



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 12, 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; Rafeeq D. Asad and Amanda T. Arnold
Excused: 2 - Juliana R. Bennett and Russell S. Knudson

APPROVAL OF MINUTES

A motion was made by Klehr, seconded by Braun-Oddo, to Approve the Minutes of September 21, 2022. The motion passed by voice vote/other.

PUBLIC COMMENT

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

AGENDA OVERVIEW

Jessica Vaughn gave an overview of the projects.

DISCLOSURES AND RECUSALS

Asad recused himself on Items #3 and #7.

UNFINISHED BUSINESS

2. [73251](#) 3206 E. Washington Avenue - New Car Wash in Urban Design District (UDD)
5. 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 Harper, seconded by Braun-Oddo, to Grant Final Approval. The motion passed by voice vote/other.

3. [72121](#) 4205 Portage Road - Residential Building Complex. 17th Ald. Dist.

The Commission noted the following considerations as part of the referral motion:

- Rework the site plan and open space; relook at the open space as an organizing element.

- Incorporate additional varieties of planting species in the planting palette, especially evergreens and ornamental grasses.
- Consider revising the planting bed lines around Building D to be more linear.
- Incorporate further refinements to the exposed timber elements and angles.
- Incorporate further refinements to the wall packs, including better integration with architecture, window proportions, continuous louvers, and background materials and colors.

A motion was made by Bernau, seconded by Braun-Oddo, to Refer this item. The motion passed by voice vote/other.

4. [72416](#) 575 Zor Shrine Place - Residential Building Complex. 9th Ald. Dist.

A motion was made by Harper, seconded by Braun-Oddo, to Grant Final Approval. The motion passed by the following vote:

Ayes: 5 - Lois H. Braun-Oddo; Jessica Klehr; Shane A. Bernau; Christian J. Harper and Amanda T. Arnold

Noes: 1 - Rafeeq D. Asad

Excused: 2 - Juliana R. Bennett and Russell S. Knudson

Non Voting: 1 - Cliff Goodhart

INFORMATIONAL PRESENTATIONS

5. [73953](#) 115 W. Doty Street - Public Building, Amendment to Planned Development (PD) for Dane County Jail Consolidation, South Tower Addition and Public Safety Building Renovation. 4th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

6. [73954](#) 4522 E. Washington Avenue - New Retail and Restaurant with Drive-Thru in Urban Design District (UDD) 5. 17th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

7. [73955](#) 6853 McKee Road - Planned Development (PD), Three-Story Mixed-Use Residential Building and a One to Two-Story Commercial Building. 7th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

SECRETARY'S REPORT

BUSINESS BY MEMBERS

8. [64940](#) Announcements, Questions and/or Consideration Items for Future Agendas (No Other Action To Be Taken Under This Item)

ADJOURNMENT

The meeting Adjourned at 7:07 p.m. by unanimous consent.