



City of Madison

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

Meeting Minutes - Draft CENTRAL PARK DESIGN AND IMPLEMENTATION TASK FORCE

Tuesday, July 8, 2008

2:00 PM

Room 525, City-County Building
210 Martin Luther King, Jr. Blvd.

ALTERNATIVE DESIGN SUB-COMMITTEE

1 CALL TO ORDER / ROLL CALL

Present: 3 -

Marsha A. Rummel; Phyllis Wilhelm and Amy T. Overby

Excused: 8 -

Joseph R. Clausius; William W. Barker; Nancy T. Ragland; Joe Sensenbrenner; Bradley C. Mullins; Leslie C. Schroeder; Benjamin R. Sommers and Susan M. Schmitz

2 APPROVAL OF MINUTES - June 25, 2008

A motion was made by Rummel, seconded by Wilhelm, to Approve the Minutes. The motion passed by voice vote.

3 PUBLIC COMMENT - None

4 Interview with Woods Studio re: proposals for Alternative Central Park Design

A presentation was made by the Woods Studio Team regarding their proposal for the Alternative Design Sub-Committee. Questions were asked by the Sub-Committee concerning:

- Experience in similar project settings.
- Parks as economic development catalysts.
- Experience walking in areas with active rail lines.
- Experience with planning in larger, interconnected open spaces.
- Environmental sustainability.
- Budgeting and implementation.

5 Interview with "3" re: proposals for Alternative Central Park Design

A presentation was made by the "3" Team regarding their proposal for the Alternative Design Sub-Committee. Questions were asked by the Sub-Committee concerning:

- Experience in similar project settings.
- Parks as economic development catalysts.
- Experience walking in areas with active rail lines.
- Experience with planning in larger, interconnected open spaces.
- Environmental sustainability.
- Budgeting and implementation.

6 ADJOURNMENT

A motion was made by Overby, seconded by Wilhelm, to Adjourn. The motion passed by voice vote. The meeting adjourned at 5:00 p.m.