



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, December 14, 2022

4:30 PM

Virtual

CALL TO ORDER / ROLL CALL

Harper arrived at 4:50 p.m. Ald. Bennett arrived at 6:00 p.m. and was excused at 6:12 p.m.

Present: 7 - Lois H. Braun-Oddo; Jessica Klehr; Cliff Goodhart; Shane A. Bernau;
Rafeeq D. Asad; Amanda T. Arnold and Russell S. Knudson

Excused: 2 - Juliana R. Bennett and Christian J. Harper

APPROVAL OF MINUTES

A motion was made by Braun-Oddo, seconded by Klehr, to Approve the Minutes of November 30, 2022. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [61804](#) Public Comment

None.

DISCLOSURES AND RECUSALS

Knudson recused himself on Item #2. Asad recused himself on items #5 and #9.

AGENDA OVERVIEW

Jessica Vaughn gave an overview of the projects.

PUBLIC HEARING ITEMS

ROLL CALL

Present: 8 - Lois H. Braun-Oddo; Jessica Klehr; Cliff Goodhart; Shane A. Bernau;
Christian J. Harper; Rafeeq D. Asad; Amanda T. Arnold and Russell S. Knudson

Excused: 1 - Juliana R. Bennett

2. [73953](#) 115 W. Doty Street/118 W. Wilson Street - Public Building, Amendment to Planned Development (PD) for Dane County Jail Consolidation, South Tower Addition and Public Safety Building Renovation. 4th Ald. Dist.

A motion was made by Asad, seconded by Harper, to Grant Final Approval. The

motion passed by the following vote:

Ayes: 5 - Lois H. Braun-Oddo; Cliff Goodhart; Christian J. Harper; Rafeeq D. Asad and Amanda T. Arnold

Noes: 2 - Jessica Klehr and Shane A. Bernau

Recused: 1 - Russell S. Knudson

Excused: 1 - Juliana R. Bennett

The UDC made an ADVISORY RECOMMENDATION to the Plan Commission to approve the proposed building and landscape plan, finding that the Planned Development (PD) standards are met.

3. [73349](#) 2300 S. Park Street - Public Project, Village on Park Parking Structure in Urban Design District (UDD) 7. 14th Ald. Dist.
With regard to the proposed projecting sign along Hughes Street, the signage as shown competes with the mural on the stair tower, reconsider the height, size and proportions.

A motion was made by Braun-Oddo, seconded by Knudson, to Grant Final Approval with the condition that all lighting shall comply with MGO 29.36. The motion passed by voice vote/other.

4. [74526](#) 310-322 E Washington Avenue - Planned Development (PD) in Urban Design District (UDD) No. 4. 2nd Ald. Dist.

A motion was made by Arnold, seconded by Klehr, to Grant Final Approval of the Planned Development (PD) in Urban Design District (UDD) 4. The motion passed by the following vote:

Ayes: 6 - Lois H. Braun-Oddo; Jessica Klehr; Shane A. Bernau; Christian J. Harper; Rafeeq D. Asad and Amanda T. Arnold

Noes: 1 - Russell S. Knudson

Excused: 1 - Juliana R. Bennett

Non Voting: 1 - Cliff Goodhart

The UDC made an ADVISORY RECOMMENDATION to the Plan Commission to Approve the Planned Development with findings that the bonus stories are acceptable, the PD standards and UDD 4 guidelines and requirements have been met, and the condition that the materials of planters along E Washington Avenue match the anodized bronze material on the building.

5. [74228](#) 535 W Johnson Street - Planned Development (PD) alteration for exterior modifications to the existing building. 4th Ald. Dist.

The advisory motion recommended that the uppermost horizontal beam connecting the spires be lightened or removed.

On a motion by Braun-Oddo, seconded by Klehr, the UDC made an Advisory Recommendation to the Planning Division Director to Approve the alteration to the Planned Development (PD). The motion passed by voice vote/other.

Ayes: 6 - Jessica Klehr; Shane A. Bernau; Christian J. Harper; Amanda T. Arnold; Lois H. Braun-Oddo and Russell S. Knudson

Recused: 1 - Rafeeq D. Asad

Excused: 1 - Juliana R. Bennett

Non Voting: 1 - Cliff Goodhart

UNFINISHED BUSINESS

6. [73562](#) 131 W. Wilson Street - New Mixed-Use Building in UMX Zoning. 4th Ald. Dist.

The Advisory Recommendation was made with the expectation that the design will come back to UDC for Final Approval with the following conditions being met:

- Material of the underside of the balcony shall be consistent throughout, with faux wood material versus concrete.
- Remove random mullions on the east and west elevations and incorporate a thin metal vertical line mid building to create the vertical articulation that extends to the end of the penthouse floor deck on both sides of the furthest in balcony.
- Revisit the metal panel inset on W Wilson, it could be reduced in size to match thickness of roof overhang.
- Revisit the use of darker tone glass on east elevation.
- The M logo seems light compared to other elements on the east façade, consideration should be given to proportions and scale of that element.
- The applicant shall provide additional details related to the louvers and how they are integrated into the overall building design and materials.
- Provide additional information related to vine selection.
- Consider using more of the 6" system rather than 4" system on the green roof, and include native perennials into the sedum mat.
- The applicant shall provide a landscape worksheet.
- The Cortaderia grass needs to be replaced with a species that is heartier in this climate zone.
- Use an alternate climbing vine species.
- Take another look at the plant selection related to cultivars and straight species.

On a motion by Braun-Oddo, seconded by Bernau, the UDC made an Advisory Recommendation to the Plan Commission to Approve the project. The motion passed by voice vote/other.

7. [73566](#) 304 Lakota Way - Residential Building Complex. 9th Ald. Dist.

On a motion by Braun-Oddo, seconded by Klehr, the UDC made an Advisory Recommendation to the Plan Commission to Approve the project. The motion passed by voice vote/other.

8. [69486](#) 430-432-444 State Street - New Mixed-Use Building in the Downtown Core (DC) District. 2nd Ald. Dist.

A motion was made by Bernau, seconded by Klehr, to Refer to a future URBAN DESIGN COMMISSION meeting. The motion passed by voice vote/other.

9. [74229](#) 6604 Odana Road - Planned Multi-Use Site. 19th Ald. Dist.

A motion was made by Braun-Oddo, seconded by Klehr, to Refer to a future URBAN DESIGN COMMISSION meeting. The motion passed by voice vote/other.

Ayes: 6 - Shane A. Bernau; Christian J. Harper; Amanda T. Arnold; Lois H. Braun-Oddo; Jessica Klehr and Russell S. Knudson

Recused: 1 - Rafeeq D. Asad

Excused: 1 - Juliana R. Bennett

Non Voting: 1 - Cliff Goodhart

SECRETARY'S REPORT

BUSINESS BY MEMBERS

ADJOURNMENT

The meeting was adjourned at 8:53 p.m. by unanimous consent