



# City of Madison

## Meeting Agenda - Final

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

### DOWNTOWN COORDINATING COMMITTEE

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Thursday, August 17, 2006

5:30 PM

215 Martin Luther King, Jr. Blvd.  
Room 120 (Madison Municipal Building)

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**I. ROLL CALL**

**II. PUBLIC COMMENT**

*Registration form required. 3 minute limit.*

**III. APPROVAL OF MINUTES**

*Minutes of Regular Meeting of July 20, 2006  
RECOMMEND APPROVAL*

**IV. STATUS REPORTS (50)**

A. City Staff

1. Mall/Concourse Maintenance - Skaife
2. Event Coordinator - Lamberty
3. Madison Police Dept. - Capt. Schauf, Joel Plant, & Dawn Crim (UW Dean of Students office)

GENERAL DISCUSSION

**V. CORRESPONDENCE, RESOLUTIONS AND ORDINANCES**

A. Resolution

[04263](#) Establishing a Glass-Free Zone for the State Street area on October 27, 2006, October 28, 2006 and October 29, 2006 from 9:30 pm. to 6:00 a.m.

B. Resolution

[04264](#) Authorizing the Police Department, Engineering Division and Parks Division to accept donated funds, to utilize a fencing and admission system, and to utilize those funds to offset costs associated with the 2006 Halloween event on State Street.

C. Resolution

04265

Amending the Police Department, Engineering Division, and Parks Division 2006 Operating Budgets by appropriating \$85,692 from the Contingent Reserve, and to utilize these funds for various expenses related to the Halloween event; and authorizing the receipt of revenues derived from admission fees and donations.

GENERAL DISCUSSION AND/OR POSSIBLE RECOMMENDATIONS

**VI. OLD BUSINESS**

GENERAL DISCUSSION AND/OR POSSIBLE RECOMMENDATIONS

**VII. NEW BUSINESS (40)**

A. Madison Children's Museum - Ruth Shelly

B. BID Background Report - Mary Carbine

GENERAL DISCUSSION AND/OR POSSIBLE RECOMMENDATIONS

**VIII. COMMITTEES (20)**

A. GOALS Updates

1. *Living Downtown & Land Use - Thiel*
2. *Cultural & Recreation - Christiansen*
3. *Historical Preservation & Character of Downtown - Haskew*
4. *Economic Development & Business Community - Quigley*
5. *Transportation - McDonnell*

B. BID Activities - Carbine

C. GSSBA Activities - Lang Sollinger

D. Capitol Neighborhood - Zellers

E. State Street Oversight Committee - Crabb

GENERAL INFORMATION AND/OR POSSIBLE RECOMMENDATIONS

**IX. ROUNDUP (10)**

*A. Information on downtown activities and happenings.*

**X. FUTURE MEEETINGS (5)**

A. Thursday, September 21, 2006

1. *Pedestrian Recommendations. Discussion with City staff.*
2. *BID Operating Plan - Mary Carbine*

B. Thursday, October 19, 2006

1. *Arthur Ross - City Biking Coordinator*
2. *Halloween Preparations*
3. *Plans for downtown parking including availability, signage, marketing, community car.*

C. Future Meetings

**XI. ADJOURNMENT**

*NOTE: This agenda has been recorded with the City Clerk's Office. The meeting notices and agenda have been posted. If you need an interpreter, materials in alternate formats, or other accommodations to access this service, activity, or program, please contact the Parks Division at 266-4711, TDD #267-4980. Please do so 48 hours prior to the meeting date so proper arrangements can be made in a timely fashion.*