



# City of Madison

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

## Agenda - Approved

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

Thursday, September 25, 2008

6:00 PM

Warner Park Community Recreation Center  
1625 Northport Dr., Community Room 1

*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 September 11 MINUTES**

*September 11, 2008: <http://legistar.cityofmadison.com/calendar/#current>*

**3. ANNOUNCEMENTS**

**4. PUBLIC COMMENT**

*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. Introductions of new Steering Committee Members (15 minutes)**

**6. [11254](#) Northside Market Study**

*Task(s) and Outcomes (65 minutes)*

*- Consultant Michael Stumpf of RA Smith National will present findings from the Northside Market Study.*

- *Discuss how findings will be used in neighborhood plan.*

**7. PUBLIC COMMENT**

*This is an opportunity for the public to comment on issues discussed so far in this meeting; time of commentary is limited to 3 minutes per person.*

**8. [12090](#) Transportation Issues**

*Task(s) and Outcomes (25 minutes)*

- *Presentation and discussion of key Northport Corridor and N. Sherman Avenue Corridor issues and opportunities.*

**9. [09720](#) Land Use**

*Task(s) and Outcomes (20 minutes)*

- *Discussion of potential redevelopment in area from the southern boundary of Warner Park south to Commercial Avenue.*

**10. [10062](#) Planning Process Status**

*Task(s) and Outcomes (5 minutes)*

- *Meeting Schedule.*
- *Public Outreach Report-Out.*
- *Upcoming Public Outreach Opportunities.*

**11. [11976](#) Open Meetings Law and Public Records Law**

*Task(s) and Outcomes (5 minutes)*

- *Discussion of Open Meetings Law and Public Records Law Information by Assistant City Attorney, Roger Allen.*
- *Question and answers.*

**12. Next Steps**

*Develop agenda for Steering Committee meeting that will take place Tuesday October 7, at St. Paul's Lutheran Church, 2126 N. Sherman Avenue, 6:30 p.m.*

**13. Checkout**

**14. 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.*