

AGENDA # 4

City of Madison, Wisconsin

REPORT OF: LANDMARKS COMMISSION

PRESENTED: February 16, 2015

TITLE: Directing the Department of Planning and Community and Economic Development to conduct a one or two year collaborative effort to implement many of the recommendations in the 2012 adopted Downtown Plan, and to take an expanded and more detailed look at a number of issues associated with State Street, the Capitol Square, and adjacent areas. (36697)

REFERRED:

REREFERRED:

REPORTED BACK:

AUTHOR: Amy Scanlon, Secretary

ADOPTED:

POF:

DATED: February 16, 2015

ID NUMBER:

Members present were: Stu Levitan, Chair; Erica Fox Gehrig, Vice Chair; Christina Slattery, Jason Fowler, David McLean, Marsha Rummel, and Michael Rosenblum. Rummel; arrived at 5:30 p.m. during discussion of Item 2 and Fowler left at 6:15 p.m. during discussion of Item 4.

SUMMARY:

Bill Fruhling, Planning Division, was in attendance to explain the resolution directing staff to prepare a plan for State Street and Capitol Square and other immediately adjacent areas to address the residential developments, restaurants and retail, transportation plans, and other recent and upcoming changes.

There was general discussion about what would be included in the plan document and the items being studied during the planning process. Fruhling explained that the effort will be comprehensive and address recommendations that were identified in the Downtown Plan.

Gehrig suggested that “historic issues” be changed to “historic preservation”. There was general consensus.

Rummel suggested that “bus access” be changed to “bus access and operations”. There was general consensus.

Levitan suggested that a member of the Landmarks Commission be included in the steering committee.

ACTION:

A motion was made by Rosenblum, seconded by Slattery, to approve the resolution as amended in the discussion. The motion passed by voice vote/other.