

# **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, May 7, 2025 4:30 PM Virtual

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

Present: 5 - Jessica Klehr; Shane A. Bernau; Anina Mbilinyi; Rafeeq D. Asad and

Nathaniel (Harry) Graham

Excused: 2 - Davy Mayer and David W.J. McLean

#### **APPROVAL OF MINUTES**

A motion was made by Klehr, seconded by Graham, to Approve the Minutes of April 30, 2025. The motion passed by voice vote/other.

## **ROLL CALL**

Present: 6 - Jessica Klehr; David W.J. McLean; Shane A. Bernau; Anina Mbilinyi;

Rafeeq D. Asad and Nathaniel (Harry) Graham

Excused: 1 - Davy Mayer

### **PUBLIC COMMENT**

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

None

## **DISCLOSURES AND RECUSALS**

Asad recused himself on Item #4.

#### **ROLL CALL**

Present: 7 - Davy Mayer; Jessica Klehr; David W.J. McLean; Shane A. Bernau; Anina

Mbilinyi; Rafeeq D. Asad and Nathaniel (Harry) Graham

# **AGENDA OVERVIEW**

Jessica Vaughn gave an overview of the projects.

### **PUBLIC HEARING ITEMS**

 87952
 1849 Wright Street- Amendment to an Existing 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 Graham, seconded by Klehr, to Grant Final Approval. The motion passed by voice vote/other.

87953
 531 W Washington Avenue - Comprehensive Design Review for Signage (CDR).
 (District 4)

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

4. 87954 702 E Washington Avenue - Alterations to a Previously Approved Mixed-Use Building in Urban Design District (UDD) 8. (District 6)

Asad was recused on this item.

The motion passed with the following conditions:

- The applicant shall continue to work with staff to resolve the outstanding lighting issues as noted in the staff report.
- The Commission noted that the MUZA panel for Metal Panel 4 is preferred over the Centria, but both are acceptable.

A motion was made by McLean, seconded by Graham, to Grant Final Approval. The motion passed by the following vote:

Ayes: 5 - Davy Mayer; Jessica Klehr; David W.J. McLean; Anina Mbilinyi and Nathaniel (Harry) Graham

Recused: 1 - Rafeeq D. Asad

Non Voting: 1 - Shane A. Bernau

**SCHEDULE OF MEETINGS** 

**SECRETARY'S REPORT** 

**BUSINESS BY MEMBERS** 

5. 87114 Business by Members

**ADJOURNMENT** 

The meeting was Adjourned at 5:14 p.m. by unanimous consent.