



# City of Madison

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

## Meeting Minutes - Approved URBAN DESIGN COMMISSION

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Wednesday, May 27, 2020

4:30 PM

Virtual Meeting

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**Some or all of the members of the Urban Design Commission, applicants, or members of the public, may participate in the meeting remotely by teleconference or videoconference.**

### CALL TO ORDER / ROLL CALL

**Present:** 9 - Syed Abbas; Lois H. Braun-Oddo; Jessica Klehr; Cliff Goodhart; Shane A. Bernau; Christian J. Harper; Rafeeq D. Asad; Thomas A. DeChant and Craig D. Weisensel

### APPROVAL OF MINUTES

The minutes of the April 29, 2020 meeting were approved by unanimous consent.

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

None.

### SECRETARY'S REPORT/AGENDA OVERVIEW

Janine Glaeser gave an overview of the projects.

### PUBLIC HEARING ITEMS

1. [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 motion noted the following:

- The Commission is comfortable with the use of EIFS.
- The Commission will approve the mural when it's designed.
- The front concrete wall could be worked out with staff and committee members if needed.

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

2. [58116](#) 902-908 E. Main Street - New 5-Story, 92,000 Square Foot Office Building with 5-Story Above Grade Parking Structure for The Wisconsin Housing and Economic Development Authority (WHEDA) in UDD No. 8. 6th Ald. Dist.

The motion noted the following:

- The fifth floor projection is nice and contributes to the building and architecture. It doesn't violate the intent of the Zoning Code or appear like it would ever been enclosed and changed.
- Ald. Rummel noted her concern for covering up the Telephone Building and hopes they don't do that.

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

3. [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 motion noted the following:

- Refinement of the design to qualify for the bonus stories.
- Appropriate to show both an 8 and 10 story building.
- Update the shadow study for the current design.
- The design comments will also give more time for the neighbors to come together and hopefully give unified comments for next time, which would be helpful and appreciated.

**A motion was made by Weisensel, seconded by Klehr, to Refer to the URBAN DESIGN COMMISSION meeting of July 1, 2020. The motion passed by the following vote:**

**Ayes:** 6 - Lois H. Braun-Oddo; Jessica Klehr; Christian J. Harper; Rafeeq D. Asad; Thomas A. DeChant and Craig D. Weisensel

**Noes:** 2 - Syed Abbas and Shane A. Bernau

**Non Voting:** 1 - Cliff Goodhart

4. [60407](#)

206 Cottage Grove Road - Comprehensive Design Review for The Grove. 15th 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.**

5. [60408](#)

4402 E. Washington Avenue - Facade Renovations for a New Double Tree Hotel in UDD No. 5. 17th Ald. Dist.

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

6. [60067](#)

750 Hilldale Way - Comprehensive Design Review for Target. 11th 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.**

**UNFINISHED BUSINESS**

7. [58752](#) 7213 Mineral Point Road - New Development, Shoppes on Mineral Point. 9th Ald. Dist.

The motion noted the following:

- Address concerns regarding the back-of-house facing Mineral Point Road.
- Reduce the amount of spandrel glazing shown on exterior elevations.

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

**INFORMATIONAL ITEMS**

8. [60406](#) 133 E. Lakeside Street - New 5-Story Mixed-Use Building in UDD No. 1. 13th Ald. Dist.

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

9. [60411](#) 160 Westgate Mall - Planned Development. 10th Ald. Dist.

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

10. [60544](#) 6003, 6019, 6035, 6015 Gemini Drive - PD. 3rd Ald. Dist.

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

11. [60545](#) 1 N. Pinckney Street - Redevelopment of Block 101, American Exchange Bank for Retail and Office Space with Underground Parking Located in UDD No. 4. 4th Ald. Dist.

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

12. [60546](#) 2902 E. Washington Avenue/2812 E. Johnson Street/401 North Lawn Avenue - New Mixed-Use Building Located in UDD No. 5. 12th Ald. Dist.

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

**BUSINESS BY MEMBERS****ADJOURNMENT**

**The meeting was adjourned at 11:05 p.m. by unanimous consent.**