



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, July 27, 2022

4:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Present: 6 - Lois H. Braun-Oddo; Jessica Klehr; Cliff Goodhart; Christian J. Harper;
Thomas A. DeChant and Russell S. Knudson
Excused: 3 - Juliana R. Bennett; Shane A. Bernau and Rafeeq D. Asad

APPROVAL OF MINUTES

A motion was made by Knudson, seconded by Braun-Oddo, to Approve the Minutes of July 13, 2022. 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. [70576](#) Update and Discussion: Transit-Oriented Development Overlay Zoning
The Urban Design Commission Received an Informational Presentation

UNFINISHED BUSINESS

3. [70536](#) 9510 Spirit Street - Residential Building Complex. 9th Ald. Dist.
A motion was made by Knudson, seconded by Braun-Oddo, to Refer to a future URBAN DESIGN COMMISSION meeting. The motion passed by voice vote/other.

4. [72249](#) 302 Chaska Drive - Residential Building Complex. 9th Ald. Dist.

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

NEW BUSINESS

5. [72031](#) 115 King Street - Approval of a Mural for the Majestic Theater (Doty Street facing wall) in the Downtown Core. 4th Ald. Dist.

The Commission noted the following as the basis for their motion:

- The mechanical vent shall be removed as part of the wall maintenance and repairs being done prior to installation of the mural.
- The mural extents shall be from just above the doors to the top of the building and edge-to-edge on the wall. Consideration should be given to including a border around the mural.
- There is a cohesiveness of painting with consistent color around the mural.
- Consideration should be given to removing the Capitol Building from the mural, or making the mural less of a nod to Madison.
- Consideration should be given to incorporating an educational aspect to Clyde more than just his appearance and drumsticks.

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

6. [72313](#) 1841 Northport Drive - Planned Multi-Use Site, New Drive-Thru Restaurant. 12th Ald. Dist.

The motion provided for the following:

- Replace the washed stone mulch with bark mulch.
- Consider angled parking in place of head-in parking along the north side of the building.
- Consider replacing the striping and bollards on the southside of the building with a curb barrier and landscaping.
- Consider keeping the utility meters on the west side of the building.
- The Commission finds that a one-story building is acceptable given its size.

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

INFORMATIONAL PRESENTATIONS

7. [70108](#) 139 W. Wilson Street - New Residential Building in UMX Zoning. 4th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

ROLL CALL

Present: 7 - Lois H. Braun-Oddo; Jessica Klehr; Cliff Goodhart; Shane A. Bernau; Christian J. Harper; Thomas A. DeChant and Russell S. Knudson

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

8. [72589](#) 5602 & 5606 Schroeder Road - New Four-Story Apartment Building in Urban Design District (UDD) No. 2. 19th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

SECRETARY'S REPORT**BUSINESS BY MEMBERS**

9. [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 6:51 p.m. by unanimous consent