



# City of Madison

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

## Agenda - Approved

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

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Thursday, June 26, 2008

6:00 PM

Northport Community Learning Center  
1740 Northport Drive

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**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 June 12, 2008 MINUTES**
- 3. Announcements (5 minutes)**
- 4. PUBLIC COMMENT**

*June 12, 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) & Outcomes*
- Review areas 4A and 4B and provide a list of land uses. Input will be used to prepare conceptual designs from the sites.
- Review Background Information Prior to Attending Meeting*
- Land Use Plan Worksheet.
  - Comprehensive Plan, Existing Land Use and Zoning District Maps.
  - Neighborhood Planning Areas Section of Comprehensive Plan. (65 minutes)
6. [10062](#) Planning Process Status
- Task(s) and Outcomes*
- Review and approve upcoming planning process steps.
  - Report out from Ben Cashin on existing Steering Committee commitment to the combined planning process.
  - Identify retreat dates, times and content. (15 minutes)
7. [10902](#) Public Participation/Outreach Strategy
- Task(s) and Outcomes*
- Discuss and approve SC calendar for public participation.
  - Report out from SC members in attendance at Northside Planning Council monthly meeting.
  - Public outreach strategy discussion and assignments.
- Background Information:*
- Calendar example presented at meeting. (20 minutes)
8. **Next Steps (5 minutes)**
- Develop agenda for Steering Committee meeting that will take place Thursday July 10, at the Kennedy Heights Community Center, 100 Kennedy Heights, 6:30 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.*