



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft URBAN DESIGN COMMISSION

Wednesday, July 1, 2020

4:30 PM

Virtual Meeting

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 - Lois H. Braun-Oddo; Cliff Goodhart; Shane A. Bernau; Christian J. Harper; Rafeeq D. Asad; Thomas A. DeChant and Craig D. Weisensel

Excused: 2 - Syed Abbas and Jessica Klehr

APPROVAL OF MINUTES

The Minutes of May 27, 2020 were approved by unanimous consent.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

SECRETARY'S REPORT/AGENDA OVERVIEW

Janine Glaeser gave an overview of the projects.

PUBLIC HEARING ITEMS

1. [60781](#) 3074 & 3098 E. Washington Avenue - Parking Lot Modifications in UDD No. 5. 12th Ald. Dist.

The motion provided for the addition of three (3) tree islands, front or back through the approval of City staff review, as well as the modification of the landscape buffer from 2 feet to 5 feet in width, contingent on city staff input.

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

ROLL CALL

Present: 8 - Syed Abbas; Lois H. Braun-Oddo; Cliff Goodhart; Shane A. Bernau; Christian J. Harper; Rafeeq D. Asad; Thomas A. DeChant and Craig D. Weisensel

Excused: 1 - Jessica Klehr

2. [60546](#) 2902 E. Washington Avenue/2812 E. Johnson Street/401 North Lawn Avenue - New Mixed-Use Building Located in UDD No. 5. 12th Ald. Dist.
- The project is approved with the mural as placeholder that will come back to the Commission for approval.
- A motion was made by Asad, seconded by Braun-Oddo, to Grant Final Approval. The motion passed by voice vote/other.**
3. [60620](#) 1802, 1814, 1818 Packers Avenue/2102 Schlingen Avenue - New Multi-Family Housing in UDD No. 4. 12th Ald. Dist.
- The motion noted the following:
- Look at adding trees along Packers Avenue.
 - Plantings should be in groups of three.
 - Simplify the planting bed lines to be more linear.
 - Maintain the brick datum.
 - Provide information on sound/noise mitigation with the airport, nearby train tracks and vehicular traffic on Packers Avenue.
- A motion was made by Braun-Oddo, seconded by Weisensel, to Grant Final Approval. The motion passed by voice vote/other.**
4. [60814](#) 1954 E. Washington Avenue - Comprehensive Design Review. 12th Ald. Dist.
- A motion was made by Weisensel, seconded by Asad, to Grant Final Approval. The motion passed by voice vote/other.**
5. [60815](#) 4002 E. Washington Avenue - Alteration to an Existing Development in UDD No. 5. 17th 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 Weisensel, seconded by Braun-Oddo, to Grant Final Approval. The motion passed by voice vote/other.**
6. [60827](#) 1200 John Q. Hammons Drive - Signage Exception. 9th 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 Weisensel, seconded by Braun-Oddo, to Grant Final Approval. The motion passed by voice vote/other.**
7. [60406](#) 133 E. Lakeside Street - New 4-Story Mixed-Use Building in UDD No. 1. 13th Ald. Dist.
- A motion was made by Braun-Oddo, seconded by DeChant, to Refer to the URBAN DESIGN COMMISSION meeting of July 29, 2020. The motion passed by voice vote/other.**
8. [60925](#) 4402 E. Washington Avenue - Comprehensive Design Review in UDD No. 5. 17th Ald. Dist.

A motion was made by Braun-Oddo, seconded by DeChant, to Refer to the URBAN DESIGN COMMISSION meeting of July 29, 2020. The motion passed by voice vote/other.

UNFINISHED BUSINESS

9. [60816](#) 8355 Mansion Hill Avenue - Residential Building Complex. 1st Ald. Dist.
- The motion provide for the following:
- More elevations or perspectives of a length of the retaining walls showing the tiering and additional full blown landscape plans with species identified for the retaining walls.
- A motion was made by DeChant, seconded by Weisensel, to Grant Initial Approval. The motion passed by the following vote:**
- Ayes:** 5 - Syed Abbas; Lois H. Braun-Oddo; Rafeeq D. Asad; Thomas A. DeChant and Craig D. Weisensel
- Noes:** 2 - Shane A. Bernau and Christian J. Harper
- Excused:** 1 - Jessica Klehr
- Non Voting:** 1 - Cliff Goodhart
10. [57757](#) 126 Langdon Street - New Development of The Hub II. 2nd Ald. Dist.
- The motion noted that the current building design iteration is not recommended. The previous building exterior design had acceptable rhythm and massing. The motion further noted concerns regarding circulation, asking the developer to provide better guest and occupancy bicycle, moped and vehicle parking as well as better design to accommodate their pick-up and drop-off.
- A motion was made by Abbas, seconded by Bernau, to Recommend the Plan Commission Not Approve this item. The motion passed by voice vote/other.**
11. [58980](#) 414 E. Washington Avenue - New 8-10-Story Mixed-Use Building Containing 4,000 Square Feet of Commercial Space, 152 Dwelling Units and Underground Parking in UDD No. 4. 2nd Ald. Dist.
- The motion noted that the Commission preferred the rectilinear base rather than curved, and that the bonus stories are acceptable.
- A motion was made by DeChant, seconded by Bernau, to Grant Final Approval. The motion passed by the following vote:**
- Ayes:** 5 - Syed Abbas; Lois H. Braun-Oddo; Shane A. Bernau; Christian J. Harper and Thomas A. DeChant
- Noes:** 2 - Rafeeq D. Asad and Craig D. Weisensel
- Excused:** 1 - Jessica Klehr
- Non Voting:** 1 - Cliff Goodhart
12. [57747](#) 115 W. Doty Street - Public Building, Amended PD, New Addition and Renovation of the Existing Public Safety Building. 4th Ald. Dist.
- A motion was made by Braun-Oddo, seconded by DeChant, to Refer to a future URBAN DESIGN COMMISSION meeting. The motion passed by voice vote/other.**

13. [60100](#) 502-518 W. Washington Avenue - PD in the Mifflin Planning Area. 4th Ald. Dist.

The motion noted that the West Washington Avenue entry drive is acceptable.

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

14. [60411](#) 160 Westgate Mall - Planned Development. 10th Ald. Dist.

The motion provided for the following:

- Add plant material to the pocket park next to HyVee.
- Look at moving the art feature more interior to a space that is more welcoming.
- Look at making the overhangs less fragile/delicate.
- Look at moving the pond placement for greater solar exposure.

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

NEW BUSINESS

15. [60900](#) 402 South Point Road - Public Project, Master Plan for a New Far West Public Works Facility Campus. 9th Ald. Dist.

The motion recommended approval of the master plan with consideration to how those lots to the north fit into the master plan, as well as the road and cul-de-sac, and looking to reduce pavement if possible.

A motion was made by Bernau, seconded by Braun-Oddo, to Recommended Approval. The motion passed by voice vote/other.

16. [60438](#) 603 South Point Road - Residential Building Complex. 9th 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 Weisensel, seconded by Braun-Oddo, to Grant Final Approval. The motion passed by voice vote/other.

17. [60619](#) 1649 Thierer Road - New 2,450 Square Foot Commercial Building. 17th 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 Weisensel, seconded by Braun-Oddo, to Grant Final Approval. The motion passed by voice vote/other.

INFORMATIONAL ITEMS

18. [60923](#) 2021 Wheeler Road - Residential Building Complex.

The Urban Design Commission Received an Informational Presentation

BUSINESS BY MEMBERS

The Commission discussed the length of once a month meetings.

ADJOURNMENT

The meeting adjourned at 1:36 a.m. by unanimous consent.