



City of Madison

Meeting Agenda - Draft

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

DOWNTOWN COORDINATING COMMITTEE

Thursday, April 21, 2005

5:30 PM

215 MLKJ BLVD RM 120 (MMB)

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT

(Registration form required)(3-Minute Limit)

IV. APPROVAL OF MINUTES

1. *Minutes of February 17, 2005 meeting*
2. *Minutes of March 17, 2005 meeting*

RECOMMEND APPROVAL

V. REPORT OF CHAIR and Vice Chairs

VI. STATUS REPORTS

A. City Staff

1. *Mall/Concourse Maintenance*
2. *Event Coordinator*

GENERAL DISCUSSION AND/OR POSSIBLE RECOMMENDATIONS.

VII. CORRESPONDENCE, RESOLUTIONS AND ORDINANCES

A. 01065 to SUSPEND the handcrafted goods and personally prepared food vending restrictions on June 4, 2005 during Safety Saturday and authorizing the Madison Fire Department, as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 10 blocks of E. & W. Main St., the 10 block of S. Pinckney and the 100 & 200 blocks of Martin Luther King, Jr. Blvd.

Sponsors: Michael E. Verveer

B. 01066 The handcrafted goods and personally prepared food vending restrictions will be SUSPENDED on June 11, 2005 during the 26th Anniversary COWS ON THE CONCOURSE and authorizing the Dane County Dairy Promotion Committee, as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 10 blocks of E. & W. Main St. and the 100 block of Martin Luther King, Jr. Blvd.

Sponsors: Michael E. Verveer

C. 01067 to SUSPEND The handcrafted goods, personally prepared food vending restrictions are SUSPENDED and to INVALIDATE Mall/Concourse vending licenses from 6:00p.m. July 8 to 9:00p.m. July 10, 2005 in the areas specified below for the benefit of the Madison Museum of Contemporary Art, so that the 47th Annual ART FAIR ON THE SQUARE may occur.
Sponsors: Michael E. Verveer

D. 01068 To authorize the Madison Museum of Contemporary Art, as sponsor of the 47th Annual ART FAIR ON THE SQUARE, EXCLUSIVE RIGHTS to select vendors, salespersons, vending sites and performers for the duration of this special event, 6:00p.m. July 8 to 9:00p.m. July 10, 2005, within the perimeter of the area, defined in the companion resolution, involved in the event.

E. 01069 The handcrafted goods, personally prepared food vending restrictions are SUSPENDED and INVALIDATED for certain Mall/Concourse vending licenses from 6:00p.m. July 8 to 9:00p.m. July 10, 2005 in the areas specified below for the benefit of WI Alliance of Artists & Craftspeople, so that ART FAIR OFF THE SQUARE may occur.
Sponsors: Michael E. Verveer

F. 01070 The WI Alliance of Artists and Craftspeople, as sponsor of the ART FAIR OFF THE SQUARE, is authorized to have EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for the duration of the ART FAIR OFF THE SQUARE, from 6:00p.m. July 8 to 9:00p.m. July 10, 2005 on the 200 block of Martin Luther King Jr. Blvd.
Sponsors: Michael E. Verveer

G. 01071 to SUSPEND The handcrafted goods, personally prepared food vending restrictions are SUSPENDED and INVALIDATED for Mall/Concourse vending licenses on July 15 and 16, 2005 in the areas specified below for the benefit of the Greater State St. Business Association (GSSBA), so that MAXWELL ST. DAYS may occur
Sponsors: Michael E. Verveer

H. 01072 The Greater State Street Business Association (GSSBA), is authorized as sponsor of MAXWELL ST. DAYS, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for the duration of MAXWELL ST. DAYS, July 15 and 16, 2005, within the perimeter of the area involved in the event.
Sponsors: Michael E. Verveer

I. 01073 The handcrafted goods, personally prepared food vending restrictions are to be SUSPENDED on June 29 July 6, 13, 20, 27 and August 3, 2005 (rain dates June 30, July 7, 14, 21, 28 and August 4, 2005) from 3:00 p.m. to 11:59 p.m. for CONCERTS ON THE SQUARE and authorizes the Wisconsin Chamber Orchestra, as sponsor of the special event, to select vendors and vending sites for the duration of the event on the 10 blocks of E. & W. Main, the 10 blocks of N. & S. Pinckney and the 100 blocks of Martin Luther King, Jr. Blvd. and E. Washington.
Sponsors: Michael E. Verveer

J. 01074 The handcrafted goods and personally prepared food vending restrictions will be SUSPENDED on August 10, 17, 24 and 31, 2005 during the Jazz @ 5 concert series and authorizes Jazz @ 5 Inc., as sponsor of the special event, to select vendors, vending sites and performers within the 100 block of State St. for the duration of the special event.
Sponsors: Michael E. Verveer

K. 01075 The handcrafted goods and personally prepared food vending restrictions are SUSPENDED for Saturday, September 17, 2005 during the Food for Thought Festival and authorizes the Dane County REAP Food Group, as sponsor of the event, to select vendors, vending sites and performers for the duration of the event on the 100 block of Martin Luther King, Jr. Blvd.

Sponsors: Michael E. Verveer

L. 01076 The handcrafted goods, personally prepared food vending restrictions are SUSPENDED and to INVALIDATE certain Mall/Concourse vending licenses from 1:00p.m. September 3, 2005 to 11:59 p.m. on September 4, 2005 in the areas specified below for the benefit of Advertising Services Group, so that TASTE OF MADISON may occur.

Sponsors: Michael E. Verveer

M 01077 The Advertising Services Group, is authorized as sponsor of the TASTE OF MADISON, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for the duration of the TASTE OF MADISON, from 1:00p.m. September 3, 2005 to 11:59 p.m. on September 4, 2005, within the perimeter of the area involved in the event.

Sponsors: Michael E. Verveer

RECOMMEND ADOPTION OF ALL

VIII. OLD BUSINESS

A March presentation of Urban Rail for Madison

1. *Thoughts/comments on presentation by Mayor Cieslewicz*

GENERAL DISCUSSION AND/OR POSSIBLE RECOMMENDATIONS

IX. NEW BUSINESS ITEMS

A UW Campus Plan Update

B Proposed UW Visitor Center

X. COMMITTEES

A Goal Status Reports

1. *Transportation (FEATURE TOPIC) - Walker Smith*
2. *Living Downtown - Reske*
3. *Land Use - Levin*
4. *Cultural - Christiansen*
5. *Design, Look, Character - Haskew*
6. *Economic Development - Quigley*

B BID Report

C GSSBA Report

GENERAL DISCUSSION on All Items and POSSIBLE RECOMMENDATIONS

XI. ROUNDUP

A New events, updates, interesting information

XII. FUTURE MEETINGS

A Thursday, May 19, 2005

1. *State Street Historic District - Erika Gehrig*

B Thursday, June 16, 2005

C Future Agenda Items

1. *2020 Transport*
2. *City Parking Ramps, Bonding Process, data on utilization of Downtown Parking Lots and Electronic Signage for Ramps discussion*
3. *Downtown Bicycle Parking*
4. *Madison Metro/Catherine Debo*
5. *Broom Street Setback*
6. *Downtown Architectural Review*

XIII. ADJOURNMENT