



City of Madison

City of Madison
Madison, WI 53703
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Agenda - Approved

NORTHPORT-WARNER PARK-SHERMAN NEIGHBORHOOD STEERING COMMITTEE

Thursday, December 4, 2008

6:30 PM

Lakeview Lutheran Church
4001 Mandrake

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 20 MINUTES (2 minutes)**
November 20, 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, prior to or at the conclusion of SC discussion on that item; time of commentary limited to 3 minutes per person.

5. [10062](#) Planning Process Status
Task(s) and Outcomes (20 minutes)
 - *Discuss Open House format and outreach to generate participation.*

6. [12773](#) Preliminary Recommendations
Task(s) and Outcomes (90 minutes)
 - *Introduce Madison Arts Commission, Arts Program Administrator who will provide input into the NWS process.*
 - *Break down into two groups and review and confirm preliminary recommendations with focus on those that do not capture Steering Committee ideas and opinions.*
 - *Review and confirm a target list of preliminary recommendations of most importance to the Steering Committee and public for the Open House.*
Background
 - *Template for Open House presentation (distributed at meeting).*
 - *Preliminary Recommendation Drafts.*

7. **Next Steps (3 minutes)**

Develop agenda for Steering Committee meeting, Thursday December 11, Northport Community Learning Center, 1740 Northport Dr., 6:30 p.m.

8. **Checkout (2 minutes)**

9. **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.