



# City of Madison

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

## Meeting Agenda - Final

### EAST WASHINGTON/CAPITOL GATEWAY BUILD STEERING COMMITTEE

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Monday, December 12, 2005

5:00 PM

945 E. Washington Ave. (Food & Beverages  
Provided)

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Meeting Chair: Bob Horowitz, Facilitator: Rebecca Krantz  
Note Taker: TBA

#### Steering Committee Meeting #12

*Purpose of Meeting: To begin review of Urban Design Ordinance.*

- 1 **Welcome, Agenda Review, Minutes Approval (attached) - Bob Horowitz**  
*5:00 p.m. (5 minutes)*
  
- 2 **Overview of Urban Design Review Process & Role of This Ordinance - Al Martin & Q&A by Committee**  
*5:05 p.m. (20 minutes)*
  
- 3 **Urban Design Ordinance - Discussion & direction on format & content, issues not yet discussed in Plan (see attached): Vandewalle & Associates, Committee**  
*5:25 p.m. (65 minutes)*  
  
*Landscaping & Open Space  
Site Lighting & Fixtures  
Building Articulation  
Materials & Colors  
Windows & Entries  
Signage  
Building Restoration*
  
- 4 **BREAK**  
*6:30 p.m. (15 minutes)*
  
- 5 **Continued discussion & direction for draft ordinance - Committee**  
*6:45 p.m. (60 minutes)*
  
- 6 **Update on Distribution of Draft Plan - Vandewalle & Associates**  
*7:45 p.m. (10 minutes)*

**7 Summary, Next Steps - Rebecca Krantz**

*7:55 p.m. (5 minutes)*

**8 Adjourn - Bob Horowitz**

*8:00 p.m.*

*If you need an interpreter, materials in alternate formats or other accommodations to access this service, activity or program, please contact the Department of Planning & Development at (608) 266-4635, TDD (608) 266-4747. Please do so 48 hours prior to the meeting, so that proper arrangements can be made.*

*Funders of this project include the Dane County BUILD program, the City of Madison, Marquette Neighborhood Association, MG&E, the Mullins Group, Curt Brink, and Research Products, Inc.*