

## **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, August 13, 2025

4:30 PM

Virtual

### **CALL TO ORDER/ROLL CALL**

Present: 6 - Davy Mayer; Jessica Klehr; David W.J. McLean; Anina Mbilinyi; Rafeeq D.

Asad and Nicholas L. Hellrood

Excused: 1 - Shane A. Bernau

#### APPROVAL OF MINUTES

A motion was made by Mbilinyi, seconded by Asad, to Approve the Minutes of July 30, 2025. The motion passed by voice vote/other.

#### **PUBLIC COMMENT**

1. <u>86031</u> Urban Design Commission Public Comment

None.

#### **DISCLOSURES AND RECUSALS**

Asad recused himself on Items 3, 4 and 6.

#### **AGENDA OVERVIEW**

Jessica Vaughn gave an overview of the projects.

## **PUBLIC HEARING ITEMS**

2. 87242 3357-3375 E Washington Avenue + 922-930 N Fair Oaks Avenue - New Mixed-Use Building Located in Urban Design District (UDD) 5. (District 12)

The motion was made with the following findings and conditions:

The townhome building design shall be refined to reflect a better distribution of the proportions between the windows, sills and masonry base with the goal of minimizing the appearance of the parapet wall or space above the second-floor window as much as possible.

The applicant shall provide a section of the townhome development.

The building design along N Fair Oaks Avenue shall be revised to incorporate design elements or design techniques to reduce the mass and scale and soften the North Fair Oaks elevation, including but not limited to incorporating stepbacks, articulation in the base, human scale architectural elements, landscape, yard spaces/fences, etc.

Explore changing the white accent material to be more consistent with other material colors on the

building.

Further explore the connectivity between the townhomes and the residential building, including minimizing parking, increasing landscape, etc.

Adding a protective element at the corner for the patio area, including a seat wall and/or landscape.

**Meeting Minutes - Approved** 

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

3. 89064 905 Huxley Street - Comprehensive Design Review for Signage (CDR). (District 12)

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 Klehr, seconded by Hellrood, to Grant Final Approval. The motion passed by the following vote:

Ayes: 4 - Davy Mayer; Jessica Klehr; Anina Mbilinyi and Nicholas L. Hellrood

Recused: 1 - Rafeeq D. Asad

Excused: 1 - Shane A. Bernau

Non Voting: 1 - David W.J. McLean

4. 89409 1003 Huxley Street - Comprehensive Design Review for Signage (CDR). (District 12)

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 Klehr, seconded by Hellrood, to Grant Final Approval. The motion passed by the following vote:

Ayes: 4 - Jessica Klehr; Anina Mbilinyi; Davy Mayer and Nicholas L. Hellrood

Recused: 1 - Rafeeq D. Asad

Excused: 1 - Shane A. Bernau

Non Voting: 1 - David W.J. McLean

89408 4201 Buckeye Road - Comprehensive Design Review for Signage (CDR). (District 15)

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 Klehr, seconded by Hellrood, to Grant Final Approval. The motion passed by voice vote/other.

#### INFORMATIONAL PRESENTATION

6. 88916 2150 Commercial Avenue + 2231-2235 Myrtle Street - New Mixed-Use Building in Urban Design District (UDD) 4. (District 12)

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The Urban Design Commission Received an Informational Presentation

## **SECRETARY'S REPORT**

## **BUSINESS BY MEMBERS**

7. <u>87114</u> Business by Members

## **ADJOURNMENT**

The meeting was Adjourned at 6:27 p.m. by unanimous consent.

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