



City of Madison

City of Madison
Madison, WI 53703
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Meeting Agenda - Final

EAST WASHINGTON/CAPITOL GATEWAY BUILD STEERING COMMITTEE

Monday, October 17, 2005

5:00 PM

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

Meeting Chair: Bob Horowitz, Facilitator: Rebecca Krantz

Notetaker: Ben Winter

Purpose of Meeting: To finalize core values and make significant progress on height questions.

1 Welcome, Agenda Review, Minutes Approval - Bob Horowitz

5:00 pm (5 minutes)

2 Review of Core Values - Presentation by Mark Olinger

(Revisions based on last meeting) and their relationship to the overall plan and the Urban Design Guidelines - 5:05 pm (5 minutes)

3 Final Revisions to Core Values (see attached) - Committee discussion & decision

5:10 pm (30 minutes)

4 Presentation summarizing how differing building heights (and setbacks) affect the core values we've agreed on - Vandewalle & Associates

5:40 pm (10 minutes)

5 Discussion of height and setback limits (see attached guiding questions) - Committee

5:50 pm (50 minutes)

6 Comments - Public

6:40 pm (5 minutes)

7 Break

6:45 pm (15 minutes)

8 Discussion & Decision(s) - Committee

7:00 pm (50 minutes)

9 Summary, Next Steps & Scheduling - Rebecca Krantz

7:50 pm (10 minutes)

10 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.