

# **City of Madison**

# 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, February 24, 2021	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:	9 -	Syed Abbas; Lois H. Braun-Oddo; Cliff Goodhart; Shane A. Bernau;	
		Christian J. Harper; Rafeeq D. Asad; Thomas A. DeChant; Craig D. Weisensel and Russell S. Knudson	

Excused: 1 - Jessica Klehr

# **APPROVAL OF MINUTES**

A motion was made by Weisensel, seconded by DeChant, to Approve the Minutes of February 10, 2021. The motion passed by voice vote/other.

### **PUBLIC COMMENT**

1. <u>61804</u> Public Comment

None.

## DISCLOSURES AND RECUSALS

None.

#### AGENDA OVERVIEW

Janine Glaeser gave an overview of the projects.

## PUBLIC HEARING ITEM

2. 63801 4800 Voges Road, Building #1 - New Construction in UDD No. 1. 16th Ald. Dist.

The motion noted the following:

- Further detail on the existing tree species and conditions.
- Further detail on the planting plan for the stormwater ponds.
- Look at reworking the groupings of plantings around the building to be more in public areas that will have a greater impact.
- More undulation with the design of the stormwater ponds.

- Based on the approved CSM and approval of this area as industrial, consider what available options there are regarding design.

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

- Ayes: 5 Lois H. Braun-Oddo; Cliff Goodhart; Rafeeq D. Asad; Thomas A. DeChant and Craig D. Weisensel
- **Noes:** 4 Syed Abbas; Shane A. Bernau; Christian J. Harper and Russell S. Knudson
- Excused: 1 Jessica Klehr

3. <u>64242</u> 4800 Voges Road, Building #2 - New Construction in UDD No. 1. 16th Ald. Dist.

The motion noted the following:

- Further detail on the existing tree species and conditions.
- Further detail on the planting plan for the stormwater ponds.
- Look at reworking the groupings of plantings around the building to be more in public areas that will have a greater impact.
- More undulation with the design of the stormwater ponds.

- Based on the approved CSM and approval of this area as industrial, consider what available options there are regarding design.

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

- Ayes: 5 Lois H. Braun-Oddo; Cliff Goodhart; Rafeeq D. Asad; Thomas A. DeChant and Craig D. Weisensel
- **Noes:** 4 Shane A. Bernau; Christian J. Harper; Syed Abbas and Russell S. Knudson
- **Excused:** 1 Jessica Klehr

#### **NEW BUSINESS**

4. <u>64038</u> 12 N. Few Street - Addition and New Construction for 8 Commercial Spaces and 8 Residential Units Located in UDD No. 8. 2nd Ald. Dist.

The Urban Design Commission Received an Informational Presentation

#### **BUSINESS BY MEMBERS**

None.

#### SECRETARY'S REPORT

The Secretary mentioned the Planning Division 2020 Annual Report, and requested ideas for a future vitrual bus tour.

#### ADJOURNMENT

The meeting was Adjourned at 6:14 p.m. by unanimous consent.