



City of Madison

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

Thursday, June 12, 2008

6:30 PM

Northport Community Learning Center
1740 Northport Drive

1. CALL TO ORDER / ROLL CALL

Present: 9 -

Lydia S. Maurer; Pat Steele; Jenifer L. Carter; Benjamin C. Cashin; Lorie A. Walker; Pacia J. Harper; Mary Schumacher; Thomas C. Blake and Betty L. Thompson

Absent: 2 -

Madeline Scherb and Jacqueline M. Wilson

Excused: 6 -

Jodi L. Hanna; Cynthia M. Wood; Jolena K. Presti; Diane L. Jetzer; Karen M. Thompson and Donald B. Bruns

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

Others: Hallie Bennett, Tom Hinds, David Kress.

2. APPROVAL OF May 22, 2008 MINUTES

A motion was made by Schumacher, seconded by Walker, to Approve the May 22 Minutes. The motion passed by voice vote/other.

3. ANNOUNCEMENTS

- Jodi Hanna has resigned from the Steering Committee due to personal conflicts that prevent her from devoting the necessary time to the neighborhood planning process.
- The City hired R. A. Smith hired to conduct the Northside Market Study. Consultant will begin work the week of June 15 and finish sometime in August.
- Tom Hinds, Dave Kress and Hallie Bennett are working as interns this Summer for the Planning Division. They will work on the northside neighborhood plan, among other projects.
- Lake View Hill County Master Plan public meeting on Wednesday June 18, 7:00pm Warner Park Community Recreation Center Meeting Room.

4. PUBLIC COMMENT

None.

6. [10062](#)

Planning Process Status

L. Maurer made a motion, seconded by B. Thompson, to take up item 6. Planning Process Status now instead of Land Use and to introduce a Letter from a sub-group of the Steering Committee concerning the planning process. The motion passed by voice vote/other.

SC requested City staff leave the room at 6:45pm. Staff returned at 7:05pm. SC asked that the planning process be extended and that the process currently underway be blended with the planning process for the area south of Warner Park to Commercial Avenue.

City staff agreed to look into ways of making the SC planning process requests happen and to return to the next meeting with some suggestions for how to move forward. Important considerations include:

- Recruit additional members to better represent the south portion of the combine planning area.
- Current Steering Committee members to mentor new members.
- Ask current SC members if they would like to continue their membership into the combined process.
- Ben Cashin volunteered to call SC members not at this meeting and inquire about their interest in continuing on the SC for the combined planning process.
- Continue to provide City staff input on a regular basis about what is working and what's not.
- Schedule next Open House as soon as possible, include entire northside, obtain input on existing Top 6 issues and any gaps.
- Concern that people are not filling out questionnaires we have been distributing; need to gather quality data.

L. Maurer made a motion, seconded by B. Thompson to take up meeting agenda item 7. The motion passed by voice vote/other.

7. [10902](#)

Public Participation/Outreach Strategy

Lorie Walker, Tom Blake, Mary Schumacher and maybe Cyndi Wood will attend the monthly Northside Planning Council meeting Wednesday June 25, 6:00pm, Warner Park Community Recreation Center.

City staff will publicly notice this meeting in the event that there would be a quorum of the Northport-Warner Park-Sherman Neighborhood Steering Committee.

Lorie Walker will be the spokesperson for the NPC meeting. It will be an opportunity for the SC to ask the NPC if it will help form task groups, hand out questionnaires and undertake other public outreach tasks.

5. [09720](#) Land Use

The SC decided that it is comfortable with the Comprehensive Plan Land Use recommendations for the planning area.

The SC discussed and provided feedback on Land Use area 5A, the Raemisch farm property. SC ideas are included in the attachment for this agenda item.

8. **Next Steps**

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.

- Plan retreat(s).
- Land use - refinement of today's sites and remaining sites.
- Resource speakers for issues.
- Northside Planning Council report back.
- Wrap-up planning process changes.
- Calendar sign-up.

9. **Checkout**

10. **ADJOURNMENT**