



# City of Madison

## Agenda - Approved

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

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

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Thursday, February 7, 2008

6:00 PM

Vera Court Neighborhood Center  
614 Vera Court

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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, or email [lhovath@cityofmadison.com](mailto:lhovath@cityofmadison.com).**

*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 January 31, 2008 MINUTES**

*January 31, 2008: <http://legistar.cityofmadison.com/calendar/#current>*

**3. Announcements**

*(5 minutes)*

**4. PUBLIC COMMENT**

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

**5. Welcome Back to the Northport-Warner Park Sherman Neighborhoods Plan Update Process**

*We will review the purpose of the planning process, project timeline, planning area scope, role and function of the Steering Committee and roles of alderpeople, City planning staff, City agency staff team, planning area stakeholders, and the public. We will also discuss public participation plan. (15 minutes)*

**6. [09094](#) Existing Conditions and Related Projects**

*Part I (40 minutes)*  
*- Neighborhood profile*  
*- Maps*  
*- Related ongoing studies and projects*

**7. [09095](#) Assets and Issues**

*Review the lists of assets and issues generated from the January 31 meeting. Steering Committee members will begin to prioritize the issues list. (55 minutes)*

**8. [09096](#) Dialogue Trees**

*Steering Committee members will begin to share the stakeholders that they have identified and contacted. (3 minutes)*

**9. Next Steps**

*Next meeting: Thursday February 28; Vera Court Neighborhood Center, 614 Vera Court; 6-8 p.m. (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.*