



# Dane County

## Meeting Agenda - Draft

### Alliant Energy Center Comprehensive Master Plan Oversight Committee

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Monday, November 27, 2017

3:00 PM

Alliant Energy Center Conference Room, 1919  
Alliant Energy Center Way

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Alliant Energy Center Conference Room, 1919 Alliant Energy Center Way

#### A. Call To Order

#### B. Consideration of Minutes

1. [2017 MIN-407](#) Minutes of the 9/11/17 AEC Comprehensive Master Plan Oversight Committee Meeting

#### C. Action Items

*None*

#### D. Presentations

*None*

#### E. Reports to Committee

1. Status Update of Master Plan RFP
2. Committee Roles and Responsibilities

#### F. Future Meeting Items and Dates

#### G. Public Comment on Items not on the Agenda

#### H. Such Other Business as Allowed by Law

#### I. Adjourn

*NOTE: 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.*

*NOTA: 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.*

*LUS CIM: 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.*

*County Board Office: 266-5758, Wisconsin Relay 7-1-1.*



# Dane County

## Minutes - Final Unless Amended by Committee

### Alliant Energy Center Comprehensive Master Plan Oversight Committee

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Monday, September 11, 2017

5:30 PM

City County Building - Room 354

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City County Building - Room 354

#### A. Call To Order

*The meeting was called to order by Chair, S. Corrigan at 5:35 p.m.*

- Present** 10 - SHELIA STUBBS, SHARON CORRIGAN, ARLYN HALVORSON, TOM DECHANT, JONATHAN BECKER, DEB ARCHER, ZACH BRANDON, ROBIN SCHMIDT, BREWER STOUFFER, and ROBERT CRAIN
- Excused** 2 - SHERI CARTER, and NATALIE ERDMAN

*Other attendees: Vandewalle & Associates Project Team: R. Gottshalk and S. Harrington*

*Others present: P. Nelson, C. Erickson, K. Peterson Thurlow, B. Franz, M. Clarke, R. Kilmer, D. Krause and members of the public*

#### B. Consideration of Minutes

1. [2017 MIN-265](#) MINUTES OF THE 8/7/17 AEC COMPREHENSIVE MASTER PLAN OVERSIGHT COMMITTEE MEETING

**Attachments:** [2017 MIN-265](#)

A motion was made by HALVORSON, seconded by ARCHER, that the minutes be approved. The motion carried by a voice vote.

#### C. Reports to Committee

1. CrossFit

*D. Archer provided an overview of the CrossFit games.*

2. Summary of meeting with Chamber Public Policy Committee

*S. Corrigan provided an update of the public policy committee interest in the project.*

3. Summary of meeting with Town of Madison Board Chair

*S. Corrigan spoke of her conversation with the Chair of the Town of Madison.*

**D. Presentations**

1. [2017 PRES-080](#) AEC VISION AND IMPLEMENTATION FRAMEWORK - SEPTEMBER 2017 PRESENTATION

**Attachments:** [AEC Public Presentation 9.07.17](#)

*S. Harrington from Vandewalle made a presentation of the vision and implementation framework.*

**E. Public Comment on AEC Vision and Implementation Framework**

*Registrants: Andrea Behover, Dave Davis, Suzann Stute, Barbara Gilligan, Kevin Clark, Ross Bennett, Linda Hoskins, Ron Shutvet, Brett Halverson, Wilber Hassel, Stanley Jackson, Dorothy Krause, Rose Brothers, Chris Armstrong*

*Supervisor Stubbs spoke of a meeting she and Supervisor Kilmer had with the neighbors. D. Archer and M. Clarke attended the meeting along with 22 residents and Josh from City Parks. Concerns were raised regarding noise, traffic and hours of operation.*

*Other topics included:*

- Stormwater was an issue.*
- AEC is not in the City of Madison, therefore, it does not abide by sound code*
- Signs up after events and had been inconsistent*

*A suggestion was made to put a bus terminal there or a multi-modal station. This would be great for economic development and environment. Consider a different bus entrance.*

*Discussion ensued regarding how redevelopment and the neighborhood could co-exist.*

*T. DeChant noted that the RFP for master planning include approaches to engage the neighborhood and mitigate the impact of redevelopment.*

*Sports events can bring in considerable direct spending.*

*John Nolen Drive is a grand entrance into the City of Madison. This is a once in a lifetime opportunity to define the corridor.*

**2017 PUBLIC COMMENTS  
DISC-011**

**Attachments:** 2017 DISC-011 PUBLIC COMMENTS INCLUDED THE FOLLOWING POINTS

*Written comments can be found in the attached file*

## F. Action Items

A motion was made by SCHMIDT, seconded by CRAIN, that the Alliant Energy Center Comprehensive Master Plan Oversight Committee recommend to the Public Works and Transportation Committee and the Personnel and Finance Committee that Dane County proceed this fall to retain a consultant to complete a master plan for the Alliant Energy Center 164 acre campus using the Vandewalle vision and implementation framework as a basis for the RFP process be approved. The motion carried by a voice vote.

### 1. Discussion and action on recommendations regarding next steps

*DeChant asked, who will draft the RFP? Corrigan stated that the County Board can reference the vision statement to guide the RFP.*

*Becker asked, "Will the oversight committee have involvement in choosing the consultant? S. Corrigan said that is the intent.*

*Stubbs stated that the community component should be part of the RFP. Make sure concerns are articulated. She also said that the final document should include comments. Corrigan noted that the documents reference continued community engagement.*

*Clarke discussed how Oklahoma City invested in a niche market and now gets all paddle sports.*

*R. Crain spoke of development of facilities and what that can mean. Rockford has a community facility Monday through Friday, then does tournaments on weekends. The weekends help fund the community options for the other days.*

## G. Future Meeting Items and Dates

*The next meeting will be held on Monday, October 16, 2017 from 3:00 - 5:00 p.m.*

## H. Public Comment on Items not on the Agenda

*None*

## I. Such Other Business as Allowed by Law

*None*

## J. Adjourn

A motion was made by SCHMIDT, seconded by STUBBS, that the meeting be adjourned at 7:40 pm. The motion carried by a voice vote.

*Minutes respectfully submitted by Janice L. Lee, subject to approval by the committee.*