

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.