

CITY OF MADISON TRANSPORTATION COMMISSION

ACTION ITEM DETAIL – SEPTEMBER 27, 2023

ACTION TITLE: Update on TC Social Gathering

PRESENTER: Ann Kovich

ACTION SUMMARY

Action requested is an update and further discussion about the TC Social Gathering.

BACKGROUND

As discussed at prior TC meetings, members would like the opportunity to get together informally for a social gathering. 5:30 p.m. was identified by TC members as the best time to hold this gathering. TC members are also members of many other City boards, committees and commissions (BCCs). After researching these BCCs and identifying their meeting dates, I checked the City calendar (and other calendars as needed) for potential open dates. There were only six dates over the next three months where none of these BCCs appear to have meetings scheduled.

In addition to inviting all TC members to this social gathering, we plan to also invite City staff from the various divisions which interact with TC. Since City Transportation and Engineering staff are located downtown, it seems practical to hold the TC Social Gathering downtown. In addition, the gathering should be held in a place which could accommodate a group this size.

This item is being brought to TC for further discussion about a date and location for the TC Social Gathering.

DESCRIPTION

Here are the potential dates that appear to be possibilities for a TC Social Gathering. Please be prepared to offer feedback about these options – or to offer alternatives. After our discussion at TC, Aidan will send a doodle poll to confirm TC member and staff availability.

- Tuesday, October 24 at 5:30 p.m.
- Tuesday, October 31 at 5:30 p.m.
- Monday, November 20 at 5:30 p.m.
- Tuesday, November 28 at 5:30 p.m.
- Thursday, November 30 at 5:30 p.m.
- Tuesday, December 19 at 5:30 p.m.

Potential locations being considered for the TC Social Gathering include:

- Great Dane Pub & Brewing Co. (located at 123 E. Doty St.)
- The Post (located in the new Park Hotel at 24 S. Carroll St.)
- Other ideas?

EQUITY GOAL IMPACTS

No equity impacts are anticipated with this event.

FISCAL & PROCUREMENT DETAILS

No fiscal impact is identified.