



# City of Madison

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

## Agenda - Approved

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

---

Thursday, June 12, 2008

6:30 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](mailto: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 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 May 22, 2008 MINUTES (5 Minutes)**
3. **ANNOUNCEMENTS (5 Minutes)**
4. **PUBLIC COMMENT**

*May 22, 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. [09720](#) Land Use

*Task(s)*

- *Confirm Comprehensive Plan Land Use Recommendations for planning area.*
- *Break into two small groups and review and provide input on bubble diagrams for land use areas 4A, 5A and 5B. Input will be used to prepare conceptual designs for the sites.*

*Background Information*

- *Land Use Plan Worksheet.*
- *Comprehensive Plan, Existing Land Use and Zoning District Maps.*
- *Neighborhood Planning Areas Section of Comprehensive Plan.*
- *Bubble diagrams (presented at meeting). (65 minutes)*

6. [10062](#) Planning Process Status

*Task(s)*

- *Review and approve upcoming planning process steps.*
- *Identify retreat dates and times. (15 minutes)*

7. [10902](#) Public Participation/Outreach Strategy

*Task(s)*

- *Review, discuss, and approve the SC Subgroup Outreach Strategy.*
- *Review public participation feedback from recent outreach efforts.*
- *Discuss and approve SC presentation at Northside Planning Council June 25 meeting.*

*Background Information*

- *SC Subgroup Outreach Strategy (presented at meeting).*
- *Brief SC presentation of feedback (presented at meeting). (20 minutes)*

8. **Next Steps (5 Minutes)**

- *Develop agenda for Steering Committee meeting that will take place Thursday June 26, at the Northport Community Learning Center, 1740 Northport Drive, 6:00 p.m*

9. **Checkout (5 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.*