

# MINUTES

## Capital Area Regional Planning Commission

February 12, 2009

City-County Building Rm 315, 210 MLK Jr Blvd, Madison WI

7:00 p.m.

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Present: Zach Brandon, Curt Brink, Kristine Euclide, Martha Gibson, Carlton Hamre, Steve Hiniker, Harold Krantz, John Murray, Larry Palm, Kurt Sonnentag, Phil Van Kampen

Absent: Sally Kefer, Jeff Miller

Staff Present: Chris Gjestson, David Greene, Kamran Mesbah, Bridgit Van Belleghem

### 1. Roll Call

Vice-Chair Euclide called the meeting to order at 7:05 p.m.; roll was recorded.

### 2. Approval of minutes of the January 22, 2009 meeting

Moved by Mr. Sonnentag, seconded by Mr. Krantz, to approve the minutes of the meeting of January 22, 2009. Mr. Brandon noted that the minutes should be corrected to reflect that the discussion under agenda item #11 indicated that the CARPC meetings would take place on the second Thursday of each month, rather than the second Tuesday. Recognized as a friendly amendment without objection; motion to approve carried unanimously.

### 3. Review of agenda

No change.

### 4. Public comment for items not on the agenda

None.

### 5. New business

None.

### 6. Consideration of a motion to convene into closed session pursuant to Wis. Stat. 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, so that CARPC can discuss the interviewed candidates for the CARPC Executive Director position. CARPC will reconvene into open session immediately following the closed session

Moved by Mr. Sonnentag, seconded by Mr. Murray, to convene in closed session for the purposes indicated in the title of agenda item #6. Motion carried unanimously by roll call vote. The meeting convened in closed session at 7:08 p.m.

### 7. Reconvene into open session for discussion and possible action regarding the closed session items

The meeting re-convened in open session at 7:40 p.m. by unanimous consent. Moved by Mr. Murray, seconded by Mr. Hiniker, to accept the Personnel Committee recommendation and forward the three ranked names of Executive Director candidates to the CARPC Budget and

Personnel Panel. Motion carried unanimously by voice vote. Ms. Euclide thanked the Personnel Committee for its work on the recruitment process.

**8. Communications**

Mr. Mesbah referred to and described the communications provided in the meeting packet: materials on the Thrive “Madison Region’s Assets and Opportunities Initiative” and the adopted CARPC 2009 meeting calendar.

**9. Report of Chair / Discussion**

Ms. Euclide reported on the Executive Committee meeting held earlier.

**10. Report of Deputy Director / Discussion**

Mr. Mesbah reported on staff work activities.

**11. Future agenda items**

No items discussed; the next meeting is scheduled for March 12, 2009.

**12. Adjournment**

Moved by Ms. Gibson, seconded by Mr. Van Kampen, to adjourn; motion carried at 7:55 p.m.

Recorded by Chris Gjestson