



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, October 7, 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: 10 - Syed Abbas; Lois H. Braun-Oddo; Jessica Klehr; Cliff Goodhart; Shane A. Bernau; Christian J. Harper; Rafeeq D. Asad; Thomas A. DeChant; Craig D. Weisensel and Russell S. Knudson

APPROVAL OF MINUTES

A motion was made by Braun-Oddo, seconded by Weisensel, to Approve the Minutes of September 2, 2020. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [61804](#) Public Comment
None.

DISCLOSURES AND RECUSALS

Knudson recused himself on Item #7.

AGENDA OVERVIEW

Janine Glaeser gave an overview of the projects.

SPECIAL ITEM OF BUSINESS

2. [62381](#) Amending the East Washington Avenue Capitol Gateway Corridor Plan to revise the land use recommendation for the block bounded by East Washington Avenue, South Bearly Street, East Main Street, and South Paterson Street from "Employment" to "Employment/Residential."

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 Braun-Oddo, to Return to Lead with the Recommendation for Approval to the Planning Division. The motion passed by voice vote/other.

PUBLIC HEARING ITEMS

3. [61849](#) 1201 Tompkins Drive - Comprehensive Design Review. 16th Ald. Dist.

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

4. [61862](#) 205 N. Segoe Road - Comprehensive Design Review. 11th Ald. Dist.

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

5. [62065](#) 4151 Nakoosa Trail - Comprehensive Design Review. 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 Braun-Oddo, to Grant Final Approval. The motion passed by voice vote/other.

6. [62066](#) 722 E. Main Street - Electric Vehicle Charging Hub for Madison Gas & Electric in UDD No. 8. 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 Braun-Oddo, to Grant Final Approval. The motion passed by voice vote/other.

9. [61288](#) 920 E. Main Street - Archipelago Apartments in UDD No. 8. 6th Ald. Dist.

By unanimous consent, the Commission moved Items #9 and #10 on the Agenda.

The motion provided for looking into a replacement species for the *Acer ginnala* 'Flame'.

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

10. [62297](#) 929 E. Washington Avenue - Minor Alteration to a Previously Approved Planned Multi-Use Site in UDD No. 8. 6th Ald. Dist.

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

7. [62144](#) 3505 University Avenue - Facade Updates in UDD No. 6. 11th Ald. Dist.

The motion provided for approval of painting the trims and panels, with the Napa branding on the top of the façade (panel) rather than the entire building, but no paint on the brick masonry. The motion further approved the site and landscape upgrades, and allowed the Bucky Badger doors to stay as they are.

A motion was made by Abbas, seconded by Klehr, to Grant Final Approval. The

motion passed by voice vote/other.

8. [60545](#) 1-19 N. Pinckney Street/120 E. Washington Avenue/22 N. Webster Street - Proposed Redevelopment of Portions of Block 101 for a Nine-Story Commercial/Office Building with Six Floors of Underground Parking Located in UDD No. 4. 4th Ald. Dist.

A motion was made by Braun-Oddo, seconded by Weisense, to Refer to the URBAN DESIGN COMMISSION meeting of November 4, 2020. The motion passed by voice vote/other.

NEW BUSINESS

11. [62063](#) 2143 Rimrock Road - Alteration to an Existing Conditional Use. 14th Ald. Dist.

The motion provided for the use of wood bark mulch, elimination of the aluminum edging, and replacement of the gold flame Spirea species.

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

12. [61778](#) 6145 Mineral Point Road - Oakwood Village Affordable Senior Living Apartment Complex. 19th Ald. Dist.

A motion was made by Asad, seconded by Weisense, to Deny. The motion passed by voice vote/other.

INFORMATIONAL PRESENTATIONS

13. [62064](#) 1402 S. Park Street - New Mixed-Use Building Containing Residential and Grocery Store in UDD No. 7. 13th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

14. [62270](#) 522 S. Gammon Road & 53 West Towne Mall - Planned Multi-Use Site. 9th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

15. [62271](#) 701 Gardener Road - PD, Madison Yards Block 2 in UDD No. 6. 11th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

Ald. Abbas requested an update on Robert's Rules from Atty. John Strange.

SECRETARY'S REPORT

Public hearing vs. non-public hearing: The Secretary shared Code 33.24, Downtown Core, CDRs, UMX, UDDs all require public hearing notices. Public buildings are not public hearings. New Business is not also a public hearing. Janine will email the text.

Project updates:

- 126 Langdon St. - July 27th the Plan Commission did not approve it, development team has filed for an

appeal to Common Council, in process.

- 414 E. Washington Ave. - Coming back to UDC on November 4th.

- 211 N. Carroll St. - Approved for a hotel, started construction, may be making modifications, may be seeing this again.

- 118-126 State St. - Large hotel development, went through process but team has not gotten permits. They have five years from the approval date in 2018 to proceed with the project.

ADJOURNMENT

The meeting was Adjourned by unanimous consent at 9:22 p.m.