



City of Madison

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

Meeting Minutes - Approved NORTHPORT-WARNER PARK-SHERMAN NEIGHBORHOOD STEERING COMMITTEE

Thursday, June 26, 2008

6:00 PM

Northport Community Learning Center
1740 Northport Drive

1. CALL TO ORDER / ROLL CALL

Present: 14 -

Lydia S. Maurer; Pat Steele; Jenifer L. Carter; Benjamin C. Cashin; Lorie A. Walker; Pacia J. Harper; Madeline Scherb; Jolena K. Presti; Mary Schumacher; Karen M. Thompson; Donald B. Bruns; Thomas C. Blake; Jacqueline M. Wilson and Betty L. Thompson

Excused: 3 -

Jodi L. Hanna; Cynthia M. Wood and Diane L. Jetzer

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.

2. APPROVAL OF June 12, 2008 MINUTES

A motion was made by Scherb, seconded by Maurer, to Approve the June 12 Minutes. The motion passed by voice vote/other.

3. Announcements

- Cyndi Wood will not be able to make the meeting tonight and may continue to be out for awhile.
- Tom Blake, Lorie Walker and Mary Schumacher presented the northside planning process to the Northside Planning Council at its monthly meeting of June 25. More details to be shared later in this meeting.
- Alder Schumacher will not be able to be here tonight.
- The Troy Gardens Savor the Summer Festival would welcome some representatives from our group to setup a neighborhood plan display and input table at its annual festival August 2nd. We may contact Marge Pitts.
- Tom Hinds and Hallie Bennett introduced themselves as Summer interns for the Department of Planning & Community & Economic Development.

4. PUBLIC COMMENT

None.

5. [09720](#) Land Use

The SC discussed and provided feedback on Land Use area 4A and 4B. SC ideas are included in the attachment for this agenda item. B. Cashin made a motion to extend the discussion for 5 additional minutes to have time to talk about the smaller commercial site on the westside of Packers Avenue, just north of the Northport/Packers intersection, seconded by B. Thompson. The motion passed by voice vote/other.

6. [10062](#) Planning Process Status

L. Maurer made a motion to reduce this agenda item by 5 minutes, seconded by M. Scherb. The motion passed by voice vote/other.

B. Cashin reported that most people he called (those not at the last meeting) would like to continue with the planning process past the original end date of this plan process, September 31, to address the planning area south of Warner Park.

This planning process will be combined with the process for the planning area south of Warner Park to Commercial Avenue. There has been no limit set on the number of people that can apply to be on the Steering Committee. Steering Committee members indicated on a form circulated at the meeting the cut-off date for their participation in the planning process.

Discussion of the retreat(s) was deferred to the next meeting. Some quick suggestions include asking those not planning to be at the next meeting for their schedules concerning retreats; need to be very efficient if there is a full Steering Committee present at a retreat (format could be 3-4 hours on a Saturday or Sunday).

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

Tom Blake, Mary Schumacher and Lorie Walker presented the planning process, the Top 6 Issues and a request for Northside Planning Council involvement at the June 25 NPC monthly meeting. The NPC was enthusiastic about helping the Steering Committee with the planning process, especially to engage the public through issue forums and other activities. The NPC will submit a formal letter to the Steering Committee detailing its commitment to working together with the Committee on the neighborhood plan.

Public Outreach opportunity calendar circulated with a request for Steering Committee members to commit to attending events/activities and sharing information on the plan and asking for input. SC members will contact Linda Horvath to sign up.

Some additional suggestions for outreach include: mount cardholders in Dane County Job Center, other heavy traffic places with questions and brochures. Also share posters for mounting at Anchor Bank and other places.

8. **Next Steps**

- Agenda for Steering Committee meeting that will take place Thursday July 10, at Kennedy Heights, 199 Kennedy Heights, 6:30 p.m.
- Plan retreat(s).

- Land Use
 - o Define southern planning area boundary.
 - o Need more photo examples.
 - o Share Congress for a New Urbanism link on urban design.
- Provide aerial photos of recent flooding and map of flooding complaints.
- Update on status and process of adding new members from southern part of planning area.

9. Checkout

10. ADJOURNMENT