

October 16, 2013: Lamp House Ad-Hoc Committee Meeting Scope proposal

Meeting Framework:

Staff proposes the following meeting framework to help guide the Committee to a conclusion within four meetings.

Meeting #1: October 22, 2013 – Committee Organization and Background

- Room LL-110 Madison Municipal Building
- Election of a Chair and Vice Chair
- Confirmation of Committee meeting dates and general committee process
- Committee Process Discussion generalized agenda for each meeting
- General Discussion and Introduction of Issues related to the Lamp House Block
 - Historic Context Discussion (perhaps with a presenter)
 - Land Use/ Planning issues background, Downtown Plan context, zoning code, existing neighborhood plans
- Committee's thoughts on Scheduling a tour of the block for Oct 28 or 30, 2013

Meeting #2: November 12, 2013 – Design Workshop

- Room Location To be determined
- Staff presentation on Context using maps/Google street view and other tools
 - City Wide Context, 6-block context, Close in context
- Design Workshop with existing property owners/developers/neighborhood/public

Meeting #3: November 26, 2013 – Discussion and Formulation of Development Options

- Room 300 Madison Municipal Building
- Approval of meeting minutes
- Framework discussion to begin formulation of development options
- Potential Land use, scale, mass, design recommendations, etc.
- Potential implementation solutions could include: zoning overlays, re-zoning, ordinance changes, plan amendments, etc.

Meeting #4: December 10, 2013 – Final Recommendations

- Room 260 Madison Municipal Building
- Approval of meeting minutes
- Finalize Recommendation to Plan Commission and Common Council

Meeting #5: December 17, 2013 – Final Recommendations Continued Discussion, only if needed

- Room 300 Madison Municipal Building