



City of Madison

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

Meeting Minutes - Approved STREET USE STAFF COMMISSION

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

Wednesday, November 18, 2020

10:00 AM

Virtual Meeting

CALL TO ORDER / ROLL CALL

A virtual meeting of the Street Use Staff Commission was held at 10:00 AM on Wednesday, November 18, 2020. 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, Scott Bavery, Kristin Brodowsky, Lt. Scott Kleinfeldt, Sgt. Andrew Hyatt, Tom Mohr, Meghan Blake-Horst, Matthew Scamardo, Mark Kiesow, Poorua Shivakumar, Mark Kiesow, Spencer Werner

Members Excused: Eric Veum, Bill Pullman, John Fahrney

Additional City Staff Present: Mary Lloyd, Kelly Post

1. [63015](#) PUBLIC COMMENT

No members of the public registered to speak regarding items not on the agenda.

DISCLOSURES AND RECUSALS

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

APPROVAL OF MINUTES

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

STREET USE PERMITS FOR SPECIAL EVENTS

2. [63014](#) UW KOHL CENTER EVENTS
Dates/times TBD
See addendum for locations
Arena Events
UW Athletic Department / Todd Nelson

Registered speaker Shane Burgess registered in support, not to speak, but available for questions.

Approved pending receipt of required documents & with the following

conditions:

BEFORE EVENT

X COVID-19: If an event meets the criteria to occur under Public Health Madison and Dane County gathering restrictions, organizers must agree to adhere to PHMDC requirements for physical distancing, hygiene and cleaning policies at the event. If these orders, or any future order restricting gatherings of people, are in place on the date of an event, the orders in place at the time supersede and may invalidate any approved street use permit, if the order includes restrictions that prohibit the size or nature of an event.

X COVID-19: On November 17, 2020, PHMDC issued Emergency Order #10, which limits outdoor gatherings to 10 people or less, with physical distancing. The order is in effect from November 18, 2020 to December 16, 2020. Any activity included in the approved street use permit must adhere to these restrictions within the permitted area.

X Addendum and/or contract providing additional event details and conditions is attached.

X UW Athletics will notify required City of Madison staff on the Event Alert Email Distribution list when dates have been determined.

X Traffic management plan as approved by Transportation Management Committee.

X Annual work order for traffic management, signage and parking requirements determined by Traffic Engineering or an approved delegated authority.

DURING EVENT

X 20' emergency access lane must be maintained throughout event area.

X No inflatables on City right-of-way.

X No permanent markings (including spray chalk or stickers) on streets, sidewalks, paths or city landscaping.

AFTER EVENT

X Event organizer/sponsor is responsible for cleanup of event area. Charges will be assessed for any City staff time or resources required for clean up.

X City staff will review the event for compliance to the established conditions and determine what remediation (if any) is needed and/or establish considerations for future events.

conditions:

INFORMATIONAL PRESENTATION

3. [63016](#) 2020 YEAR END NUMBERS
4. [63017](#) 2021 EVENT CALENDAR - DRAFT

ADJOURNMENT

A motion was made by Lloyd, seconded by Blake-Horst, to Adjourn. The motion passed by voice vote/other.