant Final Approval. The motion passed by voice vote/other.

UNFINISHED BUSINESS

3. [79549](#) 131 W Wilson Street - Modifications to a Previously Approved Mixed-Use Building in the UMX District to Add Architectural Accent Lighting. 4th Alder Dist.

The motion passed with the conditions and findings as noted below.

- Fixture L3, lighting the top of the building finding that it is consistent with the Downtown Design Guidelines, granted that a cap (U shaped mounting versus J shaped mounting) is added to prevent direct view of the fixture,
- Fixture L4 is modified to be compliant with cutoff requirements, and
- Both fixtures shall return to the Commission for Final Approval.

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

Ayes: 5 - Marsha A. Rummel; Jessica Klehr; Christian J. Harper; Rafeeq D. Asad and Russell S. Knudson

Noes: 1 - Shane A. Bernau

Excused: 1 - Kathryn (Wendy) von Below

Non Voting: 1 - Cliff Goodhart

4. [77465](#) 6853 McKee Road (aka 6728 Mader Drive) - Planned Development-Specific Implementation Plan (PD-SIP). 7th Alder Dist.

The motion passed with the following conditions:

- The project shall return to the Urban Design Commission for Final Approval.
- The building design shall be revised to address the following design issues as noted by the Commission in their discussion, including looking at the windows again, the location of where there is stone versus stucco, and also the proportions and sloping and massing on the roofs.
- The landscape plan shall be revised as follows:
 - To show approximately three times as many perennials along the building foundation on either side of the main entrance.
 - To indicate shredded hardwood mulch versus stone in the planting beds.
 - To show mulch planting beds for the plantings underneath trees.
 - The location of the trees along McKee Road shall be shifted to be further away from the building entry.

A motion was made by Klehr, seconded by Bernau, to make an advisory recommendation to the Plan Commission to grant Initial Approval. The motion passed by voice vote/other.

NEW BUSINESS

5. [79257](#) 448 S Gammon Road - Exterior Renovations to an Existing Building in a Planned Multi-Use Site. 19th Alder Dist.

The motion noted that the massing and site plan are acceptable, and included the following conditions:

- The project shall return to the Urban Design Commission for Final Approval.
- Simplify the quantity of materials, including removing the stone base.

- Add additional eyebrows above windows.
- Update the landscape plan to use salt tolerant plant substitutes, and bark mulch.
- Update the lighting plan to be code compliant.
- Provide a pedestrian pathway from the parking area to the building and include a justification for why it is being located as such.
- Update the refuse area to meet screening requirements (if necessary).

The motion was passed on a unanimous vote of (6-0).

A motion was made by Bernau, seconded by Knudson, to make an advisory recommendation to the Plan Commission to grant Initial Approval. The motion passed by voice vote/other.

INFORMATIONAL PRESENTATION

6. [79469](#) 3087 Luds Lane - Public Building, Dane County Public Safety Communications Center.
16th Alder 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 7:19 p.m. by unanimous consent.