



# City of Madison

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

## Agenda - Amended DOWNTOWN COORDINATING COMMITTEE

Thursday, December 18, 2008

5:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 108 (City-County Building)

*If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.*

*If you need assistance, contact Jim Mattke at [jmattke@cityofmadison.com](mailto:jmattke@cityofmadison.com), or 608-261-4281 at least 72 hours in advance of the meeting. TTY/Textnet 1-800-811-5552, access code #471500.*

**1. CALL TO ORDER (Chairperson Jermemy Levin)**

**2. APPROVAL OF MINUTES (Levin)**

*DCC Minutes 11-20-08]: <http://legistar.cityofmadison.com/calendar/#current>*

**3. PUBLIC COMMENT (Levin) Each speaker limited to 3 minutes.**

**4. STAFF REPORTS**

A. Special Events (Kelli Lamberty)

5. B. Mall/Concourse Maintenance (Joy Kummerow)

**6. NEW BUSINESS**

A. New Parks Superintendent T-Kevin Briski

B. Parks Recycling (Briski)

**7. RESOLUTION**

[11560](#) Creating and implementing a comprehensive, multi-modal transportation and parking design for central Madison.

**8. OLD BUSINESS**

A. Election of Officers (Levin)

B. Conflicts of Interest (Levin)

C. Pedestrian Safety (McDonnell)

D. 2009 Goals (Reiter)

**10. COMMITTEE UPDATES:**

A. Cultural & Arts (Christiansen)

B. Transportation (McDonnell)

C. Economic & Business Community (Lang Sollinger)

D. Living Downtown & Land Use (Thiel)

E. BID Activities (Carbine)

F. Capitol Neighborhoods (Zellers)

G. GSSBA Activities (Lang Sollinger)

H. State Street Oversight (Crabb)

**11. ROUND-UP (Information on downtown activities & happenings)**

**12. FUTURE MEETINGS (Levin)**

A. January 15: 2009 Goals, Overture Center, Water Quality,

B. February 19: Peace Park, UW Union South.

**13. ADJOURNMENT**