



# City of Madison

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

## Agenda - Approved

### STATE STREET DESIGN PROJECT OVERSIGHT COMMITTEE

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Thursday, November 7, 2013

5:15 PM

215 Martin Luther King, Jr. Blvd.  
Room 300 (Madison Municipal 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 toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES - Meeting of October 9, 2013**

October 9, 2013: <http://madison.legistar.com/Calendar.aspx>

**3. PUBLIC COMMENT PERIOD**

**4. DISCLOSURES AND RECUSALS**

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

**5. Design Concept Updates**

- a. 700-800 Block (including Lake Street and Park Street gateways)
- b. Confluence
- c. Paving
- d. Public Art
- e. Lighting
- f. Bicycle Parking
- g. Street Furniture
- h. Wayfinding
- i. Clock Tower Disposition

**6. General Project Updates**

7. Other Business

8. Meeting Schedule

- a. Public Information Meeting 3
- b. Next State Street Oversight Committee Meeting

9. ADJOURNMENT

[30338](#) Link to Meeting Materials