



City of Madison

City of Madison
Madison, WI 53703
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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 13, 2022

4:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Present: 7 - Lois H. Braun-Oddo; Cliff Goodhart; Shane A. Bernau; Christian J. Harper;
Rafeeq D. Asad; Thomas A. DeChant and Russell S. Knudson
Excused: 2 - Juliana R. Bennett and Jessica Klehr

APPROVAL OF MINUTES

A motion was made by Braun-Oddo, seconded by Bernau, to Approve the Minutes of June 29, 2022. The motion passed by voice vote/other.

PUBLIC COMMENT

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

DISCLOSURES AND RECUSALS

Disclosure by Bernau on Item #6.

AGENDA OVERVIEW

Jessica Vaughn gave an overview of the projects.

PUBLIC HEARING ITEMS

2. [68155](#) 6831 Odana Road - Comprehensive Design Review (CDR). 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 Braun-Oddo, seconded by Knudson, to Grant Final Approval. The motion passed by voice vote/other.

UNFINISHED BUSINESS

3. [70519](#) 402 W. Wilson Street - Planned Development (PD) for New Residential Building. 4th Ald. Dist.

The motion noted the following:

- The exterior building materials shall be as shown on the renderings with the following modifications being acceptable:
 - A wood or wood-like appearing product on the recess of the balconies (i.e. long-board siding or metal panel);
 - An aluminum version maintaining the Corten appearance or Corten material on the canopy;
 - A darker metal material for the guardrails for the balconies (not wood);
 - The underside of the projecting balconies to be finished with Trex or Trex-like material;
 - Any variation in the above is required to return to the Commission for review and approval.
- On the new addition, the masonry veneer on the first two stories shall be limestone (Indiana Limestone) or a masonry material that is complimentary to the limestone on the existing building as indicated in the renderings. The Applicant shall submit a cutsheet to the Urban Design Commission Secretary for review.
- Update the Landscape Plan to include:
 - Chamaecyparis evergreen, especially the golden variety, and some smooth hydrangeas where serviceberry and upright junipers are shown against the north side of the building.
 - Narrow arborvitae and flowering azaleas or hydrangeas mixed with upright evergreens to screen the exposed concrete of the parking entrance.
 - Plantings in the space below the balconies along Broom Street, including hostas or ferns.
 - The relocation of the cedar fence to the property line.
- Irrigation is strongly recommended on the green roof tray system.
- Update the Lighting Plan to include an alternate lighting sconce to comply with the dark sky ordinance and eliminate uplighting.
- The Commission has no concerns about placement of the building as it relates to Broom Street. The proposed setback is acceptable if the landscape as shown on the Landscape Plan is maintained.

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

4. [70450](#) 802-826 Regent Street and 9 N. Park Street; 8th Ald. Dist. - Demolition of existing structures and construction of a 10-story residential building in Urban Mixed-Use (UMX) zoning.

The motion included the following:

- The Commission highly recommends that the raised planters shown on the Landscape Plan be included in the final construction of this project as they add quite a bit to the urban landscape and pedestrian experience.
- Regarding the Park Street projecting end of the building, the Commission recommends utilizing a similar treatment and detailing as that of the East Campus Mall, including incorporating a darker double frame within the inset.
- The Commission found the proposed building setbacks and design to be adequate along Park Street, including the carved out corners.

A motion was made by Braun-Oddo, seconded by Asad, to Grant Final Approval. 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.
- A motion was made by DeChant, seconded by Knudson, to Refer to the URBAN DESIGN COMMISSION meeting of July 27, 2022. The motion passed by voice vote/other.**

INFORMATIONAL PRESENTATIONS

6. [72299](#) 200 Wisconsin Avenue - Planned Development (PD) for a 12-Story Mixed-Use Commercial and Multi-Family Development in UMX Zoning. 4th Ald. Dist.
- A motion was made by DeChant, seconded by Knudson, to Refer to the URBAN DESIGN COMMISSION. The motion passed by voice vote/other.**
7. [72318](#) 7440 Mineral Point Road - Planned Multi-Use Site. 9th Ald. Dist.
- The Urban Design Commission Received an Informational Presentation**
8. [72416](#) 575 Zor Shrine Place - Residential Building Complex. 9th 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 7:05 p.m. by unanimous consent.