



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved DOWNTOWN COORDINATING COMMITTEE

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Thursday, October 18, 2012

5:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 108 (City-County Building)

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If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

For meeting assistance, please contact the Parks Division at 608-266-4711.

I. CALL TO ORDER / ROLL CALL

II. APPROVAL OF MINUTES

September 20, 2012: <http://madison.legistar.com/Calendar.aspx>

III. PUBLIC COMMENT

IV. DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

V. STAFF REPORTS

A. [28023](#) MALL MAINTENANCE - SEPTEMBER 2012

Attachments: [MallConcourseSept2012 .pdf](#)

- B. [28024](#) COMMUNITY EVENTS - SEPTEMBER 2012  
**Attachments:** [SpecialEventsAug-Sept.2012.pdf](#)

**VI. NEW BUSINESS**

- A. [28026](#) Update on plans for Freakfest event - Saturday, October 27, 2012  
Captain Carl Gloede - Madison Police  
Charlie Goldstone - Frank Productions  
(attached report provided by Mary Carbine - Executive Director, Madison  
BID)  
**Attachments:** [BID FreakfestNotes.pdf](#)

- B. [27632](#) To approve the 2013 Operating Plan for Madison's Central Business  
Improvement District (#1).  
**Attachments:** [BID OpPlan13 CoverMemo.pdf](#)  
[BID OpPlan 13 COUNCIL.pdf](#)  
[BID Statute.pdf](#)  
[BID Parcels 13.pdf](#)  
[BID map 12.pdf](#)  
[BID Budget 13.pdf](#)  
[BID VoteProces 2010.pdf](#)  
[BID SampleBallot.pdf](#)  
[BID CityAttorneyLetter 13.pdf](#)  
[BID AnnMeet2012\\_PRINT.pdf](#)

- C. [27867](#) To Approve the schedule of Special Charges for the State Street Mall/Capitol  
Concourse for 2011/12 Maintenance Charges.  
**Attachments:** [Final Special Charges Listing.pdf](#)  
[MALL FINAL LETTER .pdf](#)  
[ServiceAreaMap2012.pdf](#)  
[Trash Recycling Bid Update \(2\).pdf](#)  
[Mailing photo array.pdf](#)

**VII. DISCUSSION ITEMS**

A. MEMBER INTERESTS

1. BID / GSSBA Activities - Carbine
2. Capitol Neighborhoods - Mayer
3. State Stree Oversight - Crabb
4. Alders - Resnick/Verveer
5. Round-up - information on downtown activities & happenings

B. FUTURE AGENDA ITEMS

- Urban trees – long term health of trees, Emerald Ash Borer plans, diversity of species, placement of trees including in relation to intersections, maintenance of downtown trees in a drought including use of drip bags, etc.
- Madison College Culinary School proposed for Wisconsin Avenue. This would be a new building on the corner of Johnson and Wisconsin to the north of the Central High arch.
- Transportation Master Plan.
- Ted DeDee – Overture Center Director about state of and plans related to Overture Center
- Development Review process and City design team – status
- 100 block of State Street
- Historic districts in the DCC area-what are they, condition, etc.
- TIF update for downtown districts
- DT Library update
- Bus system update
- Judge Doyle Square
- Discussion of good things that have happened in the downtown in the last 4-5 years and what is coming?

**VIII. ADJOURNMENT**