



# City of Madison

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

## Agenda - Approved NORTHPORT-WARNER PARK-SHERMAN NEIGHBORHOOD STEERING COMMITTEE

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Thursday, November 20, 2008

6:30 PM

Lakeview Lutheran Church  
4001 Mandrake Road

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**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 November 6 MINUTES (2 minutes)**  
*November 6, 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, immediately prior to or at the conclusion of SC discussion on that item; time of commentary limited to 3 minutes per person.*

5. [12772](#) Northside Planning Council  
*Task(s) and Outcomes (35 minutes)*
  - Northside Planning Council and Northside Business Association representative update and discussion on NPC's recent Transportation and Economic Development forums.  
*Background*
  - Transportation and Economic Development summaries.
  
6. [12087](#) Northside Business Association  
*Task(s) and Outcomes (10 minutes)*
  - NBA representative to provide input and discussion.
  
7. [12786](#) Friends of Lake View Hill County Park  
*Task(s) and Outcomes (10 minutes)*
  - Friends representative to provide input and discussion.
  
8. **PUBLIC COMMENT**  
  
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9. [12773](#) Preliminary Recommendations  
*Task(s) and Outcomes (55 minutes)*
  - Break down into two groups and review, discuss and confirm preliminary recommendations.  
*Background*
  - Draft Preliminary Recommendations.
  
10. **Next Steps (3 minutes)**  
  
*Develop agenda for Steering Committee meeting, Thursday December 4, Lakeview Lutheran Church, 4001 Mandrake, 6:30 p.m.*
  
11. **Checkout (2 minutes)**
  
12. **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.*