



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 11, 2024

4:30 PM

Virtual

CALL TO ORDER / ROLL CALL

*Asad arrived at 4:36 p.m. Knudson arrived at 4:59 p.m.

Present: 5 - Marsha A. Rummel; Kathryn (Wendy) von Below; Jessica Klehr; Cliff Goodhart and Shane A. Bernau

Excused: 2 - 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 August 28, 2024. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [81138](#) Public Comment
None

DISCLOSURES AND RECUSALS

AGENDA OVERVIEW

Jessica Vaughn gave an overview of the projects.

PUBLIC HEARING ITEMS

2. [84959](#) 901 E Washington Avenue - Comprehensive Design Review of Signage (CDR) in Urban Design District (UDD) 8. (District 6)
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 von Below, seconded by Klehr, to Grant Final Approval. The motion passed by voice vote/other.

ROLL CALL

Present: 7 - Marsha A. Rummel; Kathryn (Wendy) von Below; Jessica Klehr; Cliff Goodhart; Shane A. Bernau; Rafeeq D. Asad and Russell S. Knudson

3. [83466](#) 702-750 University Row & 5119 Silvertree Run - Major Amendment to an Approved Planned Development (PD) for Expansion of UW Digestive Health Clinic in Urban Design District (UDD) 6. (District 19)

The motion passed with the following:

- Overall, the Commission finds that the proposed TOD overlay exceptions are consistent with the Planned Development (PD) standards.
- Overall, the Commission finds that the proposed building addition is consistent with the UDD 6 guidelines and requirements, as well as the PD standards.
- Related to the parking structure, design-related modifications are necessary for the Commission to make findings, including:
 - The applicant shall provide additional architectural detailing, renderings and perspectives of the parking structure, including long views, at grade views, and perspectives of the covered walkway.
 - The applicant shall consider how the materiality is integrated with the language of the proposed new clinic and existing clinic, including the application of the materials, rhythm and proportions. The applicant shall refine the corner tower elements to be consistent in design and material.
 - The landscape plan and grading plans shall be revised to incorporate berming along the public street facing side of the parking structure to support the proposed landscape.
 - The UDC recommends the project return to UDC for Final Approval.

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

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

NEW BUSINESS

4. [84961](#) 8137 Mayo Drive, 8125 Grotto Lane, 8113 Grotto (formerly addressed as 8110-8134 Mid Town Road and 1833-1859 Waldorf Boulevard), Amendment to an Approved Planned Development (PD). (District 9)

The motion noted it is the Commission’s understanding that bark mulch will be used in all planting beds, with exception of pet areas at building entries, as noted by the applicant’s testimony.

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

A motion was made by von Below, seconded by Knudson, to make an advisory recommendation to the Planning Division Director to Approve. The motion passed by voice vote/other.

SECRETARY'S REPORT

SCHEDULE OF MEETINGS

BUSINESS BY MEMBERS

5. [81137](#) 2024 Announcements, Questions and/or Considerations for Future Agendas (no other action to be taken under this item).

ADJOURNMENT

The meeting was Adjourned at 6:16 p.m. by unanimous consent.