



# Dane County

## Meeting Agenda - Final

### Alliant Energy Center Comprehensive Master Plan Oversight Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

---

Monday, July 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

[2018 MIN-139](#) Minutes of the June 18, 2018 AEC Comprehensive Master Plan Oversight Committee Meeting

**Attachments:** [2018 MIN-139](#)

#### C. Action Items

#### D. Presentations

#### E. Reports to Committee

1. Destination District Vision and Strategy Update
2. Discussion

Perkins + Will Presentation

- a. *What they heard at the open house*
- b. *Review of revised concepts*

Committee discussion on various components

- a. *Access, circulation, and parking*
- b. *Greenspace, stormwater and buffering*
- c. *Private development*
- d. *Facilities*
  - *Expo Hall*
  - *Coliseum*
  - *Willow Island*
  - *Pavilions*
  - *Arena*
- e. *Finances and ROI Approach*

3. Updated timeline

#### **F. Future Meeting Items and Dates**

*Next meeting is scheduled for August 20 at 3:00pm.*

#### **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