



City of Madison
Meeting Minutes - Final
DOWNTOWN COORDINATING
COMMITTEE

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

Thursday, December 21, 2006

5:30 PM

215 Martin Luther King, Jr. Blvd.
Room 120 (Madison Municipal Building)

1. CALL TO ORDER

Chairperson Ted Crabb called the meeting to order at 5:30 PM

2. PUBLIC COMMENT

Larry Lichte spoke in opposition to the Alcohol Density Plan

3. APPROVAL OF MINUTES (November 16, 2006)

Miller/Levin moved to approve the Minutes of November 16, 2006 with one minor correction. Page 3, last line of item 6B should read: "Mr. Ross will forward the memo to the Platinum Bike Committee." Motion passed unanimously 11-0-0.

Approve Minutes of November 16, 2006

4. STAFF REPORTS (Special Events & Mall/Concourse Maintenance)

5. RESOLUTIONS

05065

Establishing an Alcohol License Density Plan for Police Sectors 403, 404, 405 and 406.

Motion by Miller/Lee to defer further consideration until the next DCC meeting on January 18, 2007.

6. NEW BUSINESS

A. Review 2006 Goals (Crabb)

(1) Living Downtown & Land Use (Thiel)

Thiel summarized progress on 2006 goals, and provided a handout.

(2) Cultural & Recreation (Christianson)

Christianson summarized progress on the 2006 goals.

(3) Transportation (McDonnell)

McDonnell summarized progress on 2006 goals, and distributed a handout of proposed goals for this area for 2007.

B. Identify Issues for 2007 (Crabb)

Goals for 2007 were discussed. Levin and Miller presented an approach to establishing the 2007 goals which included reducing the number headings to four areas: 1) Living Downtown & Land Use. 2) Transportation. 3) Cultural & Recreation. 4) Economic Development & Business Community. General agreement with this approach.

7. STATE STREET OVERSIGHT COMMITTEE (Crabb)

The DCC Committee endorsed the drawings and specifications for the reconstruction of the 500 and 600 blocks of State Street, and forwarded the documents to the City Council for final approval.

8. BID ACTIVITIES (Carbine)

9. CAPITOL NEIGHBORHOODS (Zellers)

10. ROUNDUP (Information on downtown activities & happenings)

11. FUTURE MEETINGS:

A. Thursday, January 18, 2007

(1) Alcohol Density Plan proposed Resolution.

(2) 2007 Goals Discussion

B. Thursday, February 15, 2007

(1) BID Ambassador Program (Carbine)

(2) City Building Inspection Service

13. ADJOURNMENT

Levin/Miller moved to adjourn. Motion passed unanimously.

Meeting adjourned at 6:50 PM