



# City of Madison

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

## Agenda - Approved DOWNTOWN COORDINATING COMMITTEE

Thursday, May 15, 2014

5:30 PM

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

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 immediately.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635.

### CALL TO ORDER / ROLL CALL

### APPROVAL OF April 17, 2014 MINUTES

April 17, 2014: <http://madison.legistar.com/Calendar.aspx>

### PUBLIC COMMENT

3 minute speaking limit for items not on the agenda

### DISCLOSURES AND RECUSALS

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

1. [32474](#) Report of Mall Maintenance, Special Events 2014
2. Discussion of Downtown Safety Issues with Madison Police Department representative
3. [34132](#) Discussion of State Street Mall/Capitol Concourse service area boundaries and schedule for calculating Mall Maintenance Special Charges
4. [33930](#) Accepting the Downtown Public Restrooms Staff Report on the construction and maintenance costs and placement strategies for public restrooms.
5. [34133](#) Discussion of potential "Parklets/Cafelets" within the public right-of-way in existing parking stalls

6. [33826](#) Committee Member Updates

**ADJOURNMENT**

Upcoming Meeting: June 19, 2014