



City of Madison

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

Meeting Minutes - Draft DOWNTOWN COORDINATING COMMITTEE

Thursday, October 18, 2012

5:30 PM

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

I. CALL TO ORDER / ROLL CALL

Present: 8 -

Michael E. Verveer; Scott J. Resnick; Davy Mayer; Rosemary Lee; Ted Crabb; Ledell Zellers; Patrick T. McDonnell and Mary C. Carbine

Excused: 2 -

Gregory O. Frank and Mary Lang Sollinger

II. APPROVAL OF MINUTES

A motion was made by Crabb, seconded by McDonnell to Approve the Minutes of September 20, 2012.

III. PUBLIC COMMENT

IV. DISCLOSURES AND RECUSALS

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](#)
[BID_Parcels_13_Updated.pdf](#)

A motion was made by Crabb, seconded by Resnick, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Ayes: 7 -

Michael E. Verveer; Scott J. Resnick; Davy Mayer; Rosemary Lee; Ledell Zellers; Patrick T. McDonnell and Ted Crabb

Abstentions: 1 -

Mary C. Carbine

Excused: 2 -

Gregory O. Frank and Mary Lang Sollinger

- 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](#)

A motion was made by Crabb, seconded by Resnick, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

VII. DISCUSSION ITEMS

A. MEMBER INTERESTS

B. FUTURE AGENDA ITEMS

VIII. ADJOURNMENT

A motion was made by Crabb, seconded by Resnick to Adjourn.