



City of Madison

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

Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, June 12, 2019

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 10 - Syed Abbas; Lois H. Braun-Oddo; Jessica Klehr; Cliff Goodhart; Shane A. Bernau; Christian J. Harper; Rafeeq D. Asad; Thomas A. DeChant; R. Richard Wagner and Craig D. Weisensel

APPROVAL OF MINUTES

A motion was made by Braun-Oddo, seconded by Asad, to Approve the Minutes of May 29, 2019. 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.

UNFINISHED BUSINESS

1. [52084](#) 1314, 1318, 1326 East Washington Avenue - New Development of a Mixed-Use Building Containing Ground Floor Veterans Service Provider with 59 Apartments Above Located in UDD No. 8. 2nd Ald. Dist.

The motion to Refer noted the following:

- The design before us is vastly different than the previously approved design;
- Show distribution and refinement/simplification of materials; and
- Come back with courtyard views and roof views, noting how it will be landscaped and how mechanicals will be screened.

A motion was made by Goodhart, seconded by Klehr, to Refer to the URBAN DESIGN COMMISSION meeting of June 26, 2019. The motion passed by the following vote:

Ayes: 8 - Syed Abbas; Lois H. Braun-Oddo; Jessica Klehr; Cliff Goodhart; Shane A. Bernau; Rafeeq D. Asad; Thomas A. DeChant and Craig D. Weisensel

Noes: 1 - Christian J. Harper

Non Voting: 1 - R. Richard Wagner

2. [54630](#) 2810 Hickory Ridge Road (aka 7801 Raymond Road) - Lot 11 Glacier Valley. 7th Ald. Dist.

A motion was made by DeChant, seconded by Weisensel, to Refer to the URBAN DESIGN COMMISSION meeting of July 17, 2019. The motion passed by voice vote/other.

NEW BUSINESS

3. [56090](#) 2830 Dryden Drive - New Four-Story, 27-Unit Apartment Building with Underground Parking in a Planned Multi-Use Site. 12th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

4. [56124](#) 710 Ridge Street - Facade Alteration for The Quarry Located in UDD No. 6. 5th Ald. Dist.

On a final motion by Weisensel, seconded by Goodhart, including the original motion and the amendment, the Urban Design Commission **GRANTED FINAL APPROVAL** to add obscured film to the liquor store suite facing University Avenue for the cooler, and to the south side facing the parking lot for the restaurant. The final motion was passed on a vote of (6-1) with Asad, Goodhart, DeChant, Weisensel, Abbas and Bernau voting yes, and Harper voting no. The motion noted that the design team must come back to the Commission to add film to any other areas of the building.

A motion was made by Weisensel, seconded by Goodhart, to Grant Final Approval. The motion passed by the following vote:

Ayes: 5 - Cliff Goodhart; Shane A. Bernau; Christian J. Harper; Rafeeq D. Asad and Thomas A. DeChant

Noes: 1 - Craig D. Weisensel

Excused: 3 - Lois H. Braun-Oddo; Jessica Klehr and Syed Abbas

Non Voting: 1 - R. Richard Wagner

ROLL CALL

Present: 7 - Cliff Goodhart; Shane A. Bernau; Christian J. Harper; Rafeeq D. Asad; Thomas A. DeChant; R. Richard Wagner and Craig D. Weisensel

Excused: 3 - Syed Abbas; Lois H. Braun-Oddo and Jessica Klehr

5. [55694](#) 2161 Rimrock Road - Planned Multi-Use Site, New Construction of Two Retail Buildings for Restaurant/Coffee Shop with Outdoor Seating Area and Drive Through Lane. 14th Ald. Dist.

The motion provided for the following:

- Revise the landscaping plan to provide landscaping along the eastern edge of the parking lot adjoining the hotel parking lot.
- Revise the planting plan to reduce the reliance on daylilies and swap the red oaks for other heartier shade tree species.
- Work with staff to increase the tree canopy on the site.
- Improve pedestrian circulation to and through the site between Rimrock Road and the hotel,

including providing a walkway to connect the hotel to the restaurant.

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

6. [56089](#) 1224 S. Park Street - New 2-Story Commercial Building in UDD No. 7. 13th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

The Secretary thanked the Commission for participating the 2019 UDC/PC Bus Tour. There was a short discussion regarding stone mulch in front of the Pinney Library.

ADJOURNMENT

The meeting was Adjourned at 7:14 p.m. by unanimous consent.