



City of Madison

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

Agenda - Approved

NORTHPORT-WARNER PARK-SHERMAN NEIGHBORHOOD STEERING COMMITTEE

Thursday, November 6, 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 MINUTES (2 minutes)

October 23, 2008: <http://legistar.cityofmadison.com/calendar/#current>

3 ANNOUNCEMENTS (3 minutes)

4 PUBLIC COMMENT

This is an opportunity for the public to introduce and comment on issues for future agendas, or to comment on today's agenda items; time of commentary limited to 3 minutes per person.

5 [12531](#) SCHOOLS & COMMUNITY SERVICES (50 minutes)

TASKS & OUTCOMES

- Wendy Sauve of the North/Eastside Parent Teacher Organization will discuss this group's priorities and respond to SC comments and concerns.
- SC will discuss Schools and Community Services strategies.

BACKGROUND

- Community Services Directory (distributed at meeting).
- Telephone Survey Results.

6 [10063](#) VISION AND GOALS (40 minutes)

TASKS AND OUTCOMES

- SC small group discussion and confirmation of vision and goals.

BACKGROUND

- Vision and Goals Writeup and Worksheets.

7 [10062](#) PLANNING PROCESS STATUS (20 minutes)

TASKS & OUTCOMES

- Branding exercise to determine a theme for the Northside.
- SC to share photos of buildings and streetscapes they like and dislike.
- Report out on Northside Market Study presentation.
- Report out on Retreat.
- November 20 Public Meeting.
- Open House.

8 **NEXT STEPS (3 minutes)**

Develop agenda for Steering Committee meeting, Thursday December 4, Lakeview Lutheran Church, 4001 Mandrake, 6:30 p.m.

9 **CHECKOUT (2 minutes)**

10 **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.