



City of Madison

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

Agenda - Approved

NORTHPORT-WARNER PARK-SHERMAN NEIGHBORHOOD STEERING COMMITTEE

Thursday, May 22, 2008

6:00 PM

Northport Community Learning Center
1740 Northport Drive

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.

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 hnub 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 MINUTES (5 minutes)**
3. **ANNOUNCEMENTS (5 minutes)**
4. **PUBLIC COMMENT**

May 8, 2008: <http://legistar.cityofmadison.com/calendar/#current>

This is an opportunity for the public to introduce and comment on issues for future agendas; time of commentary is limited to 3 minutes per person.

5. [10062](#) Planning Process Status
Discussion of Planning Process Outcomes, and Committee Concerns - 30 minutes
- Task(s)*
- Review outcomes of the neighborhood planning process.
 - City staff response to May 8 Steering Committee concerns and needs.
- Background Information*
- Planning Process Writeup.
6. [09328](#) Steering Committee Member Areas of Representation
Steering Committee Public Participation Sub-group Outreach Strategy – 15 minutes
- Task(s)*
- Review, discuss and approve the SC Subgroup Outreach Strategy.
- Background Information*
- SC Subgroup Outreach Strategy.
7. [10063](#) Vision and Goals
Vision and Goals Continued - 55 minutes
- Task(s)*
- Review and comment on blended vision statement from SC members.
 - Approve working draft vision statement.
 - Develop goal statements.
- Background Information*
- Blended Vision Statement.
 - Goals Development Worksheet.
8. [09095](#) Assets and Issues
Revisit Issues List – 20 minutes
- Task(s)*
- Discuss the 1992 Plan and recommendations status.
 - Review and approve issues list.
- Background Information*
- 1992 Northport-Warner Park Neighborhood Plan (<http://www.cityofmadison.com/neighborhoods/northsideplan/index.cfm>).
 - Preliminary Issues List.

9. [09720](#) Land Use

Land Use – 10 minutes

Task(s)

- Review process for making land use decisions.

Background Information

- Land Use Plan Worksheet.

- Comprehensive Plan, Existing Land Use and Zoning District Maps.

10. **NEXT STEPS (5 minutes)**

Develop agenda for Steering Committee meeting that will take place Thursday June 12, at the Warner Park Community Recreation Center, 1625 Northport Drive, 6:30 p.m.

11. **CHECKOUT (5 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.