



# City of Madison

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

## Agenda - Approved

### JAMES MADISON PARK PROPERTY PLANNING COMMITTEE

Thursday, October 2, 2008

5:30 PM

215 Martin Luther King, Jr. Blvd.  
Room LL-110 (Madison Municipal Building)

*If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.*

Call: Dan Rolfs (608) 267-8722

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

Sept 4, 2008

[http://legistar.cityofmadison.com/meetings/2008/9/6938\\_M\\_JAMES\\_MADISON\\_PARK\\_P  
ROPERTY\\_PLANNING\\_COMMITTEE\\_08-09-04\\_Meeting\\_Minutes.pdf](http://legistar.cityofmadison.com/meetings/2008/9/6938_M_JAMES_MADISON_PARK_PROPERTY_PLANNING_COMMITTEE_08-09-04_Meeting_Minutes.pdf)

**3. PUBLIC COMMENT**

**4. REPORTS**

**12015**

Lincoln School Building Sale and Land Lease (Resolution 38,705)

**Attachments:** [Lincoln School Bldg Purchase Resolution.pdf](#)  
[Lincoln School Bldg Purchase.pdf](#)  
[Lincoln School Land Lease Resolution.pdf](#)

**11520**

Draft Conditions for Sale of James Madison Park Properties

**Attachments:** [Conditions for JMP](#)  
[Conditions for JMP Properties 2008 0925.pdf](#)

**12088** James Madison Park Property Planning Committee - Public Comment - July 2, 2008 -  
September 23, 2008

**Attachments:** [JMPPP Public Comment 070208-092308.pdf](#)

**12089** ULI Letter re: Lincoln School Tenant Tenure 2008 0923

**Attachments:** [ULI Letter re: Lincoln School Tenant Tenure 2008 0923.pdf](#)

**5. DISCUSSION AND ACTION ON JAMES MADISON PARK PROPERTY  
RECOMMENDATIONS**

**6. ADJOURNMENT**