

# **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?

Wednesday, October 26, 2022

4:30 PM

Virtual

## **CALL TO ORDER / ROLL CALL**

Present: 7 - Lois H. Braun-Oddo; Jessica Klehr; Cliff Goodhart; Shane A. Bernau;

Christian J. Harper; Amanda T. Arnold and Russell S. Knudson

Excused: 2 - Juliana R. Bennett and Rafeeq D. Asad

#### APPROVAL OF MINUTES

A motion was made by Braun-Oddo, seconded by Klehr, to Approve the October 12, 2022 Minutes. The motion passed by voice vote/other.

## **PUBLIC COMMENT**

1. 61804 Public Comment

None

#### **DISCLOSURES AND RECUSALS**

None

### **AGENDA OVERVIEW**

Jessica Vaughn gave an overview of the projects.

## **SPECIAL ITEM OF BUSINESS**

**2**. **74136** 

SUBSTITUTE - Approving the initial concept design and authorizing the Mayor and the City Clerk to execute an agreement for design, fabrication, and installation between the City of Madison and (NAME) Jenie Gao to create a site-specific public art feature for the Metro Transit Maintenance Facility at 1101 E. Washington Ave.

A motion was made by Klehr, seconded by Arnold, to Return to Lead with the Recommendation for Common Council to Adopt. The motion passed by voice vote/other.

#### INFORMATIONAL PRESENTATION

3. 74227 1601-1617 Sherman Avenue - Residential Building Complex. 12th Ald. Dist.

## The Urban Design Commission received an Informational Presentation

## **SECRETARY'S REPORT**

## **BUSINESS BY MEMBERS**

**4.** Announcements, Questions and/or Consideration Items for Future Agendas (No Other Action To Be Taken Under This Item)

## **ADJOURNMENT**

The meeting adjourned at 6:04 pm by unanimous consent.

City of Madison Page 2