



# City of Madison

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

## Agenda - Approved

### SOUTH CAPITOL DISTRICT PLANNING COMMITTEE

Thursday, May 8, 2014

5:00 PM

Room 300 Madison Municipal Building  
215 MLK Jr. Boulevard

If you cannot attend this meeting, please contact David Trowbridge, Planning Division, at 267-1148 as soon as possible. If you need an interpreter, materials in alternate formats, or other accommodations to access this service, activity or program, please contact the Department of Planning and Development at (608) 266-4635. Please do so at least 3 business days prior to the meeting so that the proper arrangements can be made.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

**1 CALL TO ORDER / ROLL CALL**

**2 APPROVAL OF MINUTES**

[https://madison.legistar.com/View.ashx?  
M=M&ID=297971&GUID=1E8EF601-3A4A-435F-8E1E-D6A921427B02](https://madison.legistar.com/View.ashx?M=M&ID=297971&GUID=1E8EF601-3A4A-435F-8E1E-D6A921427B02)

**3 PUBLIC COMMENT**

This is an opportunity for the public to introduce and comment on issues for future agendas. Time of commentary is limited to three minutes per person.

**4 DISCLOSURES AND RECUSALS**

Committee members must announce required disclosures or recusals at this time. Recusal is required if there is a financial or other relationship that could influence the Committee member's vote. Disclosure is required when there is some tangential relationship that would not be expected to influence the member's vote.

**NEW BUSINESS**

**[30121](#) MEETING MATERIALS: SOUTH CAPITOL DISTRICT PLANNING  
COMMITTEE**

**5 PRESENTATION OF AGENDA**

**6 UPDATE ON PROJECT PROGRESS**

- 7 BRIEF OVERVIEW OF MARCH 13TH PUBLIC MEETING
  
- 8 SPECIAL COMMITTEE OUTREACH/DIALOGUE: TIM ANDERSON (DOWNTOWN DESIGN PROFESSIONALS)
  
- 9 REVIEW, DISCUSSION AND COMMENTS ON DRAFT FINAL REPORT
  
- 10 SCHEDULE OF FUTURE MEETINGS  
- Next Committee Meeting: Thursday, June 12th, 5:00 p.m., Room 300 MMB
  
- 11 **ADJOURNMENT**