



City of Madison

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

Meeting Minutes - Approved JUDGE DOYLE SQUARE COMMITTEE

Monday, November 11, 2013

6:00 PM

Madison Municipal Bldg., Room 300
215 Martin Luther King, Jr. Blvd.

CALL TO ORDER / ROLL CALL

Present: 8 -

Shiva Bidar-Sielaff; Michael E. Verveer; Bradley A. Cantrell; Ann E. Kovich; Sandra J. Torkildson; Adam J. Plotkin; Annette Miller and Gregory O. Frank

1. APPROVAL OF MINUTES: October 28, 2013

A motion was made by Bidar-Sielaff, seconded by Kovich, to approve the Minutes of the meeting of October 28, 2013. The motion passed by voice vote.

2. DISCLOSURES AND RECUSALS

There weren't any disclosures or recusals under the City's Ethics Code by members of the body.

3. PUBLIC COMMENT

The Judge Doyle Square Committee had invited community comments on the Judge Doyle Square project at this meeting. Chair Adam Plotkin invited those persons wishing to address the Committee to do so during this section of the agenda. Time of commentary is limited to 3 minutes per person.

The following persons registered in support of the Judge Doyle Square project and wishing to speak: Mary Watrud representing Construction Training, Inc.; Janet Sperstad; Mary Gaffney Ward representing the Madison Club; Deb Archer representing the Greater Madison Convention and Visitors Bureau; Mary Carbine representing the Madison Central Business Improvement District; Scott B. Thornton; Joshua Berkson representing Merchant.

The following persons registered in opposition to the Judge Doyle Square project and wishing to speak: Thomas Kozlovsky; Stephen Zaroni; Peter Wolff.

The following persons registered neither in support nor in opposition to the Judge Doyle Square project and wishing to speak: Susan Springman representing the Mullins Group; Krys Wachowiak.

In addition, the Committee received four written communications via e-mail in support of the Judge Doyle Square project: Jeanette Riechers representing Cornblooms and Madison Sole; Delora Newton representing the Greater Madison Chamber of Commerce; Marsha Lindsay representing Lindsay Stone and Briggs; and Jeff Scott Olson.

4. [28055](#)

Judge Doyle Square Staff Team Report

George Austin reported that both development teams had responded on time on Friday, November 8th regarding the questions posed to them by the Staff Team at the October 28, 2013 Judge Doyle Square Committee meeting. The Financing Work Group of the Staff Team met to review the responses on November 11th and recommended that a conference call be set up with each of the teams to further discuss the answers provided in the respective responses. This would require the staff presentation to the Committee to be delayed by one week to November 25th. The Committee agreed with the recommendation and cancelled its November 18th meeting. The Committee will meet next on Monday, November 25th at 6 pm. The Committee also asked that a Doodle be sent to Committee members to seek additional meeting dates in December.

An invitation was received from Alder David Ahrens to attend a presentation by Professor Heywood Sanders on the topic of convention center and convention center hotel development for Thursday, November 14, 2013 at Noon in Room 260 of the Madison Municipal Building.

5. **ADJOURNMENT**

A motion was made by Bidar-Sielaff, seconded by Kovich, to Adjourn. The motion passed by voice vote. The meeting was adjourned at 6:50 p.m.