



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Draft 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, October 9, 2024

4:30 PM

Virtual

CALL TO ORDER / 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

APPROVAL OF MINUTES

A motion was made by von Below, seconded by Klehr, to Approve the Minutes of September 25, 2024. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [81138](#) Public Comment
None.

DISCLOSURES AND RECUSALS

None.

AGENDA OVERVIEW

Jessica Vaughn gave an overview of the projects.

PUBLIC HEARING ITEMS

2. [85174](#) 823 E Washington Avenue - Amendment to an Approved 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.
3. [84250](#) 2430-2450 E Washington Avenue + 10-16 N Seventh Street - New Multi-Family Building in Urban Design District (UDD) 5. (District 12)
A motion was made by von Below, seconded by Bernau, to Refer to the URBAN DESIGN COMMISSION meeting of 10/23/2024. The motion passed by voice vote/other.

NEW BUSINESS

- 4. [85429](#) 501 N Henry Street - Alteration to a Planned Development (PD) for Exterior Changes to an Existing Building. (District 2)

The motion passed with the following conditions:

- The architectural details (i.e., masonry material/details) shall be incorporated into the mural design versus accentuated; and
- The flooding [mural] shall continue down to the bottom of the wall/ground.

The motion was passed on a vote of (5-1-1) with Knudson, Klehr, Asad, Rummel, and von Below voting yes; Bernau voting no; and Goodhart non-voting.

A motion was made by Knudson, seconded by Klehr, to make an advisory recommendation to the Planning Division Director to Approve. The motion passed by the following vote:

Ayes: 5 - Marsha A. Rummel; Kathryn (Wendy) von Below; Jessica Klehr; Rafeeq D. Asad and Russell S. Knudson

Noes: 1 - Shane A. Bernau

Non Voting: 1 - Cliff Goodhart

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 5:07 p.m. by unanimous consent.