



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved CITY-COUNTY LIAISON COMMITTEE

Monday, June 19, 2017

5:45 PM

210 Martin Luther King, Jr. Blvd.
Room 354 (City-County Building)

A. CALL TO ORDER / ROLL CALL

Present: 8 - Enis T. Ragland; Sheri Carter; Samba Baldeh; Mark Clear; Jeff Kostelic;
Andrew Schauer; Al Matano and Paul Nelson

Others Present: Brockmeyer, B. Konkel, K. Peterson-Thurlow

Supv. Paul Nelson, co-chair, called the meeting to order at 5:45 p.m.

A2. DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the city members present.

B. CONSIDERATION OF MINUTES

A motion was made by Supv. Al Matano, seconded by Ald. Samba Baldeh, to approve the minutes from the March 20, 2017 City-County Liaison Committee meeting. The motion passed by voice vote/other.

C. FUND TRANSFERS

There were no fund transfers.

D. REFERRALS (RESOLUTIONS & ORDINANCES)

There were no resolutions or ordinance amendments to consider.

E. ITEMS REQUIRING COMMITTEE ACTION

1. [47709](#) City-County Building Use Request: Get Your Play On - Madison Parks Division

Attachments: [Building Use Request Parks Banner.pdf](#)
[Parks Banner Sample.pdf](#)

A motion was made by Supv. Al Matano, seconded by Supv. Andy Schauer, to approve the building request. The motion passed by voice vote/other.

2. [47710](#) City-County Building Use Request: BBQ Fundraiser - WI Juvenile Detention Association

Attachments: [Building Use Request Juvenile Detention BBQ.pdf](#)

A motion was made by Deputy Mayor Enis Ragland, seconded by Jeff Kostelic, to approve the building request. The motion passed by voice vote/other.

F. PRESENTATIONS

There were no presentations.

G. REPORTS TO COMMITTEE

1. [47314](#) Discussion Item: City-County Building Lobby Improvements - Carlos Pabellon, Director, Dane County Department of Administration

Attachments: [Culture Walk-City-County Building Lobby.pdf](#)

Thurlow provided an overview of the Culture Walk.

Discussion ensued a "Welcome to Dane County" sign inside the first set of doors. Perhaps a Nathan Dane plaque in the lobby. The committee directed Thurlow to look into additional signage.

Brockmeyer said the budget process is about to begin. He indicated that it would be good to communicate this in the next month.

Ragland indicated there is a building improvement fund and this could come out of that. Some of the funds possibly could be used to spice up the lobby (in the range of \$3000 - \$5000). He also suggested seating in the lobby (this would be a cost as well). Thurlow will work with Brockmeyer regarding the cost of seating.

H. FUTURE MEETING ITEMS AND DATES

Supv. Paul Nelson suggested a July meeting with the public's comments on Res. 111.

Review of City-County Liaison Committee Issues Grid.

The next meeting will be Wednesday, July 19, 2017 at 6:00 p.m.

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

There were no public comments on items not on the agenda.

J. SUCH OTHER BUSINESS AS ALLOWED BY LAW

Deputy Mayor Enis Ragland requested an amendment to have the City-County Building dog-friendly, at the meeting after July 19.

Ald. Sheri Carter requested discussion on what offices should be located on the first floor of the City-County Building. She would also like to know how many people visit each office each day.

K. ADJOURNMENT

A motion was made by Supv. Andy Schauer, seconded by Supv. Al Matano, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:18 p.m.