



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes GARVER FEED MILL CRITERIA AND SELECTION COMMITTEE

Monday, July 21, 2014

5:30 PM

Garver Feed Mill (5:30 Tour)
109 S Fair Oaks Ave

Olbrich Gardens (6:30 Meeting)
3330 Atwood Ave

CALL TO ORDER / ROLL CALL

Present –Shepherd, Wallner, Rummel, Thereing

Absent – Ahrens, Allgood, Clausius

Staff – Rolfs, Sladky, Scanlon, Wendt, Stauffer, Crawley, Monks, Rutledge

Meeting was called to order at 5:35 PM.

Present: 4 - Marsha A. Rummel; Susan Thering; David L. Wallner and Maurice C. Sheppard

Absent: 3 - David Ahrens; Joseph R. Clausius and Alnisa T. Allgood

5:30 PM - TOUR OF GARVER FEED MILL AND NORTH PLAT

Scanlon, Wendt, Staffer, and Rolfs provided a tour of the Garver Feed Mill Building and North Plat.

Present: 6 - Marsha A. Rummel; David Ahrens; Joseph R. Clausius; Susan Thering; David L. Wallner and Maurice C. Sheppard

Absent: 1 - Alnisa T. Allgood

6:30 PM - RECONVENE IN OLBRICH GARDENS

Ahrens and Clausius arrived at 6:30 PM

APPROVAL OF MINUTES

Motion by Rummel, second by Ahrens to approve. Motion carried.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

PRESENTATION ON 2006 "VISION REPORT" AND 2014 "GARVER AND NORTH PLAT REPORT

Thering provided an overview of the 2006 "Vision Report" and 2014 "Garver and North Plat Report". She highlighted the themes that the neighborhood had identified in the 2006 "Vision Report" process. She noted that all of the information on both of these reports was available online at the neighborhood association's website, along with the City's project website. She reviewed the program goals from the 2014 "Garver and North Plat Report" that was completed by Parker Jones, a former student at UW in Landscape Architecture. She noted the watershed that drains into Starkweather Creek, and its relation to the Garver site. Wallner asked Rutledge what the City's vision was for the North Plat. Rutledge said that the City's land use plan for Olbrich Park, which includes the North Plat, was adopted in 2009.

PRESENTATION ON OLBRICH GARDEN'S EXPANSION PLANS

Sladky made a presentation on what is a botanical garden, along with providing an overview of Olbrich's expansion plans. She noted that OBG focuses on sustainability in both their gardens and their gardening methods. She reminded the Committee members of the increases in both OBG's membership and visitors over the previous 20-30 years. She reviewed the timeline of OBS's acquisition of Garver and the long-range plan for the expansion of OBG.

The Committee took a five minute recess.

34500

Garver Feed Mill Criteria and Selection Committee (2014) Request for Proposals

Attachments: [8279 GarverRFP2014 WorkingDraft 07-15.pdf](#)
[8279 GarverRFP2014 WorkingDraft 06-18.pdf](#)
[Garver Feed Mill Project Website](#)
[8279 - 2014 Garver - Referendum Scenarios.pdf](#)
[8279 - 2014 Garver Background RPT.pdf](#)
[8279 - 2014 Garver - Public Input Process.pdf](#)
[8279 - 2014 Garver Com - Intro Presentation.pdf](#)
[Thering Presentation July 7, 2014 - Garver Building and the North Platte 200](#)
[Thering Presentation - Garver & North Plat Participatory Analysis, Planning, &](#)

The Committee began discussion of the draft RFP. The Committee asked for a report on the meaning of the "Living Building Challenge" or other similar sustainability benchmarks that could be applied to proposals. Rummel asked to have the issue of the a potential referendum on the agenda for the meeting with the public hearing. The Committee reviewed the draft RFP and began discussing updates and language changes. Discussion took place around having a two tier criteria and point scoring system. Staff was asked to find additional examples of similar adaptive reuse scenarios to add to the appendix. Ahrens asked to have the Torpedo Factory in the Appendix.

Staff was asked to have include a section on Access and discuss minimizing

the total amount of paved area. They were also asked to further investigate the concept of an access point through Kessenich's.

Motion by Clausius, second by Rummel to refer the RFP to the next meeting.
Motion carried.

ADJOURNMENT

Motion by Clausius, second by Rummel to adjourn. Motion carried at 8:46 PM.