



City of Madison

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

Meeting Minutes - Draft PUBLIC MARKET DEVELOPMENT COMMITTEE

Thursday, April 4, 2019

5:00 PM

Madison Municipal Building
215 Martin Luther King Jr. Blvd.
Conf Rm MMB 207

CALL TO ORDER / ROLL CALL

The meeting was called to order by the Chair at 5:01p with quorum present.

- Present:** 8 - Marsha A. Rummel; Tim Gruber; Barry M. Orton; Anne Reynolds; Leslie Peterson; Katy L. Stanton; Jeffrey M. Glazer and Adam J. Haen
- Excused:** 4 - Larry Palm; Lindsey Day Farnsworth; Danielle F. Falcone and Carrie A. Sedlak

APPROVAL OF MINUTES

Motion to approve minutes by Orton, Second by Gruber, passed on voice vote/other.

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

DISCUSSION ITEMS

[27499](#)

Public Market Discussion

- Parks Division Staff provided an update on plans for Burr Jones Park improvements. Committee members requested that plans include seating areas and ground level electrical access on light poles. Members raised concerns about the design and parking
- Economic Development Division and Engineering staff provided updates and gathered feedback on key design issues (parking, loading, storage, outdoor areas, event areas, vending layout, kitchen space, sustainability)
- The foundation provided updates on board members and fundraising
- MarketReady provided updates on current activities

ADJOURNMENT

Motion to adjourn by Orton, Second by Gruber, passed on voice vote.other.
Adjourned at 6:29pm.