



City of Madison

City of Madison
Madison, WI 53703
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Meeting Agenda - Final

EAST WASHINGTON/CAPITOL GATEWAY BUILD STEERING COMMITTEE

Tuesday, November 1, 2005

5:00 PM

945 E. Washington Ave. (food & beverages
provided)

Meeting Chair: Bob Horowitz, Meeting Facilitator: Rebecca Krantz, Notetaker: Pamela Hathway

Purpose of Meeting: To finish preparing for the public Open House - Agree on heights and setbacks, and finalize core principles.

1 Welcome, Agenda Review, Minutes Approval

Bob Horowitz - 5:00 pm (5 minutes)

2 Discussion of height and setback limits, continued:

Mark Olinger

Minimum height facing E. Wash (15 minutes)

Maximum height facing E. Wash (15 minutes)

Maximum height facing residential areas (Mifflin St.) (5 minutes)

Maximum height facing E. Main (20 minutes)

Maximum height of internal parts of blocks ("towers") (15 minutes)

Setback requirements (uniform or variable? minimum & maximum?) (20 minutes)

3 Break

6:45 pm (15 minutes)

4 Final Revisions to Core Principles & Techniques

Draft presentation - Scott Harrington; Discussion and decision (25 minutes)

5 Relationship of E. Wash BUILD Plan to East Rail Corridor Plan - What happens if they conflict?

Mark Olinger (10 minutes)

6 Transportation needs and their impact on what will get built - shared parking structures & their financing, parking cash-out, transit, etc. as implementation strategies

Rob Gottschalk (5 minutes)

7 Review of Chapter 4 - What will the next draft contain?

Vandewalle & Associates, 5:40 pm (15 minutes)

**8 Summary, Next Steps, Homework on Urban Design Guidelines,
Volunteering to help with Open House**

Rebecca Krantz and Mark Olinger, 7:50 pm (15 minutes)

9 Adjourn

Bob Horowitz, 8:00 pm

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.