



City of Madison

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

Agenda - Amended NORTHPORT-WARNER PARK-SHERMAN NEIGHBORHOOD STEERING COMMITTEE

Thursday, July 10, 2008

6:30 PM

Kennedy Heights Community Center
199 Kennedy Heights

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/northsidepla>

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

June 26, 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

- Continue to review land use target areas 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 (Included with previous meeting agendas)

- Land Use Plan Worksheet (determine how SC land use suggestions will be used together with Comprehensive Plan recommendations and zoning to create neighborhood plan land use recommendations).
- Comprehensive Plan, Existing Land Use and Zoning District Maps (think about whether the Comprehensive Plan recommendations are compatible with existing land uses, zoning and the SC land use and other SC and public thoughts and ideas discussed at previous meetings and events).
- Neighborhood Planning Areas Section of Comprehensive Plan (review Transit-Oriented-Development (TOD) and Traditional Neighborhood Development (TND) descriptions and suggest applicable standards for use in development and redevelopment during land use exercise of this meeting.) (60 minutes)

6. [10062](#)

Planning Process Status

Task(s) and Outcomes

- Review upcoming planning process steps.
- Interview update.
- Review DRAFT Public Outreach Calendar handout and demonstrate online calendar.

Review Background Information Prior to Attending Meeting (make notes and complete tasks as indicated)

- Draft Public Outreach Calendar (review and note incorrect entries, add applicable events, identify activities/events that you could attend and share neighborhood plan information and ask for input).
- Email message with Google Calendar link for interactive scheduling (complete sign-in and practice using calendar). (20 minutes)

7. [11254](#)

Northside Market Study

Task(s) and Outcomes

- Review and discuss the project scope of the consultant, Michael Stumpf of R.A. Smith National, and prepare to share individual perspectives on the northside market with him when he shares his project status at the July 24 SC meeting.

Review Background Information Prior to Attending Meeting

- Northside Market Study Scope of Services (review and think about individual perspectives on market and how this study may help the northside preserve what is going well and make improvements). (20 minutes)

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

Develop agenda for Steering Committee meeting that will take place Thursday July 24, at the Warner Park Community Recreation Center Center, 1625 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.