



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Meeting Minutes - Draft URBAN DESIGN COMMISSION

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

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Wednesday, June 9, 2021

4:30 PM

Virtual Meeting

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**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; Cliff Goodhart; Shane A. Bernau; Christian J. Harper; Rafeeq D. Asad; Thomas A. DeChant; Craig D. Weisensel and Russell S. Knudson

**Excused:** 2 - Christian A. Albouras and Jessica Klehr

### APPROVAL OF MINUTES

**A motion was made by Weisensel, seconded by DeChant, to Approve the Minutes of May 26, 2021. The motion passed by voice vote/other.**

### PUBLIC COMMENT

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

### DISCLOSURES AND RECUSALS

Goodhart recused himself on Item #3; Weisensel acted as Chair.

### AGENDA OVERVIEW

Janine Glaeser gave an overview of the projects.

### SPECIAL ITEM OF BUSINESS

2. [65589](#) Report of the Facade Grant Staff Team - Proposed Facade Alterations for 517-521 Cottage Grove Road. 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 Braun-Oddo, seconded by Weisensel, to Grant Final Approval. The motion passed by voice vote/other.**

**UNFINISHED BUSINESS**

3. [63430](#) 6145-6301 Mineral Point Road & 502 Genomic Drive - Amended Planned Development (General Development Plan and Specific Implementation Plan) (PD(GDP-SIP), Oakwood Village University Woods Skilled Nursing Facility. 19th Ald. Dist.

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

**NEW BUSINESS**

4. [65782](#) 4000 International Lane - Public Building, Dane County Regional Airport South Terminal Expansion. 12th 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 Braun-Oddo, seconded by Weisense, to Grant Final Approval. The motion passed by voice vote/other.**

**SECRETARY'S REPORT****BUSINESS BY MEMBERS**

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

**ADJOURNMENT**

**The meeting was Adjourned at 5:36 p.m. by unanimous consent.**