



# City of Madison

## Meeting Minutes - Final

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

### REGENT STREET-SOUTH CAMPUS PLAN STEERING COMMITTEE

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Monday, January 29, 2007

6:00 PM

Neighborhood House Community Center  
Senior Room, 29 S Mills St

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#### 1. Introductions/Roll Call

**Present:** Austin W. King, Robbie Webber, Anna M. Alberici, Roger L. Charly, Jennifer J. Kilmer, Chris Beebe, Melissa R. Huggins, Julia S. Kerr, Laura J. Gutknecht, Charles A. Erickson, Andrew F. Heidt, Gary A. Brown, Elizabeth A. Schumacher, Gail A. Lobdell, Daniel Cornelius and Lauren M. Woods

**Excused:** Isadore Knox, Jr. and Kenneth Golden

#### 2. Review Committee Structure and Charge

*Bill Fruhling (City Department of Planning and Development) gave an overview of the purpose of the Committee, including its charge, composition, planning area boundaries, and typical meeting format. He stated that project funding includes: \$20,000 from the City of Madison, \$20,000 from the Dane County BUILD Program, \$15,000 from the UW-Madison, \$10,000 from the Alexander Cos., and approximately \$10,000 from several other private donors.*

#### 3. Selection of Chair and Vice Chair

*Melissa Huggins was nominated to serve as the Chair of the Committee. No other members were nominated. The nomination was approved unanimously.*

*Roger Charly was nominated to serve as the Vice-Chair of the Committee. No other members were nominated. The nomination was approved unanimously.*

#### 4. Review Workplan

*Ken Maly (Vierbicher Assoc.) reviewed the workplan and the steps to be undertaken in developing the plan. He emphasized the need for the Committee to make timely decisions to ensure the project remains on time and on budget. The workplan calls for the plan to be completed in August 2007.*

#### 5. Scheduling of Future Meetings

*Future Steering Committee meetings were scheduled for the following Mondays at 6:00 PM:*

*February 19  
April 16  
May 7 and 21  
June 18  
July 16  
August 6 and 27*

**6. Roundtable Discussion: Identify Primary Issues & Concerns**

*Gary Becker and David Marquardt (Vierbicher Assoc.), and Doug Hursh (Potter Lawson ) reviewed what they understood as the key issues from a public meeting held on January 30, 2006. These issues dealt with land use, urban design, the environment, traffic and circulation, and others. The Committee discussed these issues and made some revisions and clarifications.*

**7. Adjournment**

*The meeting was adjourned at 7:45 PM.*