

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, March 9, 2022

4:30 PM

Virtual

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

Christian J. Harper; Rafeeq D. Asad; Thomas A. DeChant and Russell S.

Knudson

Absent: 1 - Christian A. Albouras

APPROVAL OF MINUTES

A motion was made by Knudson, seconded by Klehr, to Approve the Minutes of February 23, 2022. The motion passed by voice vote/other.

PUBLIC COMMENT

1. 61804 Public Comment

None.

DISCLOSURES AND RECUSALS

Asad recused himself on Items # 2 and #7.

AGENDA OVERVIEW

Jessica Vaughn gave an overview of the projects.

UNFINISHED BUSINESS

A motion was made by Klehr, seconded by Knudson, to Table Items #2 and #3.

4. 68730 700-740 Regent Street - Planned Development (PD), New Residential Building Containing Approximately 363 Apartments. 8th Ald. Dist.

The motion provided for the following:

- · A corrected and revised landscape plan.
- A revised northern façade showing the loss of balconies and any changes to the design.
- Visuals of the light well/3D renderings to give a sense that experience.

A motion was made by DeChant, seconded by Bernau, to Grant Initial Approval. The motion passed by voice vote/other.

A motion was made by Klehr, seconded by Knudson, to Untable Items #2 and #3.

2. 56474

630 E. Washington Avenue - Redevelopment of the Salvation Army Campus to Include Homeless Shelter with Support Services, Apartment Complex and Underground Parking in UDD No. 8. 2nd Ald. Dist.

The motion included the following:

- · Adhering to comments about the transition of materials on the E. Mifflin Street building (should be more horizontal).
- · Building materials going all the way around the gymnasium building.
- Reduce the trellis on the roof significantly (almost by ½).
- Relook at planter heights and tree line comments at entry.
- · Avoid two materials on the jamb of a single window.
- The Commission acknowledges the future code amendment necessary for the boundary between Blocks 1a and 1b to be revised.

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

Ayes: 6 - Lois H. Braun-Oddo; Jessica Klehr; Shane A. Bernau; Christian J. Harper;

Thomas A. DeChant and Russell S. Knudson

Recused: 1 - Rafeeq D. Asad

Excused: 1 - Christian A. Albouras

Non Voting: 1 - Cliff Goodhart

3. 68352 6831 Odana Road - New Restaurant in a Planned Multi-Use Site. 19th Ald. Dist.

The motion noted approval for the Layout Plan that provides a direct path with stairs and a railing from Odana Road.

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

NEW BUSINESS

5. 69918 317-323 E. Wilson Street - Redevelopment of Existing Buildings into a New Independent Extended Stay Hotel Located in UMX Zoning. 4th Ald. Dist.

The motion provided for the following:

- · Consider an alternate color to the bright white.
- · Relook at the top-to-bottom cohesiveness.
- · Consideration of the back of the building treatment.
- The Commission agrees with the basic premise of reusing the materials and design of the existing buildings.

A motion was made by Asad, seconded by Klehr, to Grant Initial Approval. The motion passed by voice vote/other.

INFORMATIONAL PRESENTATIONS

6. <u>69543</u> 2101-2115 E. Springs Drive - Residential Building Complex Consisting of Four, 4-Story Multi-Family Apartment Buildings. 17th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

7. 70106 222-232 E. Olin Avenue - New Mixed-Use Building Located in Urban Design District

(UDD) No. 1. 14th Ald. Dist.

Asad was recused on this item.

The Urban Design Commission Received an Informational Presentation

8. 70108 139 W. Wilson Street - New Residential Building in UMX Zoning. 4th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

SECRETARY'S REPORT

Project updates

BUSINESS BY MEMBERS

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

ADJOURNMENT

The meeting was Adjourned at 8:52 p.m. by unanimous consent.