



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft URBAN DESIGN COMMISSION

Wednesday, August 22, 2018

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 354 (City County Building)

CALL TO ORDER / ROLL CALL

Present: 7 - Amanda Hall; Lois H. Braun-Oddo; Cliff Goodhart; Christian J. Harper;
Rafeeq D. Asad; Thomas A. DeChant and R. Richard Wagner

Excused: 1 - Michael J. Rosenblum

APPROVAL OF MINUTES

A motion was made by DeChant, seconded by Goodhart, to Approve the Minutes of August 8, 2018. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

SECRETARY'S REPORT/AGENDA OVERVIEW

Janine Glaeser gave an overview of the projects.

PUBLIC HEARING ITEM

1. [52159](#) 361/321 Integrity Drive - Comprehensive Design Review for "West Place." 9th Ald. Dist.

The motion specifically approved Option 3 of the Navitus sign on the rooftop unit screen element, and approved other signage without A1 and A2.

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

UNFINISHED BUSINESS

2. [51097](#) 2430 Frazier Avenue - New Development of a "Starion Bank" Located in UDD No. 1. 14th Ald. Dist.

The motion was conditioned on the sun shades being incorporated into the window system, and horizontal consistency with the window heads, primarily on the first floor.

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

3. [51507](#) 555 West Washington Avenue - Deconstruction of the Existing Two-Story Office Structure and Construction of a New 5-Story, Multi-Family Apartment Building in the Downtown Core District. 4th Ald. Dist.

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

BUSINESS BY MEMBERS

A motion was made by Hall, seconded by Goodhart, to Adopt the Urban Design Commission Policies and Procedures Manual with some additional edits. The motion passed by voice vote/other.

ADJOURNMENT

The meeting was Adjourned at 5:03 p.m. by unanimous consent.