



City of Madison

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

Wednesday, September 4, 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 Goodhart, seconded by Braun-Oddo, to Approve the Minutes of August 14, 2019 as corrected. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Weisensel recused himself on Item No. 1.

SECRETARY'S REPORT/AGENDA OVERVIEW

Janine Glaeser gave an overview of the projects.

PUBLIC HEARING ITEMS

1. [56724](#) 5505 Endeavor Lane/501 Charmany Drive - Comprehensive Design Review for the Exact Sciences Campus. 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 Braun-Oddo, seconded by DeChant, to Grant Final Approval. The motion passed by voice vote/other.
2. [57097](#) 20 S. Park Street and 202 S. Park Street - Major Alteration to a Comprehensive Design Review Located in UDD No. 7. 13th 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 Braun-Oddo, seconded by DeChant, to Grant Final Approval. The motion passed by voice vote/other.

3. [57084](#) 4402 American Parkway - Comprehensive Design Review for The American Center, Sign #1. 17th Ald. Dist.
- A motion was made by DeChant, seconded by Asad, to Refer to the URBAN DESIGN COMMISSION meeting of October 2, 2019. The motion passed by voice vote/other.**
4. [57092](#) 5501 Eastpark Boulevard - Comprehensive Design Review for The American Center, Sign #2. 17th Ald. Dist.
- A motion was made by DeChant, seconded by Asad, to Refer to the URBAN DESIGN COMMISSION meeting of October 2, 2019. The motion passed by voice vote/other.**
5. [57093](#) 4621 Eastpark Boulevard - Comprehensive Design Review for The American Center, Sign #3. 17th Ald. Dist.
- A motion was made by DeChant, seconded by Asad, to Refer to the URBAN DESIGN COMMISSION meeting of October 2, 2019. The motion passed by voice vote/other.**
6. [57094](#) 4621 Eastpark Boulevard - Comprehensive Design Review for The American Center, Sign #4. 17th Ald. Dist.
- A motion was made by DeChant, seconded by Asad, to Refer to the URBAN DESIGN COMMISSION meeting of October 2, 2019. The motion passed by voice vote/other.**
7. [57095](#) 4749 Eastpark Boulevard - Comprehensive Design Review for The American Center, Sign #5. 17th Ald. Dist.
- A motion was made by DeChant, seconded by Asad, to Refer to the URBAN DESIGN COMMISSION meeting of October 2, 2019. The motion passed by voice vote/other.**
8. [57083](#) 1810 S. Park Street - New Facilities Building for Madison Property Management, Inc. Located in UDD No. 7. 14th Ald. Dist.
- The motion provided for address of the following:
- Refreshment of the foundation plantings along the Park Street façade and the area between the parking and easement gravel road.
 - Add shade trees to parking lot bump-outs.
 - Add planting material to areas around existing Arborvitaes.
- A motion was made by Braun-Oddo, seconded by Klehr, to Grant Final Approval. The motion passed by voice vote/other.**

UNFINISHED BUSINESS

9. [56089](#) 1224 S. Park Street - New 2-Story Commercial Building in UDD No. 7. 13th Ald. Dist.
- A motion was made by Asad, seconded by Goodhart, to Grant Final Approval. The motion passed by voice vote/other.**

10. [56304](#) 9604 Wilrich Street - Alteration to a Previously Approved Development, Building #4 of Paragon Place. 9th Ald. Dist.

The motion for final approval recommended staff review of the design simplifications discussed:

- Simplify the corner where the roof edge and stone face details tie in (one form, one material recommendation).

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

11. [54624](#) 6810 Milwaukee Street, 1 Wind Stone Drive, 2 Wind Stone Drive, 45 Wind Stone Drive and 46 Wind Stone Drive - PD, Multi-Family Addition to the Planned Town Center for 222-Units. 3rd Ald. Dist.

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

NEW BUSINESS

12. [56729](#) 9702 Watts Road - New Development of 118 Dwelling Units in a Mix of Apartment Buildings and Townhomes. 9th Ald. Dist.

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

ROLL CALL

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

Excused: 2 - Syed Abbas and Rafeeq D. Asad

13. [57114](#) 636 W. Washington Avenue - New 5-Story, 50-Unit Apartment Building with Underground Parking and Ground Floor Commercial Space. 4th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

SPECIAL ITEMS OF BUSINESS

14. [56838](#) Adopting the Mifflandia Neighborhood Plan as a supplement to the Comprehensive Plan and the Downtown Plan and directing staff to implement the recommendations contained in the plan.

A motion was made by Weisensel, seconded by Braun-Oddo, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote/other.

BUSINESS BY MEMBERS

The Commission thanked Chair Wagner for his many years of service, knowledge, baked goods, professionalism, perspective and for being a role model. DeChant shared an analogy on the difference between freedom and liberty that Wagner shared with him many years ago: Freedom is you can drive anywhere you want in traffic. Liberty is what lets us move, gives us the freedom to move because we have stop signs and signals.

ADJOURNMENT

The meeting was Adjourned at 8:00 p.m. by unanimous consent.