



# City of Madison

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

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Wednesday, March 11, 2020

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 6 - Syed Abbas; Lois H. Braun-Oddo; Cliff Goodhart; Shane A. Bernau;  
Christian J. Harper and Rafeeq D. Asad

**Excused:** 3 - Jessica Klehr; Thomas A. DeChant and Craig D. Weisensel

### APPROVAL OF MINUTES

The Minutes of the February 26, 2020 meeting will be made available at a later date.

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

Asad recused himself on Items 1 and 4. Bernau recused himself on Item No. 3.

### SECRETARY'S REPORT/AGENDA OVERVIEW

Janine Glaeser gave an overview of the projects.

### PUBLIC HEARING ITEMS

1. [50844](#) 5133-5237 University Avenue - New Development of Three Proposed Buildings with 90 Multi-Family Residential Units and Approximately 8,000 Square Feet of Commercial Use in UDD No. 6. 19th Ald. Dist.

Asad recused himself on this item.

The motion provided for the following:

- Simplify the building materials and palette.
- Look at using larger deciduous trees in the northeast corner.
- Look at a different species such as White Oak or Kentucky Coffee for the parking lot islands.
- Look at using cultivar trees in the parking lot that are more salt tolerant.

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

**Ayes:** 4 - Lois H. Braun-Oddo; Shane A. Bernau; Christian J. Harper and Syed Abbas

**Recused:** 1 - Rafeeq D. Asad

**Excused:** 3 - Jessica Klehr; Thomas A. DeChant and Craig D. Weisensel

**Non Voting:** 1 - Cliff Goodhart

### SPECIAL ITEM OF BUSINESS

2. [59849](#) Report of the Facade Grant Staff Team - 1402 Williamson Street. 6th Ald. Dist.

**A motion was made by Braun-Oddo, seconded by Asad, to Accept the Report of the Facade Grant Staff Team. The motion passed by voice vote/other.**

### UNFINISHED BUSINESS

3. [57889](#) 601 W. Dayton Street - UW-Madison Kohl Center Addition and Renovation. 4th Ald. Dist.

Bernau recused himself on this item.

**A motion was made by Abbas, seconded by Asad, to Grant Final Approval. The motion passed by the following vote:**

**Ayes:** 4 - Syed Abbas; Lois H. Braun-Oddo; Christian J. Harper and Rafeeq D. Asad

**Recused:** 1 - Shane A. Bernau

**Excused:** 3 - Jessica Klehr; Thomas A. DeChant and Craig D. Weisensel

**Non Voting:** 1 - Cliff Goodhart

4. [58951](#) 3840 Maple Grove Drive - Residential Building Complex. 7th Ald. Dist.

Asad recused himself on this item.

The motion provided for the following:

1. Show where gutters and downspouts will be located.
2. Simplification of roof forms.
3. Simplification of the site plan with changes to parking and increase of landscaping, particularly in the courtyard and islands.
4. A strong suggestion to use a slightly better building material in lieu of vinyl siding.
  - a. If vinyl is proposed, require that it be a stronger vinyl material, used in short spans, and more detail is provided on material profile, thickness, and transitions.
5. The project fits in with the development pattern of the neighborhood.

**A motion was made by Braun-Oddo, seconded by Bernau, to Grant Initial Approval. The motion passed by the following vote:**

**Ayes:** 4 - Lois H. Braun-Oddo; Shane A. Bernau; Christian J. Harper and Syed Abbas

**Recused:** 1 - Rafeeq D. Asad

**Excused:** 3 - Jessica Klehr; Thomas A. DeChant and Craig D. Weisensel

**Non Voting:** 1 - Cliff Goodhart

5. [59005](#) 849 E. Washington Avenue - Outdoor Patio within the Required Setback Area in UDD No. 8. 6th Ald. Dist.

**A motion was made by Braun-Oddo, seconded by Harper, to Place On File Without Prejudice. The motion passed by voice vote/other.**

6. [58531](#) 9450 Silicon Prairie Parkway - New Development of Seven Apartment Buildings with 339 Apartment Units and Approximately 12,500 Square Feet of Commercial Space. 9th Ald. Dist.

**A motion was made by Braun-Oddo, seconded by Bernau, to Refer to a future URBAN DESIGN COMMISSION meeting. The motion passed by voice vote/other.**

7. [58530](#) 8137 Mayo Drive, 1833, 1859 Waldorf Boulevard, 8134, 8110 Mid-Town Road, 1902 Carns Drive - New Development of Three Residential Buildings with 270 Total Units. 9th Ald. Dist.

The motion noted the following:

- Provide more detail on the wall screen system.
- Consider alternative flowering vine plants for system, including mix in color. Some options include Clematis, Honeysuckle or Climbing Hydrangea.

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

8. [58980](#) 414 E. Washington Avenue - New 8-10-Story Mixed-Use Building Containing 4,000 Square Feet of Commercial Space, 152 Dwelling Units and Underground Parking in UDD No. 4. 2nd Ald. Dist.

**The Urban Design Commission Received an Informational Presentation**

## NEW BUSINESS

9. [59473](#) 6302, 6402, 6410, 6418 Driscoll Drive - PD. 3rd Ald. Dist.

The motion noted that on the landscape plan, Barberry, Burning Bush, Ash and Chanticleer Pear should be replaced with native, non-invasive species.

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

## ROLL CALL

**Present:** 5 - Lois H. Braun-Oddo; Cliff Goodhart; Shane A. Bernau; Christian J. Harper and Rafeeq D. Asad

**Excused:** 4 - Syed Abbas; Jessica Klehr; Thomas A. DeChant and Craig D. Weisensel

10. [59850](#) 825 E. Washington Avenue - New 8-Story, 81,232 Square Foot Hotel with 151 Guest Rooms in UDD No. 8. 6th Ald. Dist.

**The Urban Design Commission Received an Informational Presentation**

11. [59852](#) 4716 Sheboygan Avenue - Madison Yards at Hill Farms Block 4 in UDD No. 6. 11th Ald. Dist.

**The Urban Design Commission Received an Informational Presentation**

**BUSINESS BY MEMBERS**

- Special meeting scheduled for March 25, 2020 to discuss signage, Robert's Rules and possibly the Oscar Mayer site.
- Planning staff will be meeting with the Mayor's Office on March 12, 2020 regarding meeting schedules and staffing.

**ADJOURNMENT**

The meeting was Adjourned at 7:49 p.m. by unanimous consent.