



City of Madison

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

Meeting Minutes - Approved AD HOC DOWNTOWN PUBLIC RESTROOM COMMITTEE

Tuesday, January 6, 2015

4:30 PM

215 Martin Luther King, Jr. Blvd,
(Madison Municipal Building), Room 300

1. CALL TO ORDER / ROLL CALL

A meeting of the Ad Hoc Downtown Public Restroom Committee was held at 4:30 pm on Tuesday, January 6, 2014 at 215 Martin Luther King, Jr. Blvd, Room 300 (Madison Municipal Building). The meeting was called to order at 4:42 PM. A quorum was present and the meeting was properly noticed.

Members Present: Mark Binkowski; Gregory Frank; Ald. Larry Palm; and Susan Schmitz.

Members Absent: Carly Kuntz; Davy Mayer; and Ald. Michael Verveer.

City Staff Present: Kay Rutledge, Sarah Lerner, Lisa Laschinger, Parks Division; Sue Wallinger, Community Development Block Grant Office; Bill Fruhling, City Planning; David Wills, City Parking Utility; John Hausbeck, County Public Health; Katie Crawley, Mayor's Office.

Present: 4 - Susan M. Schmitz; Larry Palm; Gregory O. Frank and Mark R. Binkowski

Absent: 3 - Michael E. Verveer; Davy Mayer and Carly I. Kuntz

2. APPROVAL OF MINUTES

A motion was made by Frank seconded by Binkowski to Approve the Minutes of the January 6, 2015 Ad Hoc Downtown Public Restroom Committee meeting. Motion passed by voice vote/other.

3. PUBLIC COMMENT

There were no registrants for Public Comment.

4. DISCLOSURES AND RECUSALS

None

5. [36676](#)

Review of Ad Hoc Downtown Restroom Committee Efforts

Davy Mayer arrived at 4:45 pm.

Members Present: 5 - Mark Binkowski; Gregory Frank; Davy Mayer; Larry Palm and Susan Schmitz.

Members Absent: 2 - Carly Kuntz; and Michael Verveer.

Susan Schmitz presented an overview of the Committee's efforts to date. The

Committee suggested changes to the presentation for future public input meetings.

6. [36702](#)

Committee Member and Staff Updates

The Committee discussed user groups, hours, and intent of a twenty-four hour restroom. The Committee discussed options to obtain input from user groups and members of the Homeless Services Consortium. Discussions occurred regarding increased signage, options to include a public restroom in future development projects, and hours of existing restroom facilities. Sarah Lerner presented potential operational expenses for extending hours at Lisa Link Peace Park Visitor Center.

Michael Verveer arrived at 5:35 pm.

Members Present: 5 - Mark Binkowski; Gregory Frank; Davy Mayer; Larry Palm; Susan Schmitz and Michael Verveer.

Members Absent: 1 - Carly Kuntz.

The Committee requested development of a survey aimed at capturing more information on public restroom user needs.

7. NEXT MEETING: 4:30 p.m. on January 20, 2015 at 215 Martin Luther King Jr. Blvd. (Madison Municipal Building), Room 300

8. **ADJOURNMENT**

A motion was made by Palm, seconded by Frank to Adjourn at 5:45 P.M.
Motion passed by voice vote/other.