City of Madison

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

Meeting Minutes - Approved
STREET USE STAFF COMMISSION

Wednesday, December 5, 2018 **10:30 AM** **Parks Conference Room**
210 Martin Luther King, Jr. Blvd.
Room 108 (City-County Building)

I. CALL TO ORDER / ROLL CALL

A meeting of the Street Use Staff Commission was held at 10:00 AM on Wednesday, December 5, 2018 at the Parks Conference Room, CCB Rm. 108. Chairperson Lamberty called the meeting to order at 10:00 AM. A quorum was present and the meeting was properly noticed.

Members Present: Kelli Lamberty, Lt. Dave McCaw, Mark Kiesow, Susan Barica, Katie Sellner, Tom Mohr, Bill Putnam, John Fahrney, Meghan Blake-Horst, Matthew Scamardo

Members Excused: Paul Ripp, Eric Veum

Additional City Staff Present: Kristin Brodowsky, Chad Hughes, Mary Lloyd, Claire Oleksiak, Lara Mainella, Kelly Post

II. APPROVAL OF MINUTES

Motion made by Blake-Horst, seconded by Lloyd to Approve the Minutes. Motion passed by voice vote/other.

III. PUBLIC COMMENT

Ryan Griessmeyer registered to speak in opposition to amending sections of MGO 10.056 and the Downtown Zone Event Policy.

Amy Moore registered to speak in opposition to amending sections of MGO 10.056 and the Downtown Zone Event Policy.

Jeff Graves registered to speak and available to answer questions in opposition to amending sections of MGO 10.056 and the Downtown Zone Event Policy.

Tiffany Kenney registered to speak in opposition to amending sections of MGO 10.056 and the Downtown Zone Event Policy.

Kathryn Smith registered as available to answer questions neither in support or opposition to amending sections of MGO 10.056 and the Downtown Zone Event Policy.

Greg Fraull registered as available to answer questions in opposition to amending sections of MGO 10.056 and the Downtown Zone Event Policy.

Jamie Patrick registered as neither in support or opposition to amending sections of MGO 10.056 and the Downtown Zone Event Policy.

Ryan Richards registered as available to answer questions in opposition to amending sections of MGO 10.056 and the Downtown Zone Event Policy.

Brodie Birkel registered as available to answer questions in opposition to amending sections of MGO 10.056 and the Downtown Zone Event Policy.

IV. DISCLOSURES AND RECUSALS

There were no disclosures or recusals by members of the commission for any item on the agenda.

V. NEW BUSINESS

1. 53818 Creating Section 10.056(2)(f), amending Sections 10.056(6)(a), (b), (d), (i), (o), 10.056(11), and 10.056(12)(a) of the Madison General Ordinances creating and modifying the standards of issuance for street use permits, creating the Downtown Zone and authorizing policies for permits in that zone, and allowing a permit to be cancelled prior to an event in case of emergency.

Introduced, discussed and referred to future SUSC meeting.

2. 53991 Discuss Draft Policies for Events in the Downtown Zone that would be authorized by the ordinance amendment in item 1 (Legislativei File No. 53818).

Introduced, discussed and referred to future SUSC meeting.

VI. ADJOURNMENT

A motion was made by Sellner, seconded by Barica, to Adjourn. The motion passed by voice vote/other.