

AGENDA

Meeting of the Budget and Personnel Panel of the Capital Area Regional Planning Commission

November 15, 2010

CCB Rm 421 Conference Rm, 210 Martin Luther King Jr. Blvd., Madison WI

3:00 p.m. – 4:00 p.m.

1. Roll Call
2. Approval of minutes of the meeting of November 3, 2010
3. Discussion of sustainable funding for CARPC beyond 2011
4. Discussion and consideration of Future Urban Development Area planning
5. Future meeting agenda items
6. Adjournment

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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 pib hnub ua hauj lwm ua ntej yuav tuaj sib tham.

CARPC staff 608-266-4137 + TDD 608-266-4529

Draft MINUTES

of the November 3, 2010 Meeting of the Capital Area Regional Planning Commission Budget and Personnel Panel

Madison Municipal Building Room LL-130
215 Martin Luther King Jr. Blvd.
Madison, Wisconsin

Present: Mayor Dave Cieslewicz; DCTA President Jerry Derr; Dane County Executive Kathleen Falk; DCCVA President Jon Hochkammer; CARPC Chair Phil Van Kampen

Absent: None

Others present: Commissioner Curt Brink; CARPC staff Chris Gjestson, Kamran Mesbah and Steve Steinhoff; Brad Murphy; Mario Mendoza; Topf Wells

1. Roll Call

Roll was recorded at 1:30 p.m. Chair Derr noted that a quorum was not present; members in attendance agreed to commence with the presentation in Item 3.

3. Presentation on what is Future Urban Development Area (FUDA) planning

Mr. Steinhoff distributed and described a summary of the approach to FUDA planning as approved by CARPC. Ms. Falk stated that the summary did not appear to sufficiently describe FUDA as set forth by the CARPC charter (local resolutions of petition for CARPC creation), including the legal framework and list of priority USAs; Mr. Steinhoff stated that a more detailed description was available and would be provided to members (Mr. Cieslewicz arrived at 1:40 p.m.). Mr. Hochkammer stated that a staff presentation on FUDA to the Dane County Cities & Villages Association would be helpful.

2. Approval of minutes of the meeting of July 27, 2010

Motion by Mr. Hochkammer, second by Mr. Cieslewicz, to approve the minutes of the meeting of July 27, 2010. Motion carried.

4. Discussion of HUD grant award and CARPC staffing and work activities, including Future Urban Development Area planning expansion

Mr. Steinhoff distributed a brief description of the work to be conducted through the Capital Region Consortium Sustainable Communities Regional Planning Grant, and its draft 3-year budget. Ms. Falk asked about the timeline for completion of the work; Mr. Steinhoff referred to a printed timeline and indicated a copy would be e-mailed to members. Ms. Falk asked about how areas were prioritized for FUDA planning; Mr. Steinhoff stated that CARPC prioritized the areas as indicated in the charter. Discussion continued.

5. Discussion of CARPC Executive Director position and funding

Ms. Falk asked if the HUD grant might allow CARPC to re-visit hiring an Executive Director; Mr. Mesbah answered no, grant funds were not available to fund positions not included in the grant application, and did not free up existing revenue to pay for a director. Discussion continued. Ms. Falk asked if the Panel was interested in requesting a review of the 2011 CARPC budget for potential avenues to hire a director; there were no requests. Mr. Hochkammer described the need to discuss a sustainable budget.

6. Future meeting date(s) and agenda items

Mr. Derr stated that a second meeting was scheduled for November 15 (3:00 p.m.) to discuss budgeting for CARPC beyond 2011.

7. Adjournment

Meeting adjourned by unanimous consent at 2:20 p.m.

Recorded by Chris Gjestson