



City of Madison

City of Madison
Madison, WI 53703
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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, November 1, 2023

4:30 PM

215 Martin Luther King, Jr Blvd.
Room 206

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 von Below, seconded by Klehr, to Approve the Minutes of October 18, 2023. The motion passed by voice vote/other.

PUBLIC COMMENT

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

DISCLOSURES AND RECUSALS

Klehr disclosed that she is employed by Madison College, but has no involvement in Item #6.

AGENDA OVERVIEW

Jessica Vaughn gave an overview of the projects.

UNFINISHED BUSINESS

2. [77465](#) 6853 McKee Road (aka 6728 Mader Drive) - Planned Development-Specific Implementation Plan (PD-SIP). (District 7)
A motion was made by Bernau, seconded by von Below, to Grant Final Approval. The motion passed by voice vote/other.
3. [79549](#) 131 W Wilson Street - Modifications to a Previously Approved Mixed-Use Building in the UMX District to Add Architectural Accent Lighting. (District 4)
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.
The motion passed with the following condition and finding as noted below:
 - For Fixture L3, the "hook" that was added to the mounting bracket shall be extended slightly to meet full cut-off requirements.

- The UDC finds that Fixture L4 is consistent with the Downtown Design Guidelines.

A motion was made by Knudson, seconded by Harper, to Grant Final Approval. The motion passed by voice vote/other.

4. [79616](#) 229 West Towne Mall - Exterior Renovation of a Planned Multi-Use Site. (District 9)

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.

The motion passed with the following condition:

- Exterior lighting can be administratively approved.

A motion was made by Knudson, seconded by Harper, to Grant Final Approval. The motion passed by voice vote/other.

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

The motion passed with the following conditions:

- The Commission approves the stone base.
- The trash enclosure shall be screened with a material that is consistent with the building.
- Consideration should be given to adding a tree island in the long expanse of parking along S Gammon Road, in the middle (the intent is to break it up).

A motion was made by Knudson, seconded by von Below, to make a recommendation to the Planning Division Director to Grant Final Approval. The motion passed by voice vote/other.

6. [78776](#) 1849 Wright Street - Exterior Renovations to an existing Public Building, Madison College North Building, Truax Campus. (District 12)

The motion passed with the following recommendations:

- The chain link fence shall be powder coated and include banners for screening.
- Recommendation that landscaping be added to the foundation of the building along the front elevation in lieu of existing hardscape.

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

7. [78640](#) 9454 Spirit Street (formerly 353 Bear Claw Way) - Planning Division Referral. (District 9)

The motion passed with the following condition:

- A low masonry landscape wall shall be added at the ground level exterior patios for those patios located at building corners.

A motion was made by Asad, seconded by von Below, to make an advisory recommendation to the Planning Division to Grant Final Approval. The motion passed by voice vote/other.

8. [80366](#) 9503 Elderberry Road (formerly 354 Bear Claw Way) - Planning Division Referral. (District 9)

The motion passed with the following conditions:

- A garden wall shall be added at the ground level exterior patios for those patios located at building corners.
- Add plantings to delineate between the parking and the west side of the courtyard space.

A motion was made by von Below, seconded by Asad, to make an advisory recommendation to the Planning Division to Grant Final Approval. The motion passed by voice vote/other.

9. [76205](#) 304-318 N Broom St/408-430 W Johnson St/407 & 431 W Gorham St - New Student Housing Building in UMX Zoning. (District 4)

The motion passed with the following condition:

- That a connection to the street be incorporated along the W Johnson Street frontage.

A motion was made by Asad, seconded by von Below, to Grant Initial Approval. The motion passed by voice vote/other.

SECRETARY'S REPORT

UPCOMING SCHEDULE OF MEETINGS

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 7:11 p.m. by unanimous consent.