



**City of Madison**  
**Meeting Minutes - Final**  
**EAST WASHINGTON/CAPITOL**  
**GATEWAY BUILD STEERING**  
**COMMITTEE**

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

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Wednesday, June 28, 2006

5:00 PM

945 E. Washington Ave.

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**1 Call meeting to order, and introduction.**

*Meeting called to order at 5 p.m. by Bob Horowitz. Quorum present. No meeting minutes to adopt from January 2006 meeting as the minutes were essentially notes and editorial changes to the draft land use plan. Those were sent in to Vandewalle on a marked-up copy of the draft plan.*

**Present:** Ald. Judy K. Olson, William Kunkler, Curtis V. Brink, Bradley C. Mullins, Eric E. Swanson, Teena Ann Browder, Anya M. Firszt, Kevin M. O'Driscoll, Marsha A. Rummel, William W. Warlick, David P. Waugh, Beth Cannestra, Catherine S. Debo, Robert Horowitz, Mark A. Olinger, Don Marx and Michael Gay

**Excused:** Ald. Brenda K. Konkell, Ald. Brian Benford, Marianne S. Morton, Susan Breitbart, Ilse Hecht, Michael Waidelich, Al Martin and Mario Mendoza

**2 Review Agenda.**

*Mark Olinger led discussion on the status of the Committee and what remained ahead to accomplish in today's meeting, and the next meeting or two.*

**3 Review City staff comments of Capitol Gateway Corridor Plan.**

*Brad Mullins: River front lots should have height and density along Thornton Avenue. Lots 8B, 17A, 17B, 18A and 18B*

*Will Warlick: Main Street should not have changes in setbacks and step backs since it does not matter since the street is already so narrow...it is not noticeable.*

*Kevin O'Driscoll: Appreciate comments from staff and would like a vote at the next meeting. Any new building on East Washington avenue over eight stories will be a "trophy building" and subject to intense urban design architectural scrutiny.*

*David Waugh: Taller buildings may slow down and / or calm traffic. Appreciate extra City effort.*

*Will: Thornton Parkway should consider 45 degree setbacks. We may also want to consider a compromise between the East Rail Corridor and Yahara River Plans with respect to the Capitol Gateway BUILD plan recommendations.*

**4 "Sketch-up" model of Capitol Gateway Corridor Plan massing studies.**

*Rebecca Cnare of the Department of Planning & Development presented a Computer Model for the Corridor. The Committee requested the following for the next meeting:*

- 1. To see the difference between a four-story limit and an eight-story limit on Blocks 8 and 17 (maybe six stories as well).*
- 2. To put the most updated Brayton Lot Plan on the model (even though it is out of the BUILD boundary).*
- 3. To make the Main Street setback uniform.*

**5 Discuss final draft of Capitol Gateway Corridor Plan.**

*Motion offered by Kevin O'Driscoll, seconded by Anya Firszt. Unanimous vote.*

*Next meeting the Committee should review and finalize the plan. City staff to provide the Committee with new explanations and narrative 10 days prior to the next meeting. This new narrative will include comments from the City Planning staff on the Draft Plan as well as update on the software analysis done by Rebecca Cnare. Rebecca will prepare updates.*

*Motion offered by Judy Olson, seconded by Marsha Rummel: 11 for, 1 abstention, 1 against vote.*

*In the most general way, City staff to assemble some verbiage and recommendations on how to deal with the view of the capital in the six blocks from Blair to the Capitol.*

**6 Schedule next meeting.**

*Members will be notified via e-mail concerning next meeting.*

**7 Adjourn**

*Motion offered by Anya Firszt, seconded by Bill Kunkler: Unanimous vote. The meeting adjourned at 7:35 p.m.*