



Meeting Minutes - Draft
TASK FORCE ON STRUCTURE OF CITY
GOVERNMENT

Wednesday, June 12, 2019

6:30 PM

215 Martin Luther King, Jr. Blvd., Room 206
Madison Municipal Building

POSSIBLE QUORUM OF THE COMMON COUNCIL EXISTS AT THIS MEETING

50732 Documents related to the Task Force on the Structure of City Government

THE TASK FORCE MAY SUSPEND THE RULES TO STAND INFORMALLY AND ALLOW FOR PUBLIC DISCUSSION AND ENGAGEMENT OF ANY AGENDA ITEM

1. CALL TO ORDER / ROLL CALL

Present: 8 - Keith Furman; Rebecca Kemble; Ronald M. Trachtenberg; John E. Rothschild; Roger Goodwin; Justice M. Castañeda; Eric S. Upchurch and Eileen Harrington

Absent: 3 - Paul E. Skidmore; Syed Abbas and Maggie Northrop

Also present: John Strange

2. APPROVAL OF MINUTES

Motion by Rothschild, second by Goodwin to approve minutes of the May 30, 2019 meeting. Passed on voice vote.

3. PUBLIC COMMENT

There was no public comment at this meeting.

4. DISCLOSURES AND RECUSALS

There were no disclosures or recusals at this meeting.

5. UPDATE FROM COMMUNICATIONS SUBCOMMITTEE

Eric Upchurch provided an update on the work of the Communications Subcommittee with regard to public engagement. 7 individuals expressed interest in serving as a Community Liaison and assisting the Task Force collect resident surveys. The Subcommittee has several meetings scheduled to continue working with Liaisons to create an educational video, informational materials, and a resident survey. The goal is to have at least 1200 resident surveys collected by the middle of August. Further discussion involved

contacting additional community partners to help distribute surveys. Member Trachtenberg volunteered to contact Greg Mickells with the Madison Public Library.

6. UPDATE FROM BOARDS, COMMISSIONS AND COMMITTEES SUBCOMMITTEE

Justice Castañeda noted that the BCC Subcommittee would be meeting on Friday, June 14, 2019 to talk with city staff about additional insight they might have as it relates to the City's BCCs.

7. DISCUSSION OF TFOGS OPEN HOUSES TO INFORM AND ENGAGE THE PUBLIC ON TFOGS ISSUES

Chair Harrington gave an update on work on open houses. The first open house is scheduled for August 28, 2019 from 5-8 p.m. at the Atrium on South Park Street. The plan is to have a discussion in breakout sessions, food from local restaurants, with the hope of attracting between 100-150 people. The Subcommittee then discussed whether it should have more than one open house and/or stand at tables at community events with information about the Task Force, including the Task Force survey. The TFOGS decided that the Communications Subcommittee should discuss this issue and make a recommendation at its next meeting.

8. FUTURE MEETING AND AGENDA ITEMS

The TFOGS confirmed the meeting dates listed under Item 8.

9. ADJOURNMENT

Motion by Rothschild, second by Upchurch to adjourn. Meeting adjourned at 7:28 p.m.