



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, December 5, 2018

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 111 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Present: 6 - Lois H. Braun-Oddo; Jessica Klehr; Cliff Goodhart; Christian J. Harper; R. Richard Wagner and Craig D. Weisensel

Excused: 3 - Amanda Hall; Rafeeq D. Asad and Thomas A. DeChant

APPROVAL OF MINUTES

A motion was made by Harper, seconded by Weisensel, to Approve the Minutes of November 21, 2018. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Goodhart disclosed that he is not directly involved with Item No. 2, although they are a client of his company.

SECRETARY'S REPORT/AGENDA OVERVIEW

Janine Glaeser gave an overview of the projects.

PUBLIC HEARING ITEMS

1. [53540](#) 7050 Watts Road - Comprehensive Design Review for At Home. 1st Ald. Dist.

A motion was made by Goodhart, seconded by Klehr, to Refer to the URBAN DESIGN COMMISSION meeting of January 2, 2019. The motion passed by voice vote/other.

2. [53255](#) 5614 Schroeder Road - New Construction of a 4-Story Mixed-Use Multi-Family Development with 4,000 Square Feet of Commercial Space Located in UDD No. 2. 19th Ald. Dist.

The motion provided for the following:

- The landscape plan shall be coordinated with the corner entrance;
- Landscape screening and parking shall be complete against adjacent parking lots; and
- Study some landscape improvement in the courtyard to enhance the entrance.

A motion was made by Goodhart, seconded by Braun-Oddo, to Grant Final

Approval. The motion passed by voice vote/other.

- 3. [53695](#) 917 E. Mifflin Street - Public Project, Facility Improvements for Breese Stevens Field in UDD No. 8. 2nd Ald. Dist.

The motion passed with the condition that the new metal color match the historic brown color of the existing metal.

A motion was made by Braun-Oddo, seconded by Goodhart, to Grant Final Approval. The motion passed by voice vote/other.

- 4. [52903](#) 1202 S. Park Street - New Development of a Permanent Supportive Housing Project Containing 58 Residential Units and Approximately 1,200 Square Feet of Commercial Space Located in UDD No. 7. 13th Ald. Dist.

A motion was made by Goodhart, seconded by Klehr, to Refer to the URBAN DESIGN COMMISSION meeting of January 2, 2019. The motion passed by voice vote/other.

UNFINISHED BUSINESS

- 5. [52598](#) 1954 E. Washington Avenue - New Development and Alteration to an Existing Development for The Avenue, Options in Community Living, and Graaskamp Park. 12th Ald. Dist.

A motion was made by Goodhart, seconded by Braun-Oddo, to Refer to a future URBAN DESIGN COMMISSION meeting. The motion passed by voice vote/other.

BUSINESS BY MEMBERS

- Saturday, December 8, 2018 will be the official grand reopening of the Madison Municipal Building with many events throughout the day

ADJOURNMENT

The meeting was adjourned at 6:30 p.m.