



City of Madison

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

Agenda - Approved

NORTHPORT-WARNER PARK-SHERMAN NEIGHBORHOOD STEERING COMMITTEE

Thursday, October 23, 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 pib 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.

CALL TO ORDER / ROLL CALL

APPROVAL OF October 7 MINUTES (2 minutes)

October 7, 2008: <http://legistar.cityofmadison.com/calendar/#current>

Announcements (3 minutes)

PUBLIC COMMENT

The public may register to introduce and comment on issues for future agendas, or to comment on today's agenda items, once SC discussion on that item is complete; time of commentary limited to 3 minutes per person

1. [12194](#) Parks and Open Space
Task(s) and Outcomes (70 minutes)
 - Tom Maglio of the Parks Division will discuss Parks priorities and respond to SC comments and concerns
 - SC will discuss Parks and Open Space strategies.

2. [12087](#) Northside Market Study
Tasks) and Outcomes (35 minutes)
 - Followup discussion of consultant Michael Stumpf's market study presentation.

3. [09327](#) Neighborhood Profile
Tasks) and Outcomes (20 minutes)
 - Presentation of updated neighborhood profile data.

4. [10062](#) Planning Process Status
Task(s) and Outcomes (15 minutes)
 - Open Meetings and Public Records Law.
 - Retreat and Upcoming Meetings.
 - Public Outreach.

Next Steps (3 minutes)

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

Checkout (2 minutes)

ADJOURNMENT