



# City of Madison

City of Madison  
Madison, WI 53703  
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## Meeting Minutes - Approved STATE STREET DESIGN PROJECT OVERSIGHT COMMITTEE

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Thursday, February 7, 2008

5:15 PM

215 Martin Luther King Jr. Blvd.  
Rm LL-130 (Madison Municipal Building)

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**These minutes are draft until approved at a subsequent meeting.**

### 1. CALL TO ORDER / ROLL CALL

**Present:** 7 -

Michael E. Verveer; Eli Judge; Ted Crabb; Kenneth M. Streit; Bruce F. Woods; Celia A. Klehr and Michael W. Rewey

**Excused:** 2 -

Brenda K. Konkol and James C. Boll

**STAFF PRESENT:** Bill Fruhling (Planning Unit), Chris Petykowski (Engineering), Dan McCormick (Traffic Engineering).

**REGISTERED GUEST:** Mary Carbine (BID).

### 2. APPROVAL OF MINUTES

**A motion was made by Rewey, seconded by Judge, to Approve the Minutes of the November 5, 2007 meeting as written. The motion passed by voice vote/other.**

### 3. PUBLIC COMMENT

There were no members of the public wishing to address the Committee at this time.

### 4. GILMAN STREET RECONSTRUCTION

Fruhling stated that the State Street Design Project Plan, adopted in 2002, includes a recommendation that Gilman Street, between State Street and University Avenue, be converted from a one-way to a two-way street and provided a conceptual design. He stated that this project has been programmed in the Capital Budget for several years and was originally scheduled to be constructed in 2008, but was bumped to 2009 when the reconstruction of the 500/600 blocks of State Street was delayed to 2008.

McCormick stated that the Traffic Engineering Division is comfortable with it remaining as a one-way street due to the traffic movement conflicts a two-way street creates at the Gilman/University/Frances intersection. He stated that no detailed design has been developed.

The Committee discussed scheduling a public meeting showing plans for both a one-way and two-way street to help people understand the issues and to solicit more specific

feedback on the alternatives before proceeding with developing detailed plans. Verveer volunteered to work with City staff and Downtown Madison, Inc. to schedule the meeting. He also noted that this segment is in a Tax Increment Finance District.

5. [08611](#) Establishing the Frances Plaza Public Art Selection Committee.

Fruhling stated that although the State Street Design Project Oversight Committee is the lead review body for this resolution, the other referral body (the Madison Arts Commission) does not meet until Tuesday.

**A motion was made by Rewey, seconded by Klehr, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING subject to approval by the Madison Arts Commission. The motion passed by voice vote/other.**

6. **500/600 BLOCKS - GENERAL PROJECT UPDATES**

Petykowski stated that he is working with Speedway Sand and Gravel and the BID to schedule meetings, and that everything is falling into place for a March 31 groundbreaking. He stated that a pre-construction kickoff meeting has been tentatively scheduled for March 19. He noted that the project has an end date of September 12, with trees and street furniture being installed after Halloween.

7. **OTHER BUSINESS**

Fruhling reported that a follow-up letter was sent to newspaper vendors on the proposal for the newspaper vending boxes. He stated that comments are due back on February 22.

8. **NEXT MEETING**

The next meeting was scheduled for April 24, 2008 at 5:15 PM.

9. **ADJOURNMENT**

**The meeting was adjourned at 6:00 PM.**