



# 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?*

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Wednesday, March 30, 2022

4:30 PM

Virtual

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Some or all of the members of the Urban Design Commission, applicants, or members of the public, may participate in the meeting remotely by teleconference or videoconference.

### CALL TO ORDER / ROLL CALL

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

### APPROVAL OF MINUTES

A motion was made by Klehr, seconded by DeChant, to Approve the Minutes of March 9, 2022. The motion passed by voice vote/other.

\*The Minutes were corrected to note that Asad was recused on Item #2 and Item #4.

### PUBLIC COMMENT

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

### DISCLOSURES AND RECUSALS

None.

### AGENDA OVERVIEW

Jessica Vaughn gave an overview of the projects.

### PUBLIC HEARING ITEMS

2. [66690](#) 3706 S. Dutch Mill Road - New Construction in Urban Design District (UDD) No. 1. 16th Ald. Dist.  
**A motion was made by DeChant, seconded by Braun-Oddo, to Refer to the URBAN DESIGN COMMISSION meeting of April 13, 2022. The motion passed by voice vote/other.**

3. [70446](#) 1936 Tennyson Lane - Comprehensive Design Review (CDR) of Signage. 18th 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 DeChant, seconded by Braun-Oddo, to Grant Final Approval. The motion passed by voice vote/other.**

4. [70520](#) 1050 E. Washington Avenue - Amendment to an Existing Comprehensive Design Review (CDR) in Urban Design District (UDD) No. 8. 6th Ald. Dist.

**A motion was made by DeChant, seconded by Braun-Oddo, to Refer to the URBAN DESIGN COMMISSION meeting of April 13, 2022. The motion passed by voice vote/other.**

### SPECIAL ITEM OF BUSINESS

5. [70521](#) Report of the Facade Grant Staff Team - 319 State Street, The Soap Opera. 4th Ald. Dist.

The motion for approval recommended that the door have full view glass, and that the applicant either reuse the existing hardware or find hardware more in keeping with the commercial style of the building.

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

**Ayes:** 4 - Lois H. Braun-Oddo; Jessica Klehr; Rafeeq D. Asad and Thomas A. DeChant

**Noes:** 2 - Christian A. Albouras and Christian J. Harper

**Excused:** 2 - Shane A. Bernau and Russell S. Knudson

**Non Voting:** 1 - Cliff Goodhart

### UNFINISHED BUSINESS

6. [67242](#) 504-524 W. Johnson Street/312 N. Bassett Street/505-527 Conklin Place - New Residential Development in UMX District. 4th Ald. Dist.

The motion included the following conditions:

- Utilize a cooler gray brick instead of the warm buff color.
- Utilize a lighter color on the metal panel on the first floor around the curve.
- Stagger the plantings in the planting beds along W. Johnson Street.
- Reconsider wood detail on individual residential entries along W. Johnson Street.

**A motion was made by DeChant, seconded by Harper, to Grant Final Approval. The motion passed by the following vote:**

**Ayes:** 5 - Christian A. Albouras; Lois H. Braun-Oddo; Christian J. Harper; Rafeeq D. Asad and Thomas A. DeChant

**Noes:** 1 - Jessica Klehr

**Excused:** 2 - Shane A. Bernau and Russell S. Knudson

**Non Voting:** 1 - Cliff Goodhart

- 7. [68731](#) 3005 University Avenue - New Mixed-Use Building Located in Urban Design District (UDD) No. 6. 5th Ald. Dist.

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

**INFORMATIONAL PRESENTATIONS**

- 8. [70449](#) 3554 E. Washington Avenue - Renovation of an Existing Building into a Grocery Store in Urban Design District (UDD) No. 5. 12th Ald. Dist.

**The Urban Design Commission Received an Informational Presentation**

- 9. [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 Urban Design Commission Received an Informational Presentation**

- 10. [70519](#) 402 W. Wilson Street - Planned Development (PD) for New Residential Building. 4th Ald. Dist.

**The Urban Design Commission Received an Informational Presentation**

**SECRETARY'S REPORT**

- Project updates
- Alternate member search

**BUSINESS BY MEMBERS**

- 11. [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 7:22 p.m. by unanimous consent.**