



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved AD HOC DOWNTOWN PUBLIC RESTROOM COMMITTEE

Tuesday, December 2, 2014

4:30 PM

210 Martin Luther King, Jr Blvd
(City-County Building), Room 103A

CALL TO ORDER / ROLL CALL

A meeting of the Ad Hoc Downtown Public Restroom Committee was held at 4:30 PM on Tuesday, December 2, 2014 at 210 Martin Luther King, Jr. Blvd, Room 103A (City-County Building). The meeting was called to order at 4:37 PM. A quorum was present and the meeting was properly noticed.

Members Present: Mark Binkowski; Gregory Frank; Carly Kuntz; Davy Mayer and Ald. Larry Palm.

Members Excused: Susan Schmitz

Members Absent: Ald. Michael Verveer

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

Present: 5 - Larry Palm; Gregory O. Frank; Davy Mayer; Carly I. Kuntz and Mark R. Binkowski

Absent: 1 - Michael E. Verveer

Excused: 1 - Susan M. Schmitz

APPROVAL OF MINUTES

A motion was made by Kuntz, seconded by Palm to Approve the Minutes of the November 18, 2014 Ad Hoc Downtown Restroom Committee. Motion passed by voice vote/other.

PUBLIC COMMENT

Registered Speaker Edward Kuharski spoke in support of the Committee's efforts to develop restrooms that are open twenty-four hours a day, seven days a week within existing or planned facilities.

DISCLOSURES AND RECUSALS

[36385](#)

Committee Member and Staff Updates

Sarah Lerner summarized the information requested by the Committee including efforts of Portland, Oregon and Victoria, British Columbia to provide and operate downtown twenty-four hour restrooms. Lerner also provided an update on 2015 funding of the existing portable sanitation units located at the

State Street Campus Parking Garage, the Capitol Square North Parking Garage, the Dane County Parking Ramp on South Fairchild Street, and the portable sanitation unit adjacent to the City County Building at 210 Martin Luther King, Jr. Blvd. Discussions occurred regarding the locations of existing limited-hour downtown public restrooms, extending the restroom hours of the Lisa Link Peace Park Visitor Center, conducting a pilot program, public restroom user groups and opportunities for future public restrooms within existing and planned public and non-profit facilities.

Ald. Michael Verveer arrived at 5:22 PM.

Members Present: 6- Mark Binkowski; Gregory Frank; Carly Kuntz; Davy Mayer; Ald. Larry Palm and Ald. Michael Verveer.

Members Excused: 1- Susan Schmitz

The map identifying existing facilities was reviewed, the Committee recommended expanding the boundary slightly to the east, and to include locations providing services to the homeless. The Committee requested that non-profit and business focus groups be invited to the January Committee meetings to begin the public input process. The Committee requested the following information be provided at the next Committee meeting: examples of restroom directional signage, identification of existing public restrooms located within non-profit facilities, and a presentation on the City's plan to house all residents.

[36390](#)

Meeting Dates for Committee Referrals

The Committee reviewed and concurred with the revised Future Committee Meeting Schedule.

Next Meeting: 4:30 pm on December 16, 2014 at 210 Martin Luther King, Jr Blvd (City-County Building), Room 103A

ADJOURNMENT

A motion was made by Palm, seconded by Kuntz to Adjourn at 6:01 PM.
Motion passed by voice vote/other.