

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, April 28, 2021	4:30 PM	Virtual Meeting

CALL TO ORDER / ROLL CALL

Present: 10 - Christian A. Albouras; 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 April 14, 2021. The motion passed by voice vote/other.

PUBLIC COMMENT

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

None.

DISCLOSURES AND RECUSALS

Asad recused himself on Item No. 4.

AGENDA OVERVIEW

Janine Glaeser gave an overview of the projects.

PUBLIC HEARING ITEMS

2. 1121 S. Park Street - Comprehensive Design Review in UDD No. 7. 13th Ald. Dist. 65148

Withdrawn by Applicant

UNFINISHED BUSINESS

3. 63797 145-151 W. Wilson Street & 309-321 S. Henry Street - New Mixed-Use Building in UMX Zoning District. 4th Ald. Dist.

> A motion was made by Braun-Oddo, seconded by DeChant, to Refer to the URBAN DESIGN COMMISSION meeting of May 12, 2021. The motion passed by voice vote/other.

NEW BUSINESS

4. 64920 222-232 E. Olin Avenue - Planned Multi-Use Site Located in UDD No. 1. 14th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

5. <u>64940</u> Announcements, Questions and/or Consideration Items for Future Agendas (No Other Action To Be Taken Under This Item)

SECRETARY'S REPORT

ADJOURNMENT

The meeting was Adjourned at 6:23 p.m. by unanimous consent.