



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, June 20, 2018

4:30 PM

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

CALL TO ORDER / ROLL CALL

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

Excused: 2 - Amanda Hall and Dawn O. O'Kroley

APPROVAL OF MINUTES

A motion was made by Braun-Oddo, seconded by Rosenblum, to Approve the Minutes of June 6, 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. [52004](#) 4800 Voges Road - New Development of Industrial/Distribution Buildings Located in UDD No. 1. 16th Ald. Dist.

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

UNFINISHED BUSINESS

2. [46187](#) 5501 Spring Tide Way - New Development of 169 Apartments in a Series of Two to Three-Story Buildings with Underground Parking. 17th Ald. Dist.

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

BUSINESS BY MEMBERS

1. Policies & Procedures
2. 2018 Mayor's Design Awards update
3. UDC/PC Joint Bus Tour
4. UW Design Review Boards Update (Tom DeChant)

The Commission discussed the above items; no action was taken.

ADJOURNMENT

The meeting was Adjourned at 5:30 p.m. by unanimous consent.