



City of Madison
Proceedings - 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

Present: Megan E. Christiansen, Rosemary Lee, Jeremy P. Levin, Maria G. Banuelos,
Thomas C. Miller, Mary Lang Sollinger, Troy A. Thiel, Ted Crabb, Ledell Zellers,
Patrick T. McDonnell and Mary C. Carbine

Absent: Michael E. Verveer, Larry Palm, Steve J. Amundson and Jim Weinstock

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.

A motion was made by Miller, seconded by Levin, to Approve the Minutes Approve Minutes of November 16, 2006 The motion passed by acclamation.

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

5. RESOLUTIONS

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

A motion was made by Miller, seconded by Lee, to Defer. The motion passed by acclamation.

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. Further discussion on the goals will take place at the January meeting.

7. **STATE STREET OVERSIGHT COMMITTEE (Crabb)**

The Oversight 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 consideration.

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.

A motion was made by Levin, seconded by Miller, to Adjourn Meeting adjourned at 6:50 PM The motion passed by acclamation.