



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Tuesday, November 2, 2021

4:30 PM

Via Virtual Meeting

**Note: Quorum of the Common Council may be present at this meeting.
*You must register before your item is considered by the Executive Committee.**

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:32PM CDT.

Others present:

- Alder Jael Currie
- Alder Tag Evers
- Alder Yannette Figueroa Cole
- Alder Grant Foster
- Alder Keith Furman
- Alder Charles Myadze
- City Attorney Mike Haas
- Chief of Staff Mary Bottari, Mayor's Office
- Deputy Mayor Katie Crawley
- Deputy Mayor Reuben Sanon
- Director Jim O'Keefe, Community Development
- President & CEO Ellie Chin, Destination Madison
- Director of PR & Communications Rob Gard, Destination Madison
- Matalin Schoone, Common Council Staff
- Tanya Anderson, Tech Support
- Stephan Precourt, Tech Support

Present: 7 - Syed Abbas; Barbara Harrington-McKinney; Nasra Wehelie; Lindsay Lemmer; Patrick W. Heck; Juliana R. Bennett and Sheri Carter

Excused: 1 - Arvina Martin

APPROVAL OF MINUTES

A motion was made by Carter, seconded by Wehelie, to Approve the Minutes.
The motion passed by voice vote/other.

PUBLIC COMMENT

1. [68102](#) Public Comment (11/2/21 meeting)

Attachments: [RegistrantsReport \(3\).pdf](#)

DISCLOSURES AND RECUSALS

No disclosures or recusals from the members present.

UPDATE ITEMS

2. [67568](#) Update Item: Reindahl Park Safety Plan

Members of the public Pearl Foster, Mattie Reese, John Brown, & Bob Schaefer registered & spoke on Reindahl Park & Dairy Drive.

Jim O'Keefe, Community Development Director, updated Executive Committee members on the status of the Reindahl Park Safety Plan.

PRESENTATIONS

3. [67810](#) Presentation: Destination Madison

Attachments: [Destination_Madison_Common_Council_11_02_21.pdf](#)

Destination Madison President & CEO Ellie Chin & Director of PR & Communications Rob Gard presented to Executive Committee members on the work of Destination Madison & the status of tourism in the City of Madison.

FUTURE AGENDA ITEMS

ADJOURNMENT

A motion was made by Lemmer, seconded by Carter, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 6:00PM CDT.