



City of Madison

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

Meeting Minutes - Approved AD HOC DOWNTOWN PUBLIC RESTROOM COMMITTEE

Tuesday, December 16, 2014

4:30 PM

210 Martin Luther King, Jr. Blvd,
(City-County Building), Room 103A

1. CALL TO ORDER / ROLL CALL

A meeting of the Ad Hoc Downtown Public Restroom Committee was held at 4:30 pm on Tuesday, December 16, 2014 at 210 Martin Luther King, Jr. Blvd, Room 103A (City-County Building). The meeting was called to order at 4:34 PM. A quorum was present and the meeting was properly noticed.

Members Present: Mark Binkowski; Gregory Frank; Ald. Larry Palm; and Susan Schmitz.

Members Absent: Davy Mayer and Ald. Michael Verveer.

Members Excused: Carly Kuntz.

City Staff Present: Kay Rutledge, Sarah Lerner, Lisa Laschinger, Parks Division; Jim O'Keefe, Community Development Block Grant Office; Jeanne Hoffman, City Engineering; David Wills, City Parking Utility; John Hausbeck, County Public Health; Katie Crawley, Mayor's Office; Natalie Erdman, Community Development Authority.

Present: 4 - Susan M. Schmitz; Larry Palm; Gregory O. Frank and Mark R. Binkowski

Absent: 2 - Michael E. Verveer and Davy Mayer

Excused: 1 - Carly I. Kuntz

2. APPROVAL OF MINUTES

A motion was made by Frank, seconded by Binkowski to Approve the Minutes of the December 2, 2014 Ad Hoc Downtown Public Restroom Committee.
Motion passed by voice vote/other.

3. PUBLIC COMMENT

There were no registrants for Public Comment.

4. DISCLOSURES AND RECUSALS

None.

5. [36581](#) Committee Member and Staff Updates

Natalie Erdman and Jim O'Keefe summarized the City's housing initiatives. Natalie Erdman summarized the 2014 Housing Report and Jim O'Keefe summarized the City's initiative to expand housing and fund homeless support services.

Davy Mayer arrived at 4:42 pm.

Members Present: 5 -Mark Binkowski; Gregory Frank; Davy Mayer; Larry Palm and Susan Schmitz.

Members Excused: 1 -Carly Kuntz.

Members Absent: 1 -Michael Verveer.

The Committee discussed usage of the existing portable sanitation units in the downtown planning corridor.

Larry Palm left at 4:54 pm.

Members Present: 4 -Mark Binkowski; Gregory Frank; Davy Mayer; and Susan Schmitz.

Members Excused: 1 -Carly Kuntz.

Members Absent: 1 -Michael Verveer; Larry Palm.

The Committee discussed options for a twenty-four hour public restroom pilot program including additional portable sanitation units and operation costs associated with extending hours of Lisa Link Peace Park Visitors Center.

Larry Palm returned at 5:30 pm.

Members Present: 5 -Mark Binkowski; Gregory Frank; Davy Mayer; Larry Palm and Susan Schmitz.

Members Excused: 1 -Carly Kuntz.

Members Absent: 1 -Michael Verveer.

Downtown public restroom way finding signage and mobile phone mapping applications were discussed. The Committee requested additional information on costs associated with a pilot project to extend Lisa Link Peace Park Visitors Center hours. The Committee recommended inviting the Homeless Services Consortium to the January 6, 2015 Committee meeting. The Committee also recommended inviting members of the downtown business community to the January 20, 2015 Committee meeting and planning for potentially two public input meetings in February.

6. [36454](#) Reminder that all members of City of Madison committees, commissions, or boards must file a Statement of Interest form with the City Clerk's Office by January 6, 2015.

7. **NEXT MEETING: 4:30 pm on January 6, 2015 at 215 Martin Luther King, Jr. Blvd (Madison Municipal Building), Room 300**

8. **ADJOURNMENT**

A motion was made by Frank, seconded by Palm to Adjourn at 5:55 PM. Motion passed by voice vote/other.