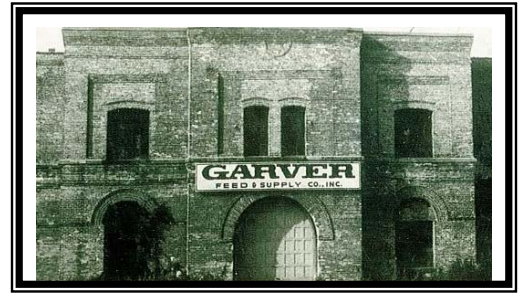


# Garver Feed Mill Re-Use Committee

January 9, 2007

5:30 PM

Location: Madison Municipal Building, Room 120  
(Parks Dept. Conference Room)



## Minutes

**Garver Feed Mill Re-Use Committee  
Tuesday, January 9, 2007  
Madison Municipal Building, Room 120  
(Parks Dept. Conference Room)  
5:30 PM – 7:30 PM**

**I. Call to order and determination of Quorum 5 Minutes**

Present: Barker, McFadden, Host-Jablonski, Birke, Olson, Skidmore, Palm

Absent:

Staff: Rolfs, Widstrand

Others:

**II. Review and Approval of Minutes 5 Minutes**

Motion by McFadden, second by Host-Jablonski to approve the minutes. McFadden asked that they be changed to reflect a second public meeting under Item # VI.

**III. Finalizing Draft Criteria 50 Minutes**

The committee developed the following list of required criteria to include in the Request for Proposals which staff was directed to convert to draft sentences:

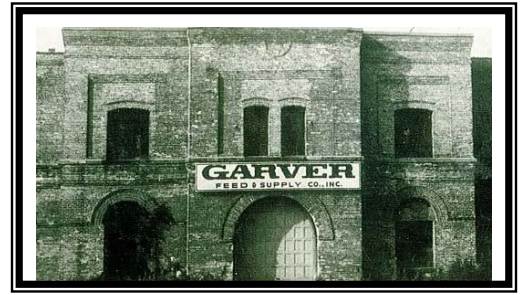
1. Public access, at some level, with the building (gallery, performance space, gift shop, library, etc.)
2. Multi-modal access (car, bike, walking, shared parking strategies etc.) – one means of access will not be emphasized over another, in the successful proposal
3. Functional collaboration with Olbrich Gardens (Consistent with the gift and OBS restrictions)
4. Minimizes impact on the surrounding gardens and the North Plat
  - a. Limit non-park or garden use of outdoor space
  - b. Only within the building's existing footprint
5. Successful proposal will be environmentally sustainable (utilize green building techniques, green roof, storm water runoff control, rain gardens, etc.)
6. Demonstrate long-term financial viability
7. No long-term loss of control / ownership

## Garver Feed Mill Re-Use Committee

January 9, 2007

5:30 PM

Location: Madison Municipal Building, Room 120  
(Parks Dept. Conference Room)



8. No adverse impact on small scale surrounding neighborhood
  - a. Limited festival noise / special event activities
9. Preservation of the building is required, although partial demolition may be acceptable
10. Responsive to neighborhood (to be fleshed out from public input)
11. Allowable mixed-use percentages
  - a. Minor or incidental housing, as long as it is related to the existing primary use
12. Public education function

#### **IV. Discussion of Public Meeting Materials**

**40 Minutes**

##### **a. Overview of Project**

This section would cover the existing condition of the building. This would also cover existing parameters of the gift to OBS. This section would also cover things like the deed restrictions that are currently in place, as well as the particular focus of the committee and its charge to focus solely on the building. Olson noted that access to the North Plat and its connection to the end user may be an issue that would come up at the public meeting and in the RFP.

##### **b. Slideshow**

##### **c. Financials**

#### **V. Discussion of Public Hearing Format**

**15 Minutes**

Barker noted that one key metric for this process is that, at the end of the process, the neighborhood and surrounding residents feel as if they have had their input heard and addressed. Barker noted that the list of preliminary criteria should be in a handout at the door so participants could review it and comment to the committee.

The next public meeting was set for February 5, 2007 from 6:30 – 8:30. Location was to be determined.

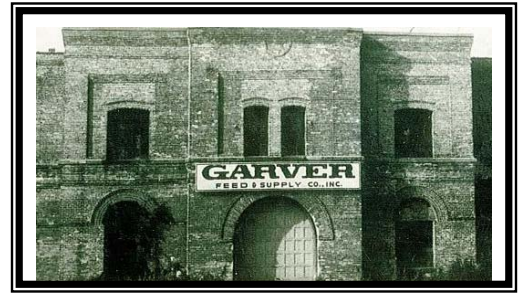
Olson noted that at the public meeting, she had a Board of Health meeting for the first hour, but would be late by approximately 1 hour. Skidmore asked to have a formal comment sheet for people to write on, if they did not want to speak. Olson also asked to have a sign in sheet, as well as a period when only questions would be asked, prior to comments being taken. She also asked that questions be taken after each section of the public meeting (overview, building

## Garver Feed Mill Re-Use Committee

January 9, 2007

5:30 PM

Location: Madison Municipal Building, Room 120  
(Parks Dept. Conference Room)



---

condition, financials), and then comments taken at the end. Bill Barker would give introductions as well as an overview of the process to be followed during the public meeting.

### **VI. Next Steps (Set Next Meeting Dates)**

**5 Minutes**

#### **Public Mtg #1 (Olbrich Botanical Gardens) - 6:30 - 8:30 PM**

January 18

#### Committee meetings (5:30 – 7:30 PM)

January 30 - (Parks Dept. Conference Room, City of Madison Municipal Building, Room 120)

February 19 - (Parks Dept. Conference Room, City of Madison Municipal Building, Room 120)

February 28 - (**City of Madison Municipal Building, Room LL-110**)

March 12 - (Parks Dept. Conference Room, City of Madison Municipal Building, Room 120)

### **VII. Adjourn**

Motion by Birke, second by Skidmore to adjourn. Motion carried.

If you need an interpreter or require an accommodation, please contact this Department at 266-4635, TDD# 266-4747.