



City of Madison

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

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

Thursday, July 10, 2008

6:30 PM

Kennedy Heights Community Center
199 Kennedy Heights

1. CALL TO ORDER / ROLL CALL

Present: 10 -

Lydia S. Maurer; Pat Steele; Jenifer L. Carter; Benjamin C. Cashin; Lorie A. Walker; Madeline Scherb; Mary Schumacher; Donald B. Bruns; Thomas C. Blake and Jacqueline M. Wilson

Absent: 1 -

Pacia J. Harper

Excused: 4 -

Cynthia M. Wood; Jolena K. Presti; Karen M. Thompson and Betty L. Thompson

City Alderpersons and Staff: Jule Stroick, Archie Nicolette and Linda Horvath (Planning & Community & Economic Development).

Others: David Kress; Hallie Bennett, Tom Hinds.

2. APPROVAL OF June 26 MINUTES

A motion was made by Walker, seconded by Carter, to Approve the June 26 Minutes. The motion passed by voice vote/other.

3. ANNOUNCEMENTS

- Alyssa Kenney gave a tour of the community center.
- Cyndi Wood will not be able to make the meeting tonight.
- City Committee Board member training to take place 6:30p.m. to 9:00p.m. on August 11, Main Public Library, 201 W. Mifflin St. Room 202 and August 13, Council Chambers, 210 MLK Jr. Blvd., Room 201; both sessions aired on City Cable Channel 994: 8/16 8:00p.m.; 8/24 10:00p.m.; 8/27 2:00p.m.; 8/31 10:00p.m. (check <http://www.cityofmadison.com/mcc12/schedule.html> for updates).

4. PUBLIC COMMENT

None.

5. [09720](#) Land Use

The SC discussed and provided feedback on the Raemisch Farm Property Concepts A, B, C:

- Decide on location/size of smaller park space.
- Natural features/topography.
- Preference for owner-occupied housing only.
- Like traffic circles to keep traffic moving, help reduce vehicle emissions.
- Explore crime/safety considerations of alleys.
- Curved verses linear streets.
- Incorporate safe and convenient pedestrian access; sidewalks along streets and pedestrian access into and through parks and open spaces.
- Encourage that kids from this area attend Lakeview School.
- United Methodist Church might not always be at this location - need to discuss future use further.
- Location / mass / amount of density - disperse multi-family buildings; tipping point where level of density begins to negatively affect quality of life.
- Shorter blocks work well to help disperse density and slow down traffic.
- Consider maintenance issues of public verses private alleys.
- Where is bus access?
- Need to define the nature of the townhouses - consider that in some northside areas, duplexes have turned into rental units and negative activity is occurring.
- Use townhomes as a frame for neighborhood.

6. [10062](#) Planning Process Status

City staff is working with the alders on blending the Phase 1 and Phase 2 planning processes. More discussion will occur at the next Steering Committee meeting.

Steering Committee recruitment is underway; applications are being distributed.

City staff is interviewing stakeholders - some were interviewed last year and now are being asked for their views on the Top 6 Issues.

SC decided to go with the electronic calendar to keep updated on public outreach activities and events and to sign up to share information on the plan and ask for community input. SC members could sign up for the calendar in the computer lab after the meeting.

7. [11254](#) Northside Market Study

Questionnaire distributed asking about the northside market. SC members will share this with people and bring responses to the next SC meeting for discussion with Michael Stumpf, R.A. Smith National market study consultant.

8. **Next Steps**

- Agenda for Steering Committee meeting that will take place Thursday July 24, at Warner Park Community Recreation Center, 6:00 p.m.
- Market Study (Michael Stumpf, R.A. Smith National).

- Resource Speakers Scheduling.
- Report-out from public participation group 7/22 meeting.
- Planning process timeline check.
- Jumpstart Phase 2 planning process.
- Plan retreat (s).
- Land Use
 - o Raemisch Farm Concept refinement.
 - o Northport Corridor.
 - o Airport Gateway Concept refinement.
 - o Define southern planning area boundary.
 - o Need more photo examples.
 - o Share Congress for a New Urbanism link on urban design.
- Update on new Steering Committee member recruitment.

9. Checkout

10. ADJOURNMENT