



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, February 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
Excused: 1 - Christian A. Albouras

APPROVAL OF MINUTES

A motion was made by Klehr, seconded by Knudson, to Approve the Minutes of January 26, 2022. The motion passed by voice vote/other.

PUBLIC COMMENT

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

DISCLOSURES AND RECUSALS

Knudson recused himself on Item #4.

AGENDA OVERVIEW

Jessica Vaughn gave an overview of the projects.

PUBLIC HEARING ITEMS

2. [69216](#) 5810, 5910, 5710 Mineral Point Road - Comprehensive Design Review of Signage for CUNA Mutual. 19th Ald. Dist.
The motion provided for the following:
 - All sign locations are approved as submitted by the applicant.
 - Signs 5, 5a, 10.1 and 11 shall be backlit or not lit at all.
 - The motion also approves all ground and wayfinding signage.

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

3. [68731](#) 3005 University Avenue - New Mixed-Use Building Located in Urban Design District (UDD) No. 6. 5th Ald. Dist.

The motion provided for the following:

- Bring the front brick façade over to touch the red banding.
- Refine the masonry details.
- Recess the guard railing at the rooftop terrace, or provide for plantings over the railing.
- Replace the washed stone mulch with shredded bark/wood mulch.
- Suggest switching the Arborvitae to an upright Hicks Yew, using more colorful varieties of Dervilla (Color Splash or Kodiak), adjust the spacing and quantities of ornamental grasses to bulk them up, and add flowering perennials to the mix (Salvia, Black Eyed Susans).

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

UNFINISHED BUSINESS

4. [67172](#) 1128 and 1138 E. Washington Avenue - New Rehearsal Facility for WYSO (Wisconsin Youth Symphony Orchestra) Located in Urban Design District (UDD) No. 8. 2nd Ald. Dist.

The motion suggested an alternative to the Emerald with a narrower alternative (North Pole, Juniper).

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

INFORMATIONAL PRESENTATIONS

5. [69485](#) 929 E. Washington Avenue - New Mixed-Use Building Containing Office/Commercial and Residential Located in UDD No. 8. 6th Ald. Dist.

The Urban Design Commission Received an Informational Presentation

6. [69486](#) 430-432-444 State Street - New Mixed-Use Building in the Downtown Core (DC) District. 2nd Ald. Dist.

The Urban Design Commission Received an Informational Presentation

SECRETARY'S REPORT

Project Updates

BUSINESS BY MEMBERS

7. [64940](#) Announcements, Questions and/or Consideration Items for Future Agendas (No Other Action To Be Taken Under This Item)

Election of Cliff Goodhart as Chair and Tom DeChant as Vice Chair

ADJOURNMENT

The meeting was Adjourned at 7:38 p.m. by unanimous consent.