

City of Madison

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

Meeting Minutes - Approved ZONING CODE REWRITE ADVISORY COMMITTEE

Wednesday, July 20, 2011

5:30 PM

Madison Senior Center 330 West Mifflin Street Rooms 1 & 2 (2nd floor)

CALL TO ORDER / ROLL CALL 1.

Present: 13 -

Ald. Chris Schmidt; Ald. Satya V. Rhodes-Conway; Diane L. Milligan; Randall L. Glysch; Lisa M. MacKinnon; Ledell Zellers; Carole J. Schaeffer; Gary L. Peterson; Michael A. Slavney; D. Ken Saiki; Gary A. Brown; Steve C. Steinhoff and David C. Porterfield

Excused: 9 -

Ald. Steve King; Nan Fey; Melissa R. Huggins; Sheri Carter; Janis G. Reek; Kevin R. Pomeroy; Tim Gruber; Amy E. Rountree and Craig P.

Staff Present: Rick Roll, Heather Stouder, Kevin Firchow, Michael Waidelich, Matt Tucker, Anne Monks, Brad Murphy

Chair Mike Slavney called the meeting to order at 5:35 p.m.

APPROVAL OF June 22, 2011 MINUTES 2.

A motion was made by Ald. Schmidt, seconded by Peterson, to Approve the Minutes of the June 22, 2011 meeting. The motion passed by voice vote/other.

PUBLIC COMMENT 3.

None

4. **DISCLOSURES AND RECUSALS**

None.

5. 11122 **Administrative Matters**

Proposed future ZCRAC meeting dates are Thursday, August 18, 2011and Wednesday, September 14, 2011.

6. 12186 Materials related to the new Zoning Code and Map

Presentation and Review of Discussion Draft Zoning Map:

- Staff provided an overview of the mapping process and schedule.
- Staff presented draft zoning maps for the City's west side.
- Discussion about where the Conservancy District will be mapped.
- Question about zoning of parks. A suggestion was made to zone them based on the type

- of park and how the park is used. For example, Lisa Link Park could be zoned differently than Cherokee Park. Parks like Warner Park could be zoned into more than one district. Staff was asked to talk to the Parks Department about this issue.
- Question about whether staff have talked to the Madison Metropolitan School District about the Campus Institutional District and where it might be mapped.
- Discussion about zoning undeveloped lands into the Agricultural District. Some members
 don't like using the district title "Agricultural" if the land will be developed. Should an
 urban holding type district be created?
- Question about the use of the Commercial Center District. Why not transform Commercial Center Districts to the Mixed Use Center District? If the City wants to transform an area, now is the time to do it.
- Gary Peterson left the meeting at 6:30 p.m.
- Discussion about how the Comprehensive Plan addresses recommendations that are different than the zoning recommendations.
- Discussion about how mapping methodology was used. Where were areas zoned Commercial Center District when the Comprehensive Plan recommends a different use for those areas?
- Comment that the zoning map should make it easier to do the right thing and harder to do what the City doesn't want.
- Discussion about whether zoning districts should follow the existing use or the use recommended in the Comprehensive Plan. Staff was asked to highlight these areas on the new zoning maps, focusing on the commercial areas.
- Discussion about when the Transit-Oriented Development Overlay District will be mapped.
- Discussion about when lands will be zoned Traditional Residential Planned District.
- Discussion about the Wetland Overlay District.
- Discussion about the Downtown Districts. These will be completed after the Downtown Plan recommendations for building height and land use are determined.

This was Re-refered to the ZONING CODE REWRITE ADVISORY COMMITTEE

7. 10737 Meetings and Other Feedback

Next ZCRAC meeting is August 18, 2011.

8. ADJOURNMENT

A motion was made by Ald. Rhodes-Conway, seconded by Brown, to Adjourn at 7:15 p.m. The motion passed by voice vote/other.