



City of Madison

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

Meeting Minutes - Draft DOWNTOWN COORDINATING COMMITTEE

Thursday, September 20, 2012

5:30 PM

210 Martin Luther King, Jr. Blvd.
Room 108 (City-County Building)

I. CALL TO ORDER / ROLL CALL

Present: 10 -

Michael E. Verveer; Scott J. Resnick; Davy Mayer; Rosemary Lee;
Gregory O. Frank; Mary Lang Sollinger; Ted Crabb; Ledell Zellers; Patrick
T. McDonnell and Mary C. Carbine

Excused: 1 -

Sarah K. Reiter

II. APPROVAL OF MINUTES

A motion was made by Crabb, seconded by Frank to Approve the Minutes of
July 19, 2012 meeting.

III. PUBLIC COMMENT

IV. DISCLOSURES AND RECUSALS

V. ONGOING BUSINESS

A. DOWNTOWN PLAN - outcome of action at July 17, 2012 Common Council meeting and
changes from version considered by DCC.

B. ZONING CODE REWRITE - intersection with Downtown Plan; status, content related to
downtown area and steps to passage

C. STAFF REPORTS

[27364](#)

MALL MAINTENANCE - JULY 2012 Report

Attachments: [MallConcourseJuly2012.pdf](#)

[27711](#)

MALL MAINTENANCE - AUGUST 2012 Report

Attachments: [MallConcourseAug12.pdf](#)

[27363](#) COMMUNITY EVENTS - JULY 2012 Report

Attachments: [SpecialEvents07.12rep.pdf](#)

[27712](#) COMMUNITY EVENTS - AUGUST 2012 Report

Attachments: [08.12monrep.pdf](#)

VI. NEW BUSINESS

- A. [26982](#) Establishing a Glass-Free Zone for the State Street area from 9:30 pm on October 26, 2012 to 5:00 am on October 27, 2012 and from 9:30 pm on October 27, 2012 to 5:00 am on October 28, 2012

Attachments: [Glass Free Zone 2012.pdf](#)

A motion was made by Resnick, seconded by Crabb, to Return to Lead with the Recommendation for Approval to the PUBLIC SAFETY REVIEW COMMITTEE. The motion passed by voice vote/other.

VII. DISCUSSION ITEMS

- A. MEMBER INTERESTS
- B. FUTURE AGENDA ITEMS

VIII. ADJOURNMENT

A motion was made by Crabb, seconded by McDonnell, to Adjourn. The motion passed by voice vote/other.