



City of Madison

Agenda - Approved

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

NORTHPORT-WARNER PARK-SHERMAN NEIGHBORHOOD STEERING COMMITTEE

Thursday, February 28, 2008

6:00 PM

Vera Court Neighborhood Center
614 Vera Court

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.

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. **Announcements (5 Min)**
3. **APPROVAL OF February 7, 2008 MINUTES**

February 7, 2008: <http://legistar.cityofmadison.com/calendar/#current>

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. **Meeting Ground Rules, Decision-Making Process, Roles**

Discuss ground rules for effective and efficient meetings, the decision-making process for City Committees and Commissions, and Steering Committee member roles. (10 Min)

6. [09327](#) Neighborhood Profile
City staff will present a neighborhood profile and conduct a discussion with Steering Committee members. The neighborhood profile will include demographic, housing, transportation, parks and open space, and land use data, along with project and anecdotal information from other City agencies. An opportunities analysis map will illustrate assets and issues that have been identified so far, along with opportunities for change. (60 Min)

7. [09328](#) Steering Committee Member Areas of Representation
Steering Committee members will present descriptions of the various regions or interest groups that they represent. In their presentations, they may choose to answer the questions of: what works? what doesn't work? and what are you worried about? (30 Min)

8. [09095](#) Assets and Issues
Discuss the process for using the neighborhood profile and additional information in conjunction with the issues list. (10 Min)

9. **Next Steps**
.. Schedule Community Open House.
.. Next meeting: Thursday March 13; Packers Community Learning Center, 1927 Northport Drive; 6:30-8:30 p.m.

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.