



City of Madison

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

Wednesday, May 8, 2019

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 153 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

- Present:** 8 - Lois H. Braun-Oddo; Cliff Goodhart; Shane A. Bernau; Christian J. Harper; Rafeeq D. Asad; Thomas A. DeChant; R. Richard Wagner and Craig D. Weisensel
- Excused:** 2 - Syed Abbas and Jessica Klehr

APPROVAL OF MINUTES

A motion was made by DeChant, seconded by Goodhart, to Approve the Minutes of April 24, 2019. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

SECRETARY'S REPORT/AGENDA OVERVIEW

Chris Wells gave an overview of the projects.

PUBLIC HEARING ITEMS

- [55296](#) 4916 E. Broadway - Comprehensive Design Review for Dane County Data Exchange, LLC Located in UDD No. 1. 14th Ald. Dist.

The motion approved the signage only with the clock to be placed in a different location of the owner's choice. The motion was approved with the finding that all applicable standards are adequately addressed and with all the staff recommendations contained in the report as follows:
 - The provided site plan shows the parking lot modified to install the ground sign. This will require site plan review before the ground sign is issued.
 - Art renderings will include lighting details in the final CDR.
 - Any additional ground or wall signage would require a new review from the Urban Design Commission.

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

2. [55394](#) 5565 Tancho Drive - Comprehensive Design Review for Oakwood Village Prairie Ridge. 17th Ald. Dist.

The motion noted that not enough information was provided for a typical Comprehensive Design Review, and for the purposes of equity this information is needed. It was further noted that photographs showing the hill, the street and the entrances, with the new designs superimposed at the right scale would be beneficial in helping the Commission reach a decision.

A motion was made by Weisensel, seconded by Goodhart, to Refer to the URBAN DESIGN COMMISSION. The motion passed by voice vote/other.

3. [55395](#) 6918 Seybold Road - Signage Exception from UDD No. 2. 19th Ald. Dist.

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 Goodhart, seconded by Weisensel, to Grant Final Approval. The motion passed by voice vote/other.

UNFINISHED BUSINESS

4. [54630](#) 2810 Hickory Ridge Road - Lot 11 Glacier Valley. 7th Ald. Dist.

The motion provided for the following:

- Simplification of the corner on Building #7 including roofing material;
- Elimination of stone mulch for bark mulch;
- Incorporation of the landscaping comments;
- Bring the originally proposed brick samples; and
- Additional renderings covering more of the site.

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

5. [54472](#) 4002 Evan Acres Road - PD, Ho-Chunk Casino/Hotel/Convention Center Campus and Heritage Center. 16th Ald. Dist.

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

NEW BUSINESS

6. [55518](#) 134-140 S. Blair Street & 506-518 E. Wilson Street - New Development Consisting of Residential Units, Commercial Space and Internal Structured Parking. 6th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

None.

ADJOURNMENT

The meeting was adjourned at 6:45 p.m. by unanimous consent.