



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Meeting Minutes - Draft JUDGE DOYLE SQUARE COMMITTEE

---

Wednesday, May 29, 2013

6:00 PM

Monona Terrace Community & Convention Center  
1 John Nolen Dr., Meeting Rooms K, L, O, P

---

### CALL TO ORDER / ROLL CALL

**Present:** 8 -

Shiva Bidar-Sielaff; Michael E. Verveer; Bradley A. Cantrell; Ann E. Kovich; Adam J. Plotkin; Megan E. Christiansen; Annette Miller and Gregory O. Frank

**Absent:** 1 -

Sandra J. Torkildson

### 1 APPROVAL OF MINUTES: May 16, 2013

A motion was made by Kovich, seconded by Miller, to approve the Minutes of the meeting of May 16, 2013. The motion passed by voice vote.

### 2 PUBLIC COMMENT

Sue Pastor of 2502 Green Ridge Drive, Madison registered in opposition, wishing to speak. She questioned the priority of the Judge Doyle Square project when environmental resources are threatened by pollution and the city has been unable or unwilling to address the most basic needs of all citizens.

Laurel Fletcher of 2713 Atwood Avenue, Madison registered in opposition, wishing to speak. She questioned the priority of the project and indicated there wasn't a mandate for the project.

### 3 DISCLOSURES AND RECUSALS

There weren't any disclosures or recusals under the City's Ethics Code by members of the body.

### 4 Interview with the JDS Development LLC Team Regarding its RFQ Response

The Chairperson welcomed members of the JDS Development LLC Team. Team Leader Robert Dunn, Jr. introduced the development team which proceeded to address the Committee. Following the 45-minute presentation, there was a 30-minute question and answer period with the Committee.

**5 Interview with the North Central Group Team Regarding its RFQ Response**

The North Central Group sent a communication to the City on May 24, 2013 withdrawing from the interview. An interview was not conducted.

**6 [28055](#) Judge Doyle Square Staff Team Report**

Tom Woznick, Parking Utility Manager addressed questions from the Committee as a follow-up to the parking ramp utilization information that was sent to the Committee at its request on May 28, 2013.

George Austin briefly summarized the Request For Proposals format and asked the Committee members to think about team specific issues to be addressed in the RFP second stage in advance of the Committee's deliberation on June 11.

The Chair requested that the selection criteria be resent to the Committee in advance of the June 11 meeting.

**7 ADJOURNMENT**

**A motion was made by Bidar-Sielaff, seconded by Kovich, to Adjourn. The motion passed by voice vote. The meeting was adjourned at 7:40 p.m.**