



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved NORTHPORT-WARNER PARK-SHERMAN NEIGHBORHOOD STEERING COMMITTEE

Thursday, February 7, 2008

6:00 PM

Vera Court Neighborhood Center
614 Vera Court

1. CALL TO ORDER / ROLL CALL

Present: 11 -

Lydia S. Maurer; Jodi L. Hanna; Pat Steele; Benjamin C. Cashin; Lorie A. Walker; Pacia J. Harper; Jolena K. Presti; Mary Schumacher; Donald B. Bruns; Thomas C. Blake and Julie A. Savidusky

Absent: 2 -

Olga Cardenas and Madeline Scherb

Excused: 3 -

Nicole J. Moriarity; Diane L. Jetzer and Karen M. Thompson

City Alderpersons and Staff: Alderperson Satya Rhodes-Conway (District 12); Archie Nicolette; and Linda Horvath (Planning & Community & Economic Development).

Others: Cindi Wood, Betty Thompson, Lisa Bullard-Cawthorne, Lisa Wiese, Suzanne Gauloc, and Benito J. Olivas.

2. APPROVAL OF January 31, 2008 MINUTES

Lydia Maurer requested that all four community centers and the public library be named in the Community Gathering Places portion of the Assets List.

A motion was made by Maurer, seconded by Blake, to Approve the Minutes as revised. The motion passed byvoice vote/other.

3. Announcements

4. PUBLIC COMMENT

There were two registrants: Lisa Wiese, 913 Northland Drive, who brought to the Steering Committee's attention that the northside consider working towards the establishment of a certified kitchen to help make locally grown and produced foods available to local neighborhoods. Benito J. Olivas, 811 Vera Court, also spoke. He brought forward the issue of focusing on economic development for the long term especially with regard to quality jobs with living wages. Also noted the need for affordable housing, tenant screening, and youth activities. He knows of several Vera Court area residents that would like to participate in the neighborhood planning process.

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

Staff reviewed the purpose of the planning process, project timeline, meetings at a glance, planning area scope, role and function of the Steering Committee and roles of alderpersons, City planning staff, City agency staff team, planning area stakeholders, and the public.

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

- ◆ Staff presented related ongoing studies and projects in the planning area.
- ◆ Lisa Bullard-Cawthorne and Lisa Wiese of Public Health presented Public Health's Walking Audit Project findings and described how this information can be used in conjunction with the Steering Committee's issues.

7. [09095](#) Assets and Issues

The Steering Committee discussed the Issues List submitted during the previous meeting and made suggestions to change the list verbally and by writing on the lists, which were posted on display boards.

8. [09096](#) Dialogue Trees

Some Steering Committee members submitted their completed dialogue trees.

9. Next Steps

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

10. ADJOURNMENT

Adjourned at 8:10 p.m.