



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved

NORTHPORT-WARNER PARK-SHERMAN NEIGHBORHOOD STEERING COMMITTEE

Tuesday, October 7, 2008

6:30 PM

St. Paul Lutheran Church
2126 North Sherman Avenue, Rear Entrance

NOTE: It is important that we have meeting quorum. Let me know if you are unable to attend the meeting by calling 267-1131. Northport-Warner Park-Sherman Website: <http://www.cityofmadison.com/neighborhoods/northsideplan/>

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.

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.

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.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635, TTY/Textnet (866) 704-2318.

- 1. CALL TO ORDER / ROLL CALL**
- 2. APPROVAL OF September 25 MINUTES (2 minutes)**
- 3. ANNOUNCEMENTS (3 minutes)**
- 4. PUBLIC COMMENT**

September 25, 2008: <http://legistar.cityofmadison.com/calendar/#current>

This is an opportunity for the public to introduce and comment on issues for future agendas; time of commentary is limited to 3 minutes per person.

5. Introductions of New Steering Committee Members

Introductions of new Steering Committee members. (5 minutes)

6. [12090](#) Transportation Issues

Task(s) and Outcomes (70 minutes)

- *Dan McCormick, the City of Madison's Assistant Traffic Engineer, will go over transportation areas of concern and possible improvements.*
- *Outcomes: Review and preliminary approval of transportation improvements.*

Assignment:

- *Use attached worksheet to write some DRAFT Transportation Goals and Objectives; Review attached Transportation Solution Examples.*

7. [12194](#) Parks and Open Space

Task(s) and Outcomes (20 minutes)

- *Prepare for upcoming SC meeting with Si Widstrand/Bill Bauer of Parks Division by dividing into two small groups to identify/confirm parks and open space issues.*

8. [09720](#) Land Use

Tasks) and Outcomes (5 minutes)

- *Identification and discussion of potential redevelopment in area from the southern boundary of Warner Park south to Commercial Avenue.*

Assignment(s)

- *Identify areas of potential land use change on the attached map and hand in at meeting.*

9. PUBLIC COMMENT

This is an opportunity for the public to comment on issues discussed so far in this meeting; time of commentary is limited to 3 minutes per person.

10. [10062](#) Planning Process Status

Task(s) and Outcomes (5 minutes)

- *Open Meetings and Public Records Law.*
- *Meeting Schedule.*
- *Public Outreach.*

11. Next Steps (3 minutes)

Develop agenda for Steering Committee meeting, Thursday October 23, St. Paul Lutheran Church, 2126 N. Sherman Avenue, 6:30 p.m.

12. Checkout (2 minutes)

13. ADJOURNMENT

Funding for the Northport-Warner Park-Sherman Neighborhoods Planning Project is supported by the City of Madison Department of Planning & Community & Economic Development, Community Development Block Grant and the U.S. Department of Housing & Urban Development.