



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved ZONING CODE REWRITE ADVISORY COMMITTEE

Monday, April 14, 2008

6:00 PM

Madison Senior Center
330 West Mifflin St.
Rooms 1 & 2 (2nd Floor)

1. CALL TO ORDER / ROLL CALL

Present: 25 -

Tim Gruber; Satya V. Rhodes Conway; Julia S. Kerr; Lauren Cnare; Nan Fey; Daniel J. Stephans; Lou W. Host-Jablonski; Diane L. Milligan; Sheri Carter; Randall L. Glysch; Gary Poulson; Ledell Zellers; Janis G. Reek; Carole J. Schaeffer; Susan M. Schmitz; Michael A. Slavney; Kevin R. Pomeroy; D. Ken Saiki; Gary A. Brown; Michael A. Basford; Steve C. Steinhoff; Janet P. Loewi; David C. Porterfield; Lance T. McGrath and Scott A. Vaughn

Absent: 1 -

Amy E. Rountree

Staff Present: - Brad Murphy and Michael Waidelich, Planning Division

Consultants Present: - Suzanne Rhees and Michael Lamb, Cuningham Group, Architecture, P.A.

The meeting was called to order at 6:05 p.m.

2. Welcome and Introductions

Brad Murphy introduced the consultants and asked each member of the Advisory Committee to introduce themselves and to identify one goal that they have for the project.

3. PUBLIC COMMENT

None

4. Election of Committee Chair and Vice-Chair

Committee members recommended postponing this task until they become more familiar with one another and the project. On a motion duly made and seconded, there was unanimous approval by the Committee to table this task.

5. [09803](#)

Roles and Responsibilities of the Advisory Committee

Suzanne Rhees presented a "Job Description" for Committee members. The "Job Description" summarizes the roles and responsibilities of the Committee during the Zoning Code rewrite project.

6. [09804](#) Project Background

The Consultants gave a presentation on the project background, the need for the project, and the project schedule.

7. [09805](#) Participation and Communication Plan

Committee members received this document in advance of the meeting. Questions were focused on the timing of meetings, particularly the public meetings scheduled for May 19 and 21. A schedule of Committee and other meetings through year-end will be provided.

8. [09806](#) Issue Identification

The Committee individually identified issues associated with the current Zoning Code and related City regulations. The remainder of the meeting was devoted to listing members' top issues and grouping them into broad themes. Themes identified were:

- *General Issues, Goals for Process, Participation*
- *Planning and Zoning*
- *Planned Unit Developments*
- *Preservation, Resource Protection*
- *Land Uses, Redevelopment and Use Patterns*
- *Transportation, Transit and Parking*
- *Housing/Family Housing*
- *Sustainability*
- *Urban Design*
- *Specific Code Provisions and Review Processes*
- *Zoning Districts*
- *Specific Sites*

9. [09807](#) Next Steps

Committee members were urged to participate in the upcoming Community Meetings May 19 and 21. Staff will provide details on time and locations.

Homework - Brad Murphy emphasized that the task of reviewing the current Zoning Code is more of a "skimming" than a detailed read-through. It's intended to give members a sense of the Code's structure.

A schedule for meetings through the rest of the year will be provided.

10. **ADJOURNMENT**

The meeting adjourned at 8:05 p.m.