



City of Madison

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

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Wednesday, July 29, 2020

4:30 PM

Virtual Meeting

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: 8 - Lois H. Braun-Oddo; Jessica Klehr; Cliff Goodhart; Shane A. Bernau; Christian J. Harper; Rafeeq D. Asad; Thomas A. DeChant and Craig D. Weisensel
Excused: 1 - Syed Abbas

APPROVAL OF MINUTES

A motion was made by Braun-Oddo, seconded by Weisensel, to Approve the Minutes of July 1, 2020. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Asad recused himself on Item #9. Abbas recused himself on Item #5.

SECRETARY'S REPORT/AGENDA OVERVIEW

Janine Glaeser gave an overview of the projects.

SPECIAL ITEMS OF BUSINESS

- [61138](#)** Report of the Facade Grant Staff Team - 210 S. Dickinson Street. 6th 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 DeChant, seconded by Weisensel, to Grant Final Approval. The motion passed by voice vote/other.
- [59472](#)** 4708 Creekwood Lane - Minor Alteration to an Approved Development. 17th Ald. Dist.

The motion noted that the changes are acceptable based on what modifications are to the greenspace and exterior.

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

PUBLIC HEARING ITEMS

3. [61128](#) 4101 Commercial Avenue - Comprehensive Design Review for UW Credit Union. 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 DeChant, seconded by Weisensel, to Grant Final Approval. The motion passed by voice vote/other.

4. [61129](#) 1422 Northport Drive - Signage Exception for UW Credit Union. 18th 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 DeChant, seconded by Weisensel, to Grant Final Approval. The motion passed by voice vote/other.

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

5. [60925](#) 4402 E. Washington Avenue - Comprehensive Design Review in UDD No. 5. 17th Ald. Dist.

The motion noted approval of the CDR with the staff recommendations that the ground signs and porte cochere sign keep within the standards.

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

6. [61244](#) 5101 & 5027 Tradewinds Parkway - New Construction in UDD No. 1. 16th Ald. Dist.

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

7. [61133](#) 8355 Mansion Hill Avenue - Comprehensive Design Review. 1st Ald. Dist.

The motion noted allowing the canopy sign but disallowing the two tower signs.

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

UNFINISHED BUSINESS

8. [60816](#) 8355 Mansion Hill Avenue - Residential Building Complex. 1st Ald. Dist.

The motion noted the following:

- Preference for the cross section fence rather than the rendering.
- Naturalize the geometry of the retention pond.
- Confirm there are ground cover plantings in the tree islands.
- Eliminate Unanimous Fortunei as a climbing vine.
- Stay with the graphite tones with some sort of texture in the retaining wall materials.

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

Ayes: 6 - Syed Abbas; Lois H. Braun-Oddo; Jessica Klehr; Rafeeq D. Asad; Thomas A. DeChant and Craig D. Weisensel

Noes: 2 - Shane A. Bernau and Christian J. Harper

Non Voting: 1 - Cliff Goodhart

9. [60544](#) 6003, 6019, 6035, 6015 Gemini Drive - PD. 3rd Ald. Dist.

The motion noted the following:

- If not already planted, replace the Callery Pear trees with another ornamental species.
- Organize some of the color blocks in a more cohesive manner, simplify the materials, possibly reducing the palette by one. It would be beneficial to not use some of the horizontal elements in a vertical fashion.
- Consider landscaping in the buffer area under the covered plaza.
- The Commission would like to see high quality pictures of building materials, as well as before and after renderings highlighting updates.

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

10. [58752](#) 7213 Mineral Point Road - New Development, Shoppes on Mineral Point. 9th 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 DeChant, seconded by Weisensel, to Grant Final Approval. The motion passed by voice vote/other.

11. [60406](#) 133 E. Lakeside Street - New 4-Story Mixed-Use Building in UDD No. 1. 13th Ald. Dist.

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

INFORMATIONAL ITEM

12. [61288](#) 920 E. Main Street - Archipelago Apartments and Phasing Updates in UDD No. 8. 6th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

SPECIAL ITEM OF BUSINESS

13. [61287](#) SUBSTITUTE - Amending 33.24(15)(e)2 of the Madison General Ordinances to change the minimum setback on East-West streets on block 13.b. of Urban Design District 8.
- A motion was made by Braun-Oddo, seconded by DeChant, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

BUSINESS BY MEMBERS

New member joining next time bringing a strong sustainability design viewpoint.

Reappointments of Jessica Klehr & Lois Braun-Oddo.

Brainstorming at staff level of meeting lengths: implemented some of those today and seemed to help (timer, gentle reminder to applicants, guide conversation). Thought about limiting agenda to 15 items, consideration of Type 2 meeting which means no IT. With CDRs it was very helpful to have Matt give a succinct description. Ald. Abbas seconded the importance of IT, but acknowledged that IT is stretched thin and we should consider trying a Type 2 meeting. The Chair seconded his dependence on IT staff. Having that timer did help speed along those presentations.

ADJOURNMENT

The meeting was Adjourned at 8:27 p.m. by unanimous consent.