



City of Madison

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

Meeting Agenda - Final

DOWNTOWN COORDINATING COMMITTEE

Thursday, July 19, 2007

5:30 PM

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

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

If you need assistance, contact Jim Mattke at jmattke@cityofmadison.com, or 608-261-4281. TTY/Textnet 1-800-811-5552, access code #471500.

1. **CALL TO ORDER (Chairperson Ted Crabb)**
2. **PUBLIC COMMENT**
3. **APPROVAL OF MINUTES (DCC Minutes of 6-21-07)**
4. **NEW BUSINESS**
 - A. Air Quality (Brett Hulsey)
 - B. Capitol Square Mall/Concourse Grounds Maintenance (Jim Weinstock)
5. **STAFF REPORTS**
 - A. Special Events (Kelli Lamberty)
 - B. Mall/Concourse (Jim Weinstock)
6. **RESOLUTIONS**

[06757](#)

Authorizing the Police Department, Engineering Division, Streets Division and Parks Division to accept donated funds, to utilize a fencing and admission system, and to utilize those funds to offset costs associated with the 2007 Halloween event on State Street.

Sponsors: David J. Cieslewicz and Michael E. Verveer

06759

Establishing a Glass-Free Zone for the State Street area on October 26, 2007 and October 27, 2007 from 9:30 p.m. to 6:00 a.m. and October 28, 2007 from 12:00 a.m. to 6:00 a.m.

Sponsors: David J. Cieslewicz and Michael E. Verveer

06760

Amending the Police Department, Engineering Division, and Parks Division 2007 Operating Budgets by appropriating \$82,442 from the Contingent Reserve, and to utilize these funds for various expenses related to the Halloween event; and authorizing the receipt of revenues derived from admission fees and donations.

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7. COMMITTEE UPDATES

- A. Living Downtown & Land Use (Troy Thiel)
- B. Cultural & Arts (Megan Christianson)
- C. Transportation (Patrick McDonnell)
- D. Economic & Business Community (Mary Lang Sollinger)
- E. BID Activities (Mary Carbine)
- F. Capitol Neighborhoods (Ledell Zellers)
- G. GSSBA Activities (Mary Lang Sollinger)

8. ROUNDUP (Information on downtown activities & happenings)

9. FUTURE MEETINGS

- A. August 16: Peace Park Plans (Morgan); Mall Assessment Boundaries (Morgan); Halloween Plans (Schauf & Frank Productions)
- B. September 20: E. Washington Ave. area development, Bike Study Committee, 2020 Streetcar, UW Air Quality, Water Quality, BID Operating Plan.

10. ADJOURNMENT