



City of Madison

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

Meeting Minutes - Approved COMMUNITY DEVELOPMENT AUTHORITY

Thursday, November 12, 2009

12:00 PM

Madison Municipal Bldg., Room 313
215 Martin Luther King, Jr. Blvd.

~ ALLIED DEVELOPMENT SUBCOMMITTEE MEETING ~

CALL TO ORDER / ROLL CALL

Present: 3 -

Gregg T. Shimanski; Stuart Levitan and Kelly A. Thompson-Frater

Excused: 4 -

Julia S. Kerr; Tim Bruer; Kevin M. O'Driscoll and Alice J. Fike

1 APPROVAL OF MINUTES - June 25, 2009

A motion was made by Shimanski, seconded by Levitan, to Approve the Minutes. The motion passed by voice vote.

2 PUBLIC COMMENT - None

NEW BUSINESS

3 Allied Drive Phase 2 Site and Unit Type Discussion

Kate Stalker presented six alternative concepts for streets:

Concept A: Revival Ridge becomes main street and goes all the way through.

Concept B: Revival Ridge/connection to Fitchburg.

Concept C: Connection to Fitchburg moved a bit; lose community gardens.

Concept D: Interior curb will diminish; more green space and highlight sculpture.

Concept E: A wider intersection slows traffic from Fitchburg. Includes unnamed street connection.

Concept F: Same as E except T is pushed further south.

The Subcommittee examined each concept as they compared and contrasted to the existing plan.

- Need to start laying out the road.
- Members noted meeting with the Fitchburg Mayor is crucial.
- Members didn't like T concept, the big round-about and Concept C.
- Most favorable concepts were A, E and F.
- Lots on Fitchburg side less favorable.
- Members favored eliminating Concepts B, C and D.
- The consensus of the members was that they liked the existing plan.

A motion was made by Levitan, seconded by Shimanski, to eliminate concepts B, C and D and pursue further Concepts A, E, and F. The motion passed by voice vote. Thompson-Frater will arrange for a meeting with the Mayor of Fitchburg to discuss the plans. The Subcommittee asked Stalker to pursue smaller road in Concept E.

Levitan noted that he would like to have more discussion on why connectivity is not as key. It will bring more people through the neighborhood. He questioned that building a street might be problematic. Instead favored linkages using bike paths and walkways.

A motion was made by Levitan, seconded by Thompson-Frater, to direct Stalker to prepare a third concept. The motion passed by voice vote.

Thompson-Frater noted that the architects have finished the book document on the 2006 Community Design Process for the Subcommittee to review.

A motion was made by Shimanski, seconded by Levitan, to recommend that the CDA host a Holiday Reception at the Revival Ridge Apartments, immediately following its December 10 meeting in the Community Room of the Revival Ridge Apartments.

4 [16499](#)

CDA Resolution No. 2905, authorizing Change Orders 5 & 6 to the Contract with McGann Construction for Phase 1 of The Allied Drive Redevelopment Project.

A motion was made by Shimanski, seconded by Levitan, to Approve. The motion passed by voice vote.

5 **ADJOURNMENT**

A motion was made by Shimanski, seconded by Levitan, to Adjourn. The motion passed by voice vote.