



# Dane County

## Meeting Agenda - Final-revised

### Alliant Energy Center Comprehensive Master Plan Oversight Committee

---

Monday, April 16, 2018

3:00 PM

Alliant Energy Center Conference Room, 1919  
Alliant Energy Center Way, Madison

---

Alliant Energy Center Conference Room, 1919 Alliant Energy Center Way, Madison

#### A. Call To Order

#### B. Consideration of Minutes

[2017 MIN-613](#) Minutes of the 3/19/18 Alliant Energy Center Comprehensive Master Plan Oversight Committee Meeting

**Attachments:** [2017 MIN-613](#)

#### C. Action Items

*None*

#### D. Presentations

##### 1. Introductions

- a. Consultant Team*
- b. Oversight Committee*
- c. Consultant Team Experience (Trends and Projects)*

##### 2. Campus Master Plan Planning Process

- a. Project Goals and desired outcomes*
- b. Review of Previous Studies: Key Outcomes, what was successful/not successful*
- c. DRAFT Urban Design Analysis*

##### 3. Campus Master Plan Schedule

- a. Key Dates*
- b. Milestones*

4. Campus Master Plan Community Engagement Plan
  - a. Oversight Committee
    - Roles and Responsibilities
  - b. Generate ideas of other key stakeholder groups
    - Roles and Responsibilities

5. Prioritization Exercise

6. Next Steps

#### **E. Reports to Committee**

1. Update on Hotel and Parking on Parcels near AEC

#### **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 (608) 266-5758 TTY WI RELAY 711