

### City of Madison

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

# Agenda - Approved SOUTH CAPITOL DISTRICT PLANNING COMMITTEE

Thursday, December 12, 2013

5:00 PM

Room 300, Madison Municipal Building

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 al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

#### 1 CALL TO ORDER / ROLL CALL

#### 2 APPROVAL OF MINUTES FROM NOVEMBER 14, 2013 MEETING

https://madison.legistar.com/View.ashx? M=M&ID=274515&GUID=FCE41697-49B4-4173-A4FD-BBCB52D1FB45

#### 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 REVIEW OF POTENTIAL PERMITTING ISSUES PERTAINING TO LAW PARK IMPROVEMENT CONCEPTS (GREG FRIES, CITY ENGINEERING)
- 8 REVIEW AND DISCUSSION OF LAKE MONONA PATH REQUIREMENTS AND TYPICAL SECTIONS
- 9 REVIEW AND DISCUSSION OF WEST GATEWAY CONCEPTS PLANS (JOHN NOLEN/NORTH SHORE AND JOHN NOLEN/BROOM INTERSECTIONS)
- 10 REVIEW AND DISCUSSION OF EAST GATEWAY CONCEPTS PLANS (JOHN NOLEN/BLAIR/WILLIAMSON/WILSON INTERSECTION)
- 11 REVIEW AND DISCUSSION OF BRIDGE CONCEPT LOCATION ALTERNATIVES
- 12 SCHEDULE OF FUTURE MEETINGS
  - Next Committee Meeting: Thursday, January 9th, 5:00 p.m., Room LL-110 MMB
  - Public Meeting #3: (tentative) Thursday, February 13th, Time/Location TBD
- 13 ADJOURNMENT