

## **City of Madison**

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

# Meeting Minutes - Approved URBAN DESIGN COMMISSION

Wednesday, November 6, 2019

4:30 PM

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

## **CALL TO ORDER / ROLL CALL**

Present: 7 - Syed Abbas; Lois H. Braun-Oddo; Jessica Klehr; Cliff Goodhart; Shane A.

Bernau; Rafeeq D. Asad and Craig D. Weisensel

Excused: 2 - Christian J. Harper and Thomas A. DeChant

#### **APPROVAL OF MINUTES**

A motion was made by Braun-Oddo, seconded by Klehr, to Approve the Minutes of October 30, 2019. The motion passed by voice vote/other.

#### **PUBLIC COMMENT**

None.

## **DISCLOSURES AND RECUSALS**

Goodhart disclosed that he works in the building for Item No. 2.

#### SECRETARY'S REPORT/AGENDA OVERVIEW

Janine Glaeser gave an overview of the projects.

#### **PUBLIC HEARING ITEMS**

 57742 441 N. Frances Street - Comprehensive Design Review for SmileDirectClub. 4th Ald. Dist.

A motion was made by Asad, seconded by Braun-Oddo, to Refer to this item to the URBAN DESIGN COMMISSION meeting of November 20, 2019. The motion passed by voice vote/other.

2. <u>57756</u> 309 W. Johnson Street - Comprehensive Design Review for the Hovde-Ovation Building.

4th 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 Asad, to Grant Final Approval. The motion passed by voice vote/other.

3. 57755 2161 Zeier Road - Signage Variance for Global Market and Food Hall. 17th 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 Asad, to Grant Final Approval. The motion passed by voice vote/other.

#### **NEW BUSINESS**

 57889 601 W. Dayton Street - UW-Madison Kohl Center Addition and Renovation. 8th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

### **BUSINESS BY MEMBERS**

- UDC/UDD history and trivia

#### **ADJOURNMENT**

The meeting was adjourned at 5:40 p.m. by unanimous consent.