



# City of Madison

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

## 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?*

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Wednesday, June 30, 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:** 7 - Cliff Goodhart; Shane A. Bernau; Christian J. Harper; Rafeeq D. Asad; Thomas A. DeChant; Craig D. Weisensel and Russell S. Knudson  
**Excused:** 3 - Christian A. Albouras; Lois H. Braun-Oddo and Jessica Klehr

### APPROVAL OF MINUTES

**A motion was made by Weisensel, seconded by DeChant, to Approve the Minutes of June 9, 2021. The motion passed by voice vote/other.**

### PUBLIC COMMENT

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

### DISCLOSURES AND RECUSALS

Goodhart recused himself on Items #6 and #7; Weisensel acted as Chair. Asad recused himself on Item #9.

### AGENDA OVERVIEW

Kevin Firchow gave an overview of the projects.

### SPECIAL ITEM OF BUSINESS

**Note: Item 2 should be referred to July 14, 2021 at the request of the applicant**

2. [65807](#) Report of the Facade Grant Staff Team - Proposed Facade Modifications for 2423 University Avenue. 5th Ald. Dist.  
**A motion was made by Bernau, seconded by DeChant, to Refer to the URBAN DESIGN COMMISSION to the meeting of July 14, 2021. The motion passed by voice vote/other.**

**PUBLIC HEARING ITEMS**

3. [65573](#) 6530 Schroeder Road - Signage Exception for Tailor Place Apartments. 19th 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 Bernau, seconded by DeChant, to Grant Final Approval. The motion passed by voice vote/other.**

4. [64507](#) 849 E. Washington Avenue & 14 S. Paterson Street - New Development of a Mixed-Use Building with approximately 226 Dwelling Units and 10,000 Square Feet of Commercial Space in UDD No. 8. 6th Ald. Dist.

**A motion was made by DeChant, seconded by Weisensel, to Grant Final Approval. The motion passed by the following vote:**

**Ayes:** 4 - Shane A. Bernau; Christian J. Harper; Thomas A. DeChant and Craig D. Weisensel

**Noes:** 2 - Rafeeq D. Asad and Russell S. Knudson

**Excused:** 3 - Christian A. Albouras; Lois H. Braun-Oddo and Jessica Klehr

**Non Voting:** 1 - Cliff Goodhart

**UNFINISHED BUSINESS**

Note: Item 5 should be referred to September 1, 2021 at the request of the applicant

5. [57747](#) 115 W. Doty Street/114 W. Wilson Street/215 S. Hamilton Street - Public Building, Amended Planned Development (PD), New Addition and Renovation of the Existing Public Safety Building. 4th Ald. Dist.

**A motion was made by Bernau, seconded by DeChant, to Refer to the URBAN DESIGN COMMISSION meeting of September 1, 2021. The motion passed by voice vote/other.**

**NEW BUSINESS**

6. [65571](#) 702 Pflaum Road - Public Building, Renovation and Addition to LaFollette High School. 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 Weisensel, seconded by Bernau, to Grant Final Approval. The motion passed by voice vote/other.**

7. [65572](#) 3802 Regent Street - Public Building, Renovation and Addition to Hoyt School Adjacent to Hoyt Park. 5th Ald. Dist.

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

8. [65583](#) 575 Zor Shrine Place - Residential Building Complex. 9th Ald. Dist.

**A motion was made by Weisensel, seconded by Bernau, to advise that the Plan Commission to return this item to the Urban Design Commission after their review to address the following: increasing green areas within the site, addressing orientation of buildings and/or rotating one or both of the buildings for a courtyard approach or amenity space utilization.**

#### **INFORMATIONAL PRESENTATION**

9. [66040](#) 2202-2300 S. Park Street - New Construction and Alteration to an Existing Planned Multi-Use Site for a Four-Story Mixed-Use Building Located in UDD No. 7. 14th Ald. Dist.

**The Urban Design Commission Received an Informational Presentation**

#### **BUSINESS BY MEMBERS**

None.

#### **SECRETARY'S REPORT**

Firchow noted that the Commission will discuss the future of virtual/in-person meetings at the next Urban Design Commission meeting.

#### **ADJOURNMENT**

**The meeting adjourned at 7:45 p.m. by unanimous consent.**